



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

Date	06.05.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Thursday on 06.05.2021
The starting time of the meeting	15:00 P.M
The ending time of the meeting	15:30 P.M
Number of board members present	6 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Discussed & approved the reviewed consolidated Financials for the 1 <sup>st</sup> quarter ending 31.03.2021 - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	06.05.2021
Company's Seal	

