

Report Concerning General Assembly Meeting

- ❑ Company Name: Sharjah Group Company P.S.C
- ❑ Date: 29/3/2018
- ❑ 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-Mannaei	Vice Chairman - Member
Mr. Mohammad Abdullah Al Wazzan	Managing Director -Member
Dr. Humaid Obaid Al Matrooshi	Member
Mr. Khalid Abdul Aziz Kashwani	Member
Mr. Nasr Bakit Al Ghanim	Member
Mr. Yaqoub Abdullah Al Wazzan	Member

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	%	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	
8%		6,312,087	
Payment Date	Last Entitlement Date (LED)	Ex-Dividends Date (EXD)	Registry Closing Date (RCD)
25/4/2018	4/4/2018	5/4/2018	8/4/2018
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: 29/3/2018



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