



Board Meeting Disclosure

Date	12.03.2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Tuesday on 24.03.2020
Meeting starting time	12:00 p.m.
The agenda of the meeting	<ul style="list-style-type: none"> - Discuss and approve the Audited Financials for the year ended 31.12.2019. - Approve the agenda and the date for the General Assembly meeting. - Approve the opening of nomination for the board of directors. - Discuss whether to declare dividends or not. - To discuss other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	Managing Director
Signature and Date	12.03.2020
Company's Seal	