No: 16808

# Board Meeting Disclosure Form

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| Date | 03rd December 2025 |
| Name of the Listed Company | Invest Bank P.S.C |
| Date and day of the meeting | Wednesday 10th December 2025 |
| Meeting starting time | 09:00 am |
| The agenda of the meeting | Discuss general matters that has no effect on the share price during the Board Meeting that will be held on Wednesday 10th December 2025. |

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| The Name of the Authorized Signatory | Farahnaz Ibrahim |
| Designation | Designated Board Secretary of this Board Meeting |
| Signature and Date | 03/12/2025 |
| Company's Seal | INVEST BANK P.S.C GENERAL MANAGEMENT SHARJAH |



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