# Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.268

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| Date | Thursday 27 November, 2025 |
| Name of the Listed Company | Bank of Sharjah P.J.S.C. |
| Date and day of the meeting: | Thursday 27 November, 2025 |
| The starting time of the meeting | 11:00 am |
| The ending time of the meeting | 12:30 pm |
| Number of board members present | 8 |
| Quorum achieved (%) | 72,72% |
| Decisions / Resolutions of the meeting | We inform you that the Board of Directors of Bank of Sharjah PJSC met on Thursday 27 November, 2025 at 11:00 am at the Bank Head Office in Sharjah, and discussed:<br>➢ General Matters |

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| The Name of the Authorized Signatory | Paul Afif |
| Designation | **Board Secretary** |
| Signature and Date | Thursday 27 November, 2025 |
| Company's Seal | |