



Disclosure of the results of the Board of Directors meeting

Date	09.08.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Monday on 09.08.2021
The starting time of the meeting	13:00 pm
The ending time of the meeting	13:30 pm
Number of board members present	6 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Discussed & approved the reviewed consolidated Financials for the 2nd quarter ending 30.06.2021. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	09.08.2021
Company's Seal	

