



## Disclosure of the results of the Board of Directors meeting

|                                        |                                 |
|----------------------------------------|---------------------------------|
| Date                                   | 29.08.2021                      |
| Name of the Listed Company             | Sharjah Group Company           |
| Date and day of the meeting:           | Sunday on 29.08.2021            |
| 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 | Approve CEO resignation request |

|                                      |                                  |
|--------------------------------------|----------------------------------|
| The Name of the Authorized Signatory | Abdul Rahman Abdullah Al Mahmood |
| Designation                          | GM                               |
| Signature and Date                   | 29.08.2021                       |
| Company's Seal                       |                                  |

