



Disclosure for the appointment of the Chief Executive Officer of the Company

Date	10/10/2021
Name of the Listed Company	Sharjah Group Company
Name of the appointed Chief Executive Officer	Ali Mohamed Zaid Ali Musmar
Date of the Board of Directors' decision regarding the appointment of the Chief Executive Officer	07/10/2021
Starting date of appointment	10/10/2021
A brief summary of the appointed Chief Executive Officer / General Manager:	- Professional banker with +20 year of experience. - Al Masraf, Arab Bank for Investment & Foreign Trade – Chief Credit Officer. - Commercial Bank of Dubai – Deputy Head Corporate Credit & Control. - Mashreq Bank – VP – Project Manager. - Jordan Ahli Bank – Base II & Credit Risk Manager. - Arab Bank PLC (Jordan) – Senior Credit Analyst, Corporate Credit. - Bachelor degree in Business Administration (Accounting major) – University of Jordan. - CFA candidate Level 1 (Membership ID 6428147).

The Name of the Authorized Signatory	Ziyad Mahmoud Khairallah Al Haji
Designation	Chairman
Signature and Date	10/10/2021
Company's Seal	

