



Board Meeting Disclosure

Date	30.08.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Tuesday on 07.09.2021
Meeting starting time	14:00 p.m.
The agenda of the meeting	- Consider the five Board Members resignation request. - Consider the shareholders request 11.73% to hold the General Assembly Meeting.

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmood
Designation	GM
Signature and Date	30.08.2021
Company's Seal	

