

Report Concerning General Assembly Meeting

Company Name: ABUDHABI NATIONAL CO. FOR BUILDING MATERIALS-BILDICO.

- **Date** : 4 July 2017.
- **Time** : from: 17:00 to: 18:15.
- **Location** : Abu Dhabi Chamber.

Designation	Names of Board of Directors
Chairman	MR. Saif Darwish Ahmed Alketbi.
Vice president & member	DR. Nasser Saif Majed Al Mansoori.
Managing Director	MR. Ali Rasheed Naser Alomaira.
Board Member	MR. Rasheed Ali Rasheed Naser Al Omaira.
Board Member	MR. Khaled Khalifa Sawayeh Obaid Alnuaimi.
Board Member	MR. Saeed Saif Darwaish Ahmed Alketbi.
Board Member	MR. Suhail Saeed Abdulla Sulayem Alfalasi

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1- Special approval to continuation of the company and to restructure shareholders equity, delegate to the Board of Directors the decisions of continuation of the company in the future in accordance to article number 302 of the Federal commercial Law number 2 year 2015 until the date of the Annual General Meeting for the fiscal year ended 31/12/2017.	✓	
2- The approval of the General Assembly to use the legal reserve of the company to writ-off the accumulated losses up to 31/3/2017 and authorize the Board of Directors to do so during the current fiscal year.	✓	



Capital (Thousands in AED)			
Authorized		Subscribed	
300,000,000		300,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
300,000,000	Bonus shares	-	300,000,000
300,000,000	Right issue	-	300,000,000
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name : Sultan Saeed

Signature:

Date : 4 July 2017

