



The disclosure form for the appointment of the Chief Executive Officer of the company

Date	6/5/2020
Name of the Listed Company	SHARJAH GROUP COMPANY
Name of the appointed Chief Executive Officer	MOHAMMED ABDULLAH ALWAZZAN
Date of the Board of Directors' decision regarding the appointment of the Chief Executive Officer	6/5/2020
Starting date of appointment	6/5/2020
A brief summary of the appointed Chief Executive Officer / General Manager:	- 10 years experience in Real Estate sector . - Held a board membership in several of public and private shareholding companies. - Held Bachelor degree in finance and financial institutions – Kuwait University. - Held a certificate in credit management – Institute of Banking Studies. - Hold more than 15 training certificates in finance, real estate, investment and BODs performance from “ IMD , London Business School, and from other universities and institutes.

The Name of the Authorized Signatoryo	Ziyad Mahmoud Khairallah ALHajjy
Designation	Chairman
Signature and Date	6/5/2020
Company's Seal	