No: 16818

Board Meeting Disclosure Form

Date	18th February 2026
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting	Monday 23rd February 2026
Meeting starting time	05:00 pm
The agenda of the meeting	1. Discuss and approve Invest Bank P.S.C Consolidated Financial Statements for the year ended 31 December 2025. 2. The Invitation and Agenda for the Annual General Assembly Meeting (AGM) for the year 2025 including the proposed date and venue. 3. Discuss other strategic matters during the Board Meeting that will be held on Monday 23rd February 2026.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	18/02/2026
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT

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