



Board Meeting Disclosure

Date	23.08.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Sunday on 29.08.2021
Meeting starting time	14:00 P.M
The agenda of the meeting	- Consider the CEO resignation request.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	23.08.2021
Company's Seal	

