



Disclosure of the results of the Board of Directors meeting

Date	23.06.2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting:	Tuesday on 23.06.2020
The starting time of the meeting	12:00 pm
The ending time of the meeting	12:30 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> - Discussed & approved the reviewed consolidated Financials for the 1st quarter ending 31.03.2020. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	23.06.2020
Company's Seal	