بنك أم القيوين
NBQ

Disclosure of the results of the Board of Directors meeting

Date	27/11/2025
Name of the Listed Company	National Bank of Umm Al Qaiwain Psc,
Date and day of the meeting:	Thursday, 27/11/2025
The starting time of the meeting	10:00 AM
The ending time of the meeting	01:30 PM
Number of board members present	6 members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	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	27/11/2025
Company's Seal	

بنك أم القيوين الوطني (ش.م.ع) National Bank of Umm Al Qaiwain (PSC)
NBQ

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