



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

Bank of Sharjah Board Meeting No.265

Date	Wednesday 23 April, 2025
Name of the Listed Company	Bank of Sharjah (Public Joint Stock Company)
Date and day of the meeting:	Wednesday 23 April, 2025
The starting time of the meeting	01:00 pm
The ending time of the meeting	02:00 pm
Number of board members present	7
Quorum achieved (%)	63.63%
Decisions / Resolutions of the meeting	<p>We inform you that the Board of Directors of the Bank of Sharjah PJSC met on Wednesday 23 April, 2025 at 01:00pm following the AGM at the Chamber of Commerce and Industry in Sharjah, and</p> <ul style="list-style-type: none"> <li>➤ Adopted the Resolutions of the General Assembly No:52 of 23 April 2025</li> <li>➤ Discussed General Matters</li> </ul>

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Wednesday 23 April, 2025
Company's Seal	

