



Disclosure of the results of the Board of Directors meeting

Date	28.03.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Sunday on 28.03.2021
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Approved the Audited Financial Statements for the year ended 31.12.2020. - Approved the General Assembly meeting agenda and date. To be held on Thursday 29.04.2021 at 2:00 PM through electronic participation only. - Suggested no dividends payout for the financial year ended 31/12/2020. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	28.03.2021
Company's Seal	

