



Announcement of the opening of nominations for membership of the Board of Directors

The Board of Directors of Sharjah Cement and Industrial Development Company (PJSC) – Sharjah is pleased to inform shareholders that nominations for membership of the Board of Directors will open on **Thursday, 12 March 2026** and **close on Saturday, 21 March 2026**. Any shareholder who meets the requirements for nomination for membership of the Board of Directors may nominate himself by submitting an application to the company's management at its headquarters in ((Al Hosn Tower – 14th Floor – Banks Street – Al Ruwla – Al Marijah – Emirate of Sharjah)), or by submitting an electronic application to the company via email: scidcho@eim.ae. The application must be accompanied by a brief profile of the candidate, specifying the capacity in which they are being nominated (executive, non-executive, or independent).

General conditions:

- 1) **The number of members to be elected and/or appointed to the Board of Directors is nine (9).**
- 2) **The nomination period shall remain open for ten (10) days from the date of the announcement, in accordance with Article (9) of the Chairman of the Board of Directors' Resolution No. (3/R.M) of 2020 regarding the adoption of the Corporate Governance Guide for Public Joint Stock Companies and its amendments.**
- 3) **Any shareholder who nominates himself for membership of the Board of Directors must meet the conditions set out in Federal Decree-Law No. (32) of 2021 on commercial companies and the Authority's Board of Directors Resolution No. (3/R.M) of 2020 on the adoption of the Public Joint Stock Companies Governance Manual and its amendments.**
- 4) **Each application must be accompanied by all the documents specified in Article (10) of the Authority's Resolution No. (3/R.M) of 2020 and its amendments regarding the adoption of the Governance Manual.**
- 5) **After the closing of nominations, a candidate may not withdraw his nomination or transfer it to another person.**
- 6) **The company shall publish the names of the candidates and relevant nomination information on the notice board at its headquarters and on its website www.sharjahcement.com (two days) before the general assembly meeting.**
- 7) **The Capital Market Authority and the market will be provided with a list of candidates after the closing of nominations.**



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

P.O. Box 2083, Al Hisn Tower - 14th Floor, Bank Street, Rolla - Sharjah, United Arab Emirates

هاتف: ٠٣-٠٢-٥٦٨٦١٠٢-٥٦٨٤٦٨١/٥٦٩٥٦٦٦-٥٦٩٥٦٦٦، فاكس: ٥٦٨٣١٧١، 06-5695666/5684681/5686102-03, Fax: 5683171

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