



Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.266

Date	Wednesday 23 July, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Wednesday 23 July, 2025
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	2:00 p.m.
Number of board members present	8
Quorum achieved (%)	72.7%
Decisions / Resolutions of the meeting	<p>We inform you that the Board of Directors met on Wednesday 23 July, 2025 at 11:00 a.m. at the Bank Head Office in Sharjah, and discussed:</p> <p>➤ General Matters</p>

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

