

Disclosure of the results of the Board of Directors meeting

Date	28/04/2025
Name of the Listed Company	National Bank of Umm Al Qaiwain Psc,
Date and day of the meeting:	Monday, 28/04/2025
The starting time of the meeting	09:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	6 members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	 1-The Board of Directors discussed and approved the Financial statements and results for Q1, 2025 as of 31st March 2025. 2-The members of Board of Directors discussed and approved the routine
	business banking matters on the agenda that have no impact on the bank's share price.

The Name of the Authorized Signatory	Dalia Saeed Noori
Designation	Company Secretary
Signature and Date	28/4/2025
Company's Seal	ST IN THE THE STREET I HEATS
	* In the sent of Umm Al Canton

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