The Results of the General Assembly Meeting

Date	07.10.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Thursday 07.10.2021
The starting time of the meeting	12:00 p.m.
The ending time of the meeting	12:30 p.m.
Venue of the meeting	From distance / electronically
Chair of the General Assembly Meeting	Ziyad Mohamoud Khairallah Al Haji
Quorum of the total attendance (percentage of capital)	
Attendance through electronic voting (%)	37.18%
▪ Authenticity (%)	0.003%
▪ Proxy (%)	37.14%
Decisions and Resolutions of the General Assembly meeting	A- Special Decisions: 1- Approve to change the company's trade name. Name before the amendment (Sharjah Group Company) a public joint stock company. Name after the amendment (ARAM Group Company) a public joint stock company. -2- Approve to add investment activities in agricultural projects, investment in industrial projects, their establishment and management, to the company's activities. 3- Approve to amend the company's Article of Association. a- Amending Article 2 of the Article of Association. b- Amending Article 5 of the Article of Association. c- Amending Article 19 of the Article of Association. B- Ordinary Decisions: After conducting the cumulative secret voting

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الرمز البريدي ٦١١٠٩، ص.ب ٥٤٤٠
الشارقة - دولة الإمارات العربية المتحدة

	process, the following Board members were appointed: - Mr. Ebrahim Ahmed Al Mannaei - Mr. Ziyad Mohamoud Khairallah Al Haji - Mr. Khamis Mohamed Khamis Buharoon Al Shamsi - Mr. Mohammad Jaffar AlHaj Ali Alrahma - Mr. Christian Wolff

The Name of the Authorized signatory:	Abdul Rahman Al Mahmood
Designation :	General Manager
Signature and Date :	07/10/2021
Company's Seal :	

شركة مجموعة الشارقة
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SHARJAH
U. A. E.
SHARJAH GROUP COMPANY