



Board Meeting Disclosure

Date	17 / 3 / 2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Sunday on 28 / 3 / 2021
Meeting starting time	12:00 P.M
The agenda of the meeting	- Discuss the Audited Financials for the year ended 31.12.2020 - Approve the agenda and date for the general assembly meeting. - Discuss whether to declare dividends or not. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	17 / 3 / 2021
Company's Seal	 