



Date: 8/4/2026

التاريخ: ٢٠٢٦/٤/٨

Abu Dhabi Securities Exchange  
Disclosure & Compliance Section  
Market Operation Surveillance Dept.

السادة/ سوق أبوظبي للأوراق المالية المحترمين  
قسم الإفصاح والإمتثال  
إدارة العمليات الرقابية

Greetings,

تحية طيبة وبعد،،

**Subject: Report on the results of the Annual General Assembly Meeting**

**الموضوع: تقرير بنتائج إجتماع الجمعية العمومية السنوي للشركة**

In accordance with the regulatory guidelines, please find attached a report on the **Results of the Company's Annual General Assembly meeting**, which was held at the company's Head office (Physically and /Remotely on Wednesday, April 8, 2026

عملاً بالموجهات التنظيمية تجدون مرفقاً تقرير بنتائج إجتماع الجمعية العمومية السنوي للشركة المنعقد بالمقر الرئيس للشركة من خلال "الحضور الشخصي/وعن بُعد" اليوم الأربعاء الموافق ٨ أبريل ٢٠٢٦.

Best Regards

وتفضلوا بقبول فائق الإحترام

Alameldin G. Malik  
Company Secretary

علم الدين جعفر مالك  
سكرتير الشركة





## Disclosure of Annual General Assembly Meeting Results

<b>Date</b>	8/4/2026
<b>Name of the Listed Company</b>	Sharjah Cement & Industrial Development Co. (PJSC).
<b>Date and day of the meeting</b>	Wednesday 8 <sup>th</sup> April 2026
<b>The starting time of the meeting</b>	11:00 am
<b>The ending time of the meeting</b>	11:30 am
<b>Venue of the meeting</b>	Address: At Company's Head office, located in "Al Hisn Tower building- 14 <sup>th</sup> floor- Bank St.-Rolla, Sharjah and "Remotely".
<b>Chair of the General Assembly Meeting</b>	Mr. Othman Mohamed Sharif Zaman
<b>Quorum of the total attendance (percentage of capital) , Distributed as follows:</b>	70.51 %
<b>1. Personal attendance ratio (%)</b>	
▪ <b>Present in Person (%)</b>	14.19 %
▪ <b>Proxy (%)</b>	41.62%
<b>2. Attendance through electronic voting (%)</b>	14.70 %

### Decisions and Resolutions of the General Assembly meeting

1. Review and approval of the Board of Directors' Report in relation to the company's activities for the financial year ended <b>31/12/2025</b>	<b>Approved</b>
2. Review and approval of <b>External Auditors'</b> Report for the year ended <b>31/12/2025</b>	<b>Approved</b>
3. Review and approval of the Balance Sheet and Profit & Loss Account of <b>the company</b> for the year ended <b>31/12/2025</b>	<b>Approved</b>
4. To consider the proposal of the Board of Directors <b>to distribute cash dividends</b> to shareholders amounting to <b>10%</b> of the capital (at the rate of "10" fills per share, equivalent to <b>AED 60,825,375 (Dirhams Sixty Million Eight Hundred Twenty Five Thousand &amp; Three Hundred Seventy Five only)</b> for the financial year ended in <b>31/12/2025</b>	<b>Approved</b>
5. To consider the proposal of the Board of Directors <b>to remunerate</b> the Board members for the year <b>2025</b> .	<b>Approved</b>
6. To discharge the liability of the Board Members for the financial year <b>2025</b> .	<b>Approved</b>
7. To discharge the liability of the Auditors for the financial year <b>2025</b> .	<b>Approved</b>

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

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

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المكتب الرئيسي

ص.ب: ٢٠٨٣

الشارقة - ع.ا.م.

P.O. Box : 2083

SHARJAH

U.A.E.

شركة الشارقة للأسمنت والتنمية الصناعية

Sharjah Cement & Industrial Devl. Co.

