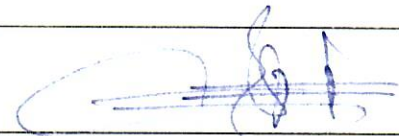


Form for disclosure of the results of the Board of Directors meeting

Date	05 th March 2025
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting:	Wednesday 05 th March 2025
The starting time of the meeting	13:00 pm
The ending time of the meeting	15:22 pm
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	General matters were discussed and approved as appropriate that has no effect on the share's price.

The Name of the Authorized Signatory	Mohammed A. Al Elaiq
Designation	Head of Corporate Governance and Board Affairs
Signature and Date	 05 th March 2025
Company's Seal	