



Disclosure of the results of the Board of Directors meeting

Date	07.09.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Tuesday on 07.09.2021
The starting time of the meeting	14:00 pm
The ending time of the meeting	14:30 pm
Number of board members present	5 members
Quorum achieved (%)	83.33%
Decisions / Resolutions of the meeting	- Review the resignation of all Board Members request. - Approved the General Assembly invitation based on the request of the shareholders of 11.73% of the company's share. - Approved the Agenda for General Assembly, and determined the date of the meeting to be on 30.09.2021 at 12:00 pm to be convened from distance / electronically. - Approved the opening of nomination for the election of board members.

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmood
Designation	GM
Signature and Date	07.09.2021
Company's Seal	

