Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 269

Date	Friday 12 December, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C
Date and day of the meeting	Thursday 18 December, 2025
Meeting starting time	11:00 am
The agenda of the meeting	With reference to the above matter, please note that the Board of Directors of Bank of Sharjah P.J.S.C. will convene on Thursday 18 December 2025 at 11:00 am at the Bank Head Office in Sharjah, to discuss: ➢ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Friday 12 December, 2025
Company's Seal	

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Public Shareholding Company Incorporated in Sharjah by Amiri Decree dated 22 December 1973. Licensed and regulated by Central Bank of The UAE.
Commercial Registration Number 1130 Sharjah U.A.E.