



Disclosure of the results of the Board of Directors meeting

Date	24.03.2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Tuesday on 24.03.2020
The starting time of the meeting	12:00 pm
The ending time of the meeting	12:30 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Approved the Audited Financial Statements for the year ended 31.12.2019. - Approved the Agenda for General Assembly, and determined the date of the meeting to be on 29.04.2020 at 14:00 PM at company head office. - Approved the opening of nomination for the board of directors. - Suggested not to pay dividends for the financial year ended 2019. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	Managing Director
Signature and Date	24.03.2020
Company's Seal	

