NATIONAL BANK OF UMM AL QAIWAIN psc

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Subject: Announcement on the opening of Nomination for Membership of the Board of Directors

The Board of Directors of National Bank of Umm Al Qaiwain Psc has the honor to inform the shareholders of the opening of nominations for the Board of Directors membership during the period from Thursday 12/02/2026 to Saturday 21/02/2026, Any persons/shareholders who meet the conditions of nomination for the Board membership mentioned below may nominate themselves for the membership by an application to be submitted to the Management of the Bank, at bank's Head office in UAQ, as per the requirement laid down in this announcement.The application shall enclose an introductory profile of the applicants together with supported documents, and the capacity of membership for which they wish to nominate themselves (Independent Director/ Non- Independent Director).

General Conditions:

1. The number of members to be elected to the Board of Directors is (7) Seven members.
2. Nominations for Board membership shall remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide and as amended from time to time.
3. Whoever nominates him/herself for membership to the Board shall satisfy the conditions set forth in the UAE Federal Law No. (32) of 2021 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide and as amended from time to time and the Articles of Association, as amended from time to time, and the laws and the regulations of the UAE Central Bank.
4. The nomination application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide and as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Bank will publish the list of the names of the nominated persons on the Bank's Website at (www.nbq.ae) Two days (2) before the Annual General Assembly Meeting Day.
7. The Securities and Commodities Authority and the Abu Dhabi Securities Exchange and the UAE Central Bank shall be provided with a list of the candidates' names after closing the nomination.

Nominations applications together with all supporting documents should be sent to the following email address: investor.relations@nbq.ae , within the above-mentioned period.