

Report Concerning General Assembly Meeting

- ❑ **Company Name** Sharjah Cement & Industrial Development Co.
- ❑ **Date:** 30th March 2019
- ❑ **Time:** from 11.00 A.M. to 12.00 P.M.
- ❑ **Location:** Hotel Radisson Blu, Corniche Road, Sharjah.

Designation	Names of Board of Directors
Chairman	MR. AHMED ABDULLA AL NOMAN
Vice Chairman	MR. OTHMAN MOHAMED SHARIF ZAMAN
member	H.E.ABDULRAHMAN MOHAMED NASIR ALOWAIS
member	MR. OBAID RASHID AL SHAMSI
member	MR. ABDULAZIZ IBRAHIM AL FARES
member	MR. JASSIM MOHAMED ABDULLA ALKHAYYAL
member	MR. NAWAF ABDULLAH MAHMOOD AL REFAIE
member	MR. AHMED SALEM ABDULLAH AL HOUSNI
member	MR. MOHAMED AHMED OMAR SALEM ALKARBI



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and Approval of the Board of Directors' Report in relation to the company's' activities for the financial year ended 31/12/2018	√	
Review and approval of Auditors' Report for the year ended 31/12/2018.	√	
Review and approval of the Balance Sheet and Profit & Loss Account for the year ended 31/12/2018.	√	
To discharge the liability of the Board Members for the financial year 2018.	√	
To discharge the liability of the Auditors for the financial year 2018.	√	
To discuss and approve the proposal of the Board to distribute 6.5% Cash Dividend, amounting to AED 39,536,494 to the Shareholders for the financial year ended 31/12/2018.	√	
To discuss and approve Remuneration of Board Members.	√	
Appointment of Auditors for the financial year 2019 and fixing their fees.	√	

Others
1. AGM approved the sum of AED 2,000,000 as Board Members' Remuneration for the year 2018.
2. Appointment of KPMG as company's Auditors for the year 2019 and fixed their fees same as previous year.



Capital (Thousands in AED)			
Authorized 608,254		Subscribed 608,254	
Before Increase	Type of increase	Amount of Increase	After Increase
608,254	Bonus shares	NIL	N.A.
	Right issue	NIL	
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
6.5%		39,536,494	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
30/04/2019	07/04/2019	08/4/2019	09/04/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... Pravinchandra Batavia, General Manager

Signature...

Date... 30 March 2019.



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.