



Date: 20/4/2026

التاريخ: ٢٠٢٦/٤/٢٠

M/S: Abu Dhabi Securities Exchange
Abu Dhabi
Disclosures & Compliance Section
Market Operation Surveillance Dept

السادة / سوق أبوظبي للأوراق المالية
أبو ظبي
قسم الإفصاح والامتثال
إدارة العمليات الرقابية

After greetings

تحية طيبة وبعد،،

Disclosure of

The minutes of the Annual General Meeting of Sharjah Cement and Industrial Development Company (PJSC) and the list of elected Board members for the term (2026-2029)

إفصاح عن

محضر إجتماع الجمعية العمومية السنوي ل
شركة الشارقة لأسمنت والتنمية الصناعية
(ش.م.ع) وقائمة بأعضاء مجلس الإدارة
المنتخب لدورة (٢٠٢٦ - ٢٠٢٩)

With reference to the above subject, and to the Annual General Meeting held on Wednesday, 8 April 2026, and the elections for the Board of Directors for the term 2026-2029, please find attached:

بالإشارة إلى الموضوع أعلاه، وإلى إجتماع الجمعية العمومية السنوية المنعقد في يوم الأربعاء الموافق ٨ أبريل ٢٠٢٦ وإنتخابات عضوية مجلس الإدارة لـ دورة "٢٠٢٦-٢٠٢٩"، تجدون مرفقاً:

- A duly signed copy of the minutes of the Company's Annual General Meeting, and
- A list of the names, titles, and nationalities of the members of the Board of Directors elected for the term "2026-2029".

- نسخة عن محضر إجتماع الجمعية العمومية السنوية للشركة موقع أصولاً. و
- قائمة بأسماء أعضاء مجلس لإدارة وصفاتهم وجنسياتهم المنتخبين لدورة "٢٠٢٦ - ٢٠٢٩".

Best regards

وتقبلوا فائق الإحترام والتقدير

Alameldin G. Malik
Board Secretary

علم الدين جعفر مالك
سكرتير مجلس الإدارة



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

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هاتف: ٠٣-٠٢-٥٩٨٦١٠٢-٥٩٨٦٨١/٥٩٨٦٦٦-٥٩٨٦٦٦، فاكس: ٥٦٨٣١٧١ ٥٦٨٣١٧١، Tel.: 06-5695666/5684681/5686102-03, Fax: 5683171

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Minutes of the Annual General Assembly Meeting (2026) of the Shareholders of Sharjah Cement and Industrial Development Co. (PJSC)

The Annual General Assembly Meeting of the shareholders of **Sharjah Cement and Industrial Development Co. (PJSC)** (the “Company”) was held on **Wednesday, 8 April 2026**, at **11:00 a.m.**, at the Company’s Head Office – Sharjah, **through physical attendance and electronically**, using **remote attendance technology with live visual communication and electronic voting**, in accordance with the applicable regulatory directives of the **Capital Market Authority (“CMA”)**.

The Company ensured that detailed arrangements were made to enable registration, participation, and electronic voting. The meeting was attended in person and electronically by shareholders, in person and by proxy, representing **70.51%** of the Company’s share capital.

Those who attended the meeting in person:	
Mr. Othman Mohammed Sharif Abdullah Zaman	Chairman of the Board (Chairing the Meeting)
Mr. Mohammed Obaid Rashid Al Shamsi	Board Member
Mr. Rashid Abdullah Mohammed Ali Burehaima	Board Member

Those who attended remotely:	
H.E. Abdulrahman Mohammed Al Owais	Board Member
H.E. Omar Ibrahim Abdullah Al Mulla	Board Member
H.E. Nawaf Abdullah Mahmoud Al Refae	Board Member
H.E. Mohammed Ahmed Omar Al Karbi	Board Member
H.E. Ghaya Khaled Mohammed Al Khayyal	Board Member

Also in attendance:	
Mr. Abdullah Katit	Representative of the Securities and Commodities Authority
Mr. Omar Abubakar Al Sayed	Representative of the Sharjah Economic Development Department
Ms. Warda Ibrahim & Mr. Ubaid Aslam	Representatives of the Company’s External Auditors
Mr. Moataz Salah Al Qadi	Representative of the Meeting Organizer (First Abu Dhabi Bank)





Ms. **Warda Ibrahim**, in her capacity as Representative of the Company's Auditors (**Ernst & Young**), read a summary of the External Auditors' Report for the financial year ended 31/12/2025.

After voting, *the General Assembly approved the External Auditors' Report by a voting percentage of 99.8%.*

Item (3): Discussing the Company's Balance Sheet and Profit and Loss Account for the financial year ended 31/12/2025 and approving them.

The Company's Balance Sheet and Profit and Loss Account for the financial year ended 31 December 2025 were reviewed. The Chairman and the General Manager provided the required answers and clarifications in response to shareholders' questions.

After putting the item to vote, *the General Assembly approved the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2025 by a voting percentage of 88.1%.*

Item (4): Considering the Board of Directors' proposal regarding the distribution of dividends to shareholders at a rate of "10%" of the share capital, equivalent to "10" fils per share, for the financial year ended 2025.

No interventions or inquiries were received.

Accordingly, *the General Assembly approved the distribution of dividends to shareholders for the financial year ended 31 December 2024 by a voting percentage of 99.8%.*

Item (5): Considering the Board of Directors' proposal to allocate remuneration to the Board Members for the year 2025.

The Board of Directors' proposal to allocate remuneration to Board Members amounting to **AED 2,900,000** (Two Million Nine Hundred Thousand Dirhams) for the year 2025 was reviewed. No questions were raised.

Upon voting, *the General Assembly approved the allocation of remuneration to the Board Members for the year 2025 by a voting percentage of 99.7%.*





At the conclusion, the Chairman of the General Assembly thanked the Company's shareholders, the representatives of the Securities and Commodities Authority, the Sharjah Economic Development Department, the External Auditors, and the Meeting Organizer (Registrar) **First Abu Dhabi Bank**, and the meeting was declared closed.

**Chairman of the General Assembly Meeting
H.E. Othman Mohammed Sharif Zaman**

Othman Mohamedsharif Zaman (Apr 18, 2026 14:27:35 GMT+4)

**Secretary of the Meeting
Mr. Alameldin Gaafar**

**External Auditors
Ms. Warda Ibrahim**

**Vote Collector
Mr. Moataz Salah Al Qadi**

Moataz Salah Al Qadi (Apr 18, 2026 14:08:21 GMT+4)

