



Report Concerning General Assembly Meeting

- **Company Name:** Sharjah Cement & Industrial Development Co.
- **Date:** April 5th, 2022
- **Time:** from 11,00 AM to 12:17 PM
- **Location:** The meeting is virtually attended through electronic shareholder Participation & Personal Presence.

Designation	Names of Board of Directors
Chairman	Mr. Othman Mohamed Sharif Abdulla Zaman
member	H.E. Dr. Saeed Abdulla Juma AlMutawa
member	H.E. Abdul Rahman Mohamed Nassir Al Owais
member	Mr. Omar Ibrahim bdalla Ahmed AlMulla
member	Mr. Rashid Abdalla Mohamed Ali Burehaima
member	Mr. Khalid Mohamed Abdulla Al Khayyal
member	Mr. Ahmed Salim Abdulla Salim Al Hosani
member	Mr. Nawaf Abdulla Mahmoud Al Refaie
member	Mr. Mohamed Ahmed Omar Al Kurbi
member	xxxx
member	xxxx
member	xxxx
member	xxxx



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

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

هاتف: ٠٣-٠٢-٥٦٨٦١٠٢-٥٦٨٤٦٨١/٥٦٩٥٦٦٦-٠٦، فاكس: ٥٦٨٣١٧١ 5683171، Tel.: 06-5695666/5684681/5686102-03

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



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review of Board of Directors Annual Report in relation to the company's activities for the year ended 31/12/2021	Approved	
Review and approval of External Auditors Report for the year ended 31/12/2021	Approved	
Review and approval of the Balance Sheet and Profit & Loss Account of the company for the year ended 31/12/2021.	Approved	
To consider the proposals of the Board of Directors to non-distribution of profits to shareholders for the fiscal year ending in 2021.	Approved	
Approval of a proposal not to allocate remuneration to Board members for the year 2021.	Approved	
To discharge the liability of the Board Members for the financial year 2021.	Approved	
To discharge the liability of the Auditors for the financial year 2021.	Approved	
Appointment of Auditors for the financial year 2022 and fixing their fees.	Approved	
To issue and Special Resolution to amend the company's Articles Association to comply with the requirements of Federal Decree-Law No. (32) of 2021 regarding Commercial Companies and the SCA's Resolution No. (3/R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies and its amendments.	Approved	



(Handwritten signature)



Others
The reappointment of Messrs. Ernst & Young as the company's auditors for fiscal year 2022 has been approved and their fees have been set at AED 320,000.
Approved by Special Decision to amend the Articles: 8/12/19/20/22/24/27/29/31/34/37/38/39/40/4, From the company's Article of Association as advertised on the Company's page at the Abu Dhabi (ADX) And the company's website.



OB.



Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
nil	nil	nil	nil
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	
nil		nil	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split





Name: Pravinchandra Batavia

Signatur:

Date: 05/04/2022

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.

