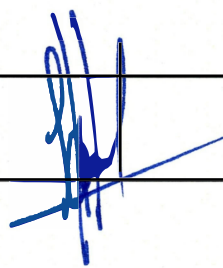


## Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.267

|                                        |                                                                                                                                                                                                    |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                                   | Wednesday 01 October, 2025                                                                                                                                                                         |
| Name of the Listed Company             | Bank of Sharjah P.J.S.C.                                                                                                                                                                           |
| Date and day of the meeting:           | Wednesday 01 October, 2025                                                                                                                                                                         |
| The starting time of the meeting       | 12:00 pm                                                                                                                                                                                           |
| The ending time of the meeting         | 1:30 pm                                                                                                                                                                                            |
| Number of board members present        | 11                                                                                                                                                                                                 |
| Quorum achieved (%)                    | 100%                                                                                                                                                                                               |
| Decisions / Resolutions of the meeting | <p>We inform you that the Board of Directors of Bank of Sharjah PJSC met on Wednesday 01 October, 2025 at 12:00 pm 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 01 October, 2025                                                                                                                                                 |
| Company's Seal                       |   |