

## Report Concerning General Assembly Meeting

- ❑ Company Name: Sharjah Group Company P.S.C
- ❑ Date: 9/4/2019
- ❑ Time: From: 10:00 A.M To: 10:30 A.M
- ❑ Location: Holiday International Hotel - Sharjah

Names of Board of Directors	Designation
Mr. Ziyad Mahmood Khairallah	Chairman
Mr. Ebrahim Ahmed Al-Manna'ei	Vice Chairman - Member
Mr. Mohammad Abdullah Al Wazzan	Managing Director -Member
Mr. Humaid Obaid Al Matrooshi	Member
Mr. Khalid Abdul Aziz Kashwani	Member
Mr. Nasr Bakit Al Ghanim	Member
Mr. Yaqoub Abdullah Al Wazzan	Member



## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Consider and approve the Board report in respect of the Company's activities and financial position for the fiscal year ending 31 December 2018.	Approved	
Consider and approve the auditor's report for the fiscal year ending 31 December 2018.	Approved	
Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31 December 2018.	Approved	
Consider and approve the proposal of the Board non-distribute cash dividends	Approved	
Approved the proposal in respect of the Board non-remuneration.	Approved	
Discharge the Board of Liability for the fiscal year ending 31 December 2018.	Approved	
Discharging the auditors of Liability for the fiscal year ending 31 December 2018.	Approved	
Appointing of Crowe Mak as External Auditors for the fiscal year 2019 and determining its remuneration.	Approved	

Others



Capital (Thousands in AED)			
Authorized		Subscribed	
78901086		-	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
	Right issue		
Bonus shares			
No. of outstanding Shares	%	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	%	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	
-		-	
Payment Date	Last Entitlement Date (LED)	Ex-Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-
Stock Split			
Per value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

**Name: Mohammad Abdullah Al Wazzan**

**Signature: .....**

**Date: 9/4/2019**


