## 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

The list below shows the names of the candidates for membership of the Board of Directors (2023-2026 session) as of Wednesday, March 22, 2023, which is the "closing date of candidacy":

S/n	Candidate Name	Candidate Status	Nationality	Notes
1-	Mr. Mohamed Obaid Rashid Al Shamsi	Independent	UAE	
2-	Mr. Omar Ibrahim Abdalla Ahmed Al Mulla	Independent	UAE	
3-	Mr. Rashid Abdalla Mohamed Ali Burehaima	Independent	UAE	
4-	H.E. Abdul Rahman Mohamed Nassir Al Owais	Independent	UAE	
5-	Mr. Mansour Shams Abdulrahman Mohamed AlKhouri	Independent	UAE	paid type films
6-	Mrs. Arwa Ahmed Abdullah AlKindi	Non- Executive Independent	UAE	
7-	Mr. Khalid Mohamed Abdulla Al Khayyal	Non- Executive	UAE	
8-	Miss. Ghaya Khalid Mohamed Al Khayyal	Non- Executive	UAE	
9-	Mr. Ahmed Omar Salem Al Karbi	Independent	UAE	
10-	H.E Yaqoub Ali Saeed Khalaf Alnaqbi	Independent	UAE	
11-	Mr. Mohamed Ahmed Omar Salem AlKarbi	Independent	UAE	units and differ
12-	Mr. Othman Mohamed Sharif Abdulla Zaman	Non- Executive	UAE	
13-	Dr. Saeed Abdulla Juma AlMutawa	Independent	UAE	
14-	Mr. Nawaf Abdulla Mahmoud Al Refae	Independent	Kuwait	total and min

