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

Date	**12th February 2026**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting:	**Thursday 12th February 2026**
The starting time of the meeting	**09:00 am**
The ending time of the meeting	**11:48 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 Thursday 12th February 2026.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	12th February 2026
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT

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