



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

Bank of Sharjah Board Meeting No.264

Date	Thursday 13 March, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 13 March, 2025
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	1:30 p.m.
Number of board members present	9
Quorum achieved (%)	81.8%
Decisions / Resolutions of the meeting	<p>We inform you that the Board of Directors met on Thursday 13 March, 2025 at 11:00 a.m. at the Bank Head Office in Sharjah, and</p> <ul style="list-style-type: none"> <li>➤ Approved the Audited Financial Statements for the year ended 31 December 2024</li> <li>➤ Agreed to convene the Annual General Assembly of the Bank on 23 April, 2025 and approved its Agenda subject to the approval of the relevant authorities</li> <li>➤ General Matters</li> </ul>

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 13 March, 2025
Company's Seal	