Sharjah Cement & Industrial Development Co.

(PJSC)

Established by the Emiri Decree No. 31/79
Paid up Capital AED 608,253,747
Regist No. 312



شركة الشارقة للأسمنت والتنمية الصناعية

(شركة مساهمة عامة) تأسست بموجب المرسوم الأميري ٧٩/٣١ رأس المال المدفوع ٢٩٨،٢٥٣،٧٤٧ رقم السجل التجاري ٣١٢

Annual General Assembly Meeting Results

Date	13/4/2023		
Name of the Listed Company	Sharjah Cement &Industrial Development		
	Co. (PJSC).		
Date and day of the meeting	Thursday,6 April 2023		
The starting time of the meeting	02:00 pm		
The ending time of the meeting			
Venue of the meeting	Address: Company's Head office, located in "Al Hisn Tower building- 14th floor- Bank		
	StRolla, Sharjah and "Remotely".		
Chair of the General Assembly Meeting	Mr. Othman Mohamed Sharif Zaman		
Quorum of the total attendance	78.08 %		
(percentage of capital), Distributed as			
follows:			
 Personal attendance ratio (%) 	12.83 %		
Authenticity (%)	45.21 %		
= Proxy (%)	20.04 %		
Attendance through electronic voting (%)	78.08 %		

Decisions and Resolutions of the General Assembly meeting

Review of the Board of Directors' Report in relation to the company's activities for the financial year ended 31/12/2022 Review and a review of 5 the collection of 5 the collec	Approved
2 Deview and annual of Establish A. P. A.D. A.C. A.	
Review and approval of External Auditors' Report for the year ended 31/12/2022	Approved
 Review and approval of the Balance Sheet and Profit & Loss Account of the company for the year ended 31/12/2022 	Approved
 To consider the proposal of the Board of Directors not to distribute dividends to shareholders for the fiscal year ending in 31/12/2022. 	Approved
Approval of a proposal to not remunerate the Board members for the year 2022	Approved
6. To discharge the liability of the Board Members for the financial year 2022.	Approved
7. To discharge the lability of the Auditors for the financial year 2022	Approved

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P.O. Box: 2083 Sharjah - U.A.E

ص. ب: ٢٠٨٣، برج الحصن الطابق ١٤، شارع البنوك الروله – الشارقة، الامارات العربية الموقى Box 2083, Al Hisn Tower - 14th Floor, Bank Street, Rolla - Sharjah, United Arab Emirates

E-mail: scidcho@eim.ae, Website: www.sharjahcement.com

Sharjah Cement & Industrial Development Co.

P.O. Box: 2083 Sharjah - U.A.E

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شركة الشارقة للأسهنت والتنهية الصناعية (شركة مساهمة عامة)

8	Appointment of Auditors for the financial year 2023 and fix their	Approved
	fees.	
9.	Electing of Board members for the term 2023-2026	Elected
	OTHER	
•	The reappointment of M/S. Ernst & Young as the Company's	
	auditors for the financial year 2023 was approved, and their fees	
	were fixed at Aed,375,000	
•	The following members were elected/appointed as members of	
	the Board of Directors of the Company for the term "2023 -	
	2026":	
1.	Mr. Nawaf Abdulla Mahmoud Al Refae	
2.	Mr. Mohamed Obaid Rashid Al Shamsi	
3.	Mr. Othman Mohamed Sharif Abdulla	
4.	Mr. Omar Ibrahim Abdulla Al Mulla	
5.	Mr. Dr Saeed Abdulla Juma Al Mutawa	
6.	Mr. Rasid Abdulla Mohamed Ali Burehaima	
7.	H.E. Abdulrahman Mohamed Al Owais	
8.	Mr. Mohamed Ahmed Omar Al Karbi	
9.	Miss.Ghaya Khalid Mohamed Abdulla Al Khayyal	

	Cash D	ividends	
Percentage		Amount	
N/A		N/A	
Payment Date		eholders'	Last Entitlement date
(the company should contact the market	et regis	try closing	
in advance to determine the date)		date	
N/A		N/A	N/A
	Bonus	Shares	
Percentage		Amount	
N/A			N/A
The total number of shares after the	The num	ber of shares to	The number of current shares
increase	b	e issued	
N/A		N/A	N/A
Shareholders' registry closing date		Last Entitlement date	
N/A		N/A	

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ص. ب: ٢٠٨٣، برج الحصن الطابق ١٤، شارع البنوك الروله - الشارقة، الامارات العربية الم

Sharjah Cement & Industrial Development Co.



شركة الشارقة للأسمنت والتنمية الصناعية الشركة مساهمة عامة)

The Name of the Authorized Signatory:	Paravinchandra Batavia
Designation:	General Manager
Signature:	Maareel

Date: 13/4/2023

