Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.269

Date	Thursday 18 December, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 18 December, 2025
The starting time of the meeting	11:00 am
The ending time of the meeting	01:00 pm
Number of board members present	10
Quorum achieved (%)	90,90%
Decisions / Resolutions of the meeting	We inform you that the Board of Directors of Bank of Sharjah PJSC met on Thursday 18 December, 2025 at 11:00 am at the Bank Head Office in Sharjah, and discussed: ➢ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 18 December, 2025
Company's Seal	