



**Date: 10/4/2025**

**التاريخ : ٢٠٢٥/٤/١٠**

**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 Thursday, April 10, 2025**)

عملاً بالموجهات التنظيمية تجدون مرفقاً تقرير بنتائج إجتماع الجمعية العمومية السنوي للشركة والمنعقد بالمقر الرئيس للشركة من خلال "الحضور الشخصي/وعن بُعد" اليوم الخميس الموافق ١٠ أبريل ٢٠٢٥

Best Regards

وتفضلوا بقبول فائق الاحترام

**Alameladin G. Malik  
Company Secretary**

**علم الدين جعفر مالك  
سكرتير الشركة**





## Disclosure

### **Annual General Assembly Meeting Results**

<b>Date</b>	<b>10/4/2025</b>
<b>Name of the Listed Company:</b>	<b>Sharjah Cement &amp; Industrial Development Co. (PJSC).</b>
<b>Date and day of the meeting:</b>	<b>Thursday 10<sup>th</sup> April 2025</b>
<b>The starting time of the meeting:</b>	<b>11:00 am</b>
<b>The ending time of the meeting:</b>	<b>11.35 am</b>
<b>Venue of the meeting</b>	Address: 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>	<b>Mr. Rashid Abdulla Burehaima</b>
<b>Quorum of the total attendance (percentage of capital) , Distributed as follows:</b>	<b>69.43%</b>
<b>1. Personal attendance ratio (%)</b>	
▪ Authenticity (%)	<b>56.30 %</b>
▪ Proxy (%)	<b>13.13 %</b>
<b>2. Attendance through electronic voting (%)</b>	<b>69.43%</b>

### **Decisions and Resolutions of the General Assembly meeting:**

1. Review of the Board of Directors' Report on relations to the company's activities for the financial year ended <b>31/12/2024</b>	<b>Approved</b>
2. Review and approval of External Auditors' Report for the financial year ended <b>31/12/2024</b>	<b>Approved</b>
3. Review and approval of the Balance Sheet and Profit & Loss Account of the company for the year ended <b>31/12/2024</b>	<b>Approved</b>
4. To consider the proposal of the Board of Directors to distribute cash dividends to the shareholders amounting to 5% of the capital (at the rate of .5 fils per share), equivalent to AED, <b>(30,412,687), (Thirty million Four hundred twelve thousand Six hundred eighty-seven)</b> for the financial year ended <b>31.12.2024</b> .	<b>Approved</b>
5. To consider the proposal of the Board of Directors to <b>remunerate</b> the Board members for the year <b>2024</b>	<b>Approved</b>








6. To discharge the liability of the Board Members for the financial year <b>2024</b> .	<b>Approved</b>
7. To discharge the liability of the Auditors for the financial year <b>2024</b>	<b>Approved</b>
8. Appointment/ Reappointment of Auditors for the Financial Year <b>2025</b> and fix their fees.	<b>Approved</b>
<b>OTHER</b>	
<ul style="list-style-type: none"> <li>The reappointment of <b>M/S. Ernst &amp; Young</b> as the Company's auditors for the financial year 2025 was approved, and their fees were fixed at <b>AED: 446,000</b></li> </ul>	

<b>Cash Dividends (2024)</b>			
<b>Percentage</b>		<b>Amount</b>	
<b>5%</b>		<b>AED,30,412,687</b>	
Payment Date	Shareholders' registry closing date	Dividend Exclusion Date	Last Entitlement date
<b>Friday 9<sup>th</sup> May 2025</b>	<b>Monday, 21/4/2025</b>	<b>Friday 18<sup>th</sup> April 2025</b>	<b>Thursday 17<sup>th</sup> April 2025</b>

<b>Bonus Shares</b>		
Percentage	Amount	
<b>N/A</b>	<b>N/A</b>	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
Shareholders' registry closing date	Last Entitlement date	
<b>N/A</b>	<b>N/A</b>	

<b>The Name of the Authorized Signatory:</b>	<b>Pravinchandra Batavia</b>
<b>Signature:</b>	
<b>Designation:</b>	<b>General Manager</b>

**Date: 10/4/2025**

