

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	<p>1-The Board of Directors discussed and approved the Financial statements and results for Q1, 2025 as of 31st March 2025.</p> <p>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.</p>

The Name of the Authorized Signatory	Dalia Saeed Noori
Designation	Company Secretary
Signature and Date	 28/4/2025
Company's Seal	