



Disclosure of the results of the Board of Directors meeting

Date	11.11.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Thursday on 11.11.2021
The starting time of the meeting	01:00 pm
The ending time of the meeting	01:30pm
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Discussed & approved the reviewed consolidated Financials for third quarter ending 30.09.2021. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmoud
Designation	GM
Signature and Date	11.11.2021
Company's Seal	

