Invest Bank PSC is Licensed and regulated by The Central Bank of The U A E
بنك الاستثمار ش م ع مرخص وخاضع للرقابة من قبل مصرف دولة الإمارات العربية المتحدة المركزي

Form for disclosure of the results of the Board of Directors meeting

Date	**10th December 2025**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting:	**Wednesday 10th December 2025**
The starting time of the meeting	**09:00 am**
The ending time of the meeting	**10:00 am**
Number of board members present	**7**
Quorum achieved (%)	**100%**
Decisions / Resolutions of the meeting	General and Board related matters were discussed and approved as appropriate during the Board Meeting held on Wednesday 10th December 2025.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	10th December 2025
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT SHARJAH

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