

Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.263

Date	Thursday 30 January, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 30 January, 2025
The starting time of the meeting	11:00 am
The ending time of the meeting	03:30 pm
Number of board members present	9
Quorum achieved (%)	81,81%
Decisions / Resolutions of the meeting	<p>We inform you that the Board of Directors of Bank of Sharjah PJSC met on Thursday 30 January, 2025 at 11:00 am at the Bank's Head Office in Sharjah, and discussed:</p> <p>➤ General Matters</p>

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 30 January, 2025
Company's Seal	 