

Report Concerning General Assembly Meeting

Company Name: Sharjah Cement & Industrial Development Co.

Date: April 12, 2014.

□ Time: From: 11 A.M. To: 12.00 P.M.

Location: Sharjah Cement Head Office

Type of Meeting: Ordinary Annual General Assembly

| Names of Board of Directors | Designation |
|---|---------------|
| Mr. Ahmed Abdalla Al Noman | Chairman |
| Mr. Othman Mohamedsharif Zaman | Vice Chairman |
| Mr. Obaid Rashid Al Shamsi | Member |
| Dr. Obaid Ahmed Al Taneji | Member |
| Mr. Abdulaziz Nasser Al Saqabi | Member |
| Mr. Abdulaziz Ibrahim Al Faris | Member |
| Mr. Jassim Mohd Abdalla Ahmed Alkhayyal | Member |
| Mr. Mohamed Abdulaziz Ibrahim Al Faris | Member |
| Mr. Pravinchandra Batavia | Member |



Agenda for Ordinary General Assembly Meeting

| <u> Items</u> | Approved | Not Approved |
|--|----------|--------------|
| Board of Directors Annual report including summary of financial statement and auditors report. | 1 | |
| Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution. | 1 | |
| Discharge of the company Directors | 1 | |
| Discharge of the company Auditors | 1 | |
| Appointment of new Auditors, and their remuneration of AED 330,000 for the year 2014 | 1 | |
| Election of the Company's Board of Directors | ✓ | |
| Remuneration of the Directors (in total AED 750,000) | 1 | |

| Others |
|--|
| The Ordinary General Assembly decided to distribute 7.5% Cash Dividend instead of 5% proposed by the Board of Directors. |
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Agenda for Extraordinary General Assembly Meeting

| - Items | Approved | Not Approved |
|----------------|----------|--------------|
| NOT APPLICABLE | | |
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Company Name: Sharjah Cement & Industrial Development Co. Date of Meeting: 12/04/2014

Name of Chairman: Mr. Ahmed Abdalla Al Noman

Name of Executive Director: Mr. Pravinchandra Batavia

| | Authorized | 计连续设计 计数据数据 | Subscribed |
|--|------------------|--------------------|----------------|
| The second secon | 552,957,952 | 144 | |
| Before Increase | Type of increase | Amount of Increase | After Increase |
| 552,957,952 | Bonus shares | Nil | 552,957,952 |
| | Right issue | | |

| No. of outstanding Shares | 0/0 | No. of issued Shares | Total No. of Shares after increase |
|---------------------------|-----|----------------------|--|
| No. 01 outstanding Shares | 116 | TEST AND THE EAST OF | 以现在全国的基本公司。2010年,1910年 |
| Record Date | | | Last Day to Participate |

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|---|--------------------|--|---|
| No. of outstanding Shares | % | No. of issued Shares | Total No. of Shares after increase |
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| Record Date | | CALL PROPERTY AND THE SECOND | Last Day to Participate |

| | | Cash Dividen | ds | |
|------------|-----|--------------|-------------------------|--------------|
| value | % | Record Date | Last Day to Participate | Payment Date |
| 41,471,846 | 7.5 | 22/04/2014 | 20/04/2014 | 11/05/2014 |



Company Name: Sharjah Cement & Industrial Development Co. Date of Meeting: 12/04/2014

Name of Chairman: Mr. Ahmed Abdalla Al Noman

Name of Executive Director: Mr. Pravinchandra Batavia

Name: Pravinchandra Batavia

Signature: ..

Date: 12 April 2014.

الكتب الرئيسي الكتب الرئيسي الشارطة الع.م. P.O.Box 2083 SHARJAH Head Office

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NOTE:

Last Day to Participate: 20/04/2014.

Record Date : 22/04/2014.

Payment Date: 11/05/2014