



Disclosing the Resignation of a Company Board Member

Date	01.09.2021
Name of the Listed Company	Sharjah Group Company
Name of resigned board member(s)	Ebrahim Ahmed Al Mannaai
Description of resigned member or members (executive, non-executive, independent)	Independent
The date of accepting the resignation from the company's board of directors and its effective date	It shall take effect from the date of the next General Assembly. (Thus, all the board members have resigned)
Reason(s) for resignation	Personal Reasons

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmood
Designation	GM
Signature and Date	01.09.2021
Company's Seal	

