No: 16820

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

Date	**23rd February 2026**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting:	**Monday 23rd February 2026**
The starting time of the meeting	**05:00 pm**
The ending time of the meeting	**06:00 pm**
Number of board members present	**7**
Quorum achieved (%)	**100%**
Decisions / Resolutions of the meeting	1. **The Board of Directors discussed and approved the consolidated Financial Statements for the year ended 31 December 2025.** 2. **The Board of Directors discussed and approved Invest Bank's new Brand Strategy and Identity.** 3. **Considered and approved the Invitation of Annual General Assembly of the Bank including its venue and time. The Board of Directors approved its agenda subject to obtaining the approval of relevant authorities.** 4. **General and Board related matters were discussed and approved as appropriate during the Board Meeting held on 23rd February 2026.**

The Name of the Authorized Signatory	**Farahnaz Ibrahim**
Designation	**Designated Board Secretary of this Board Meeting**
Signature and Date	**23rd February 2026**
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT

ص.ب : 1885، الشارقة أ.ع.م.. هاتف: 555 5980 (6 - 971+)، فاكس: 807 5693 (6 - 971+)، البريد الإلكتروني: sharjah@investbank.ae
P.O Box: 1885, Sharjah - U.A.E., Tel: (+971 -6) 5980555, Fax: (+971- 6) 5694442, E-mail: Sharjah@investbank.ae.Website: www.investbank.ae
شكاوي وتعليقات العملاء: هاتف: 600544404 (971+)، التواصل عبر تطبيق واتس آب: 569943777 (0 - 971+)، البريد الإلكتروني: wecare@investbank.ae
Customer Complains and Feedback: Tel: (+971) 600544404. Whatsapp: (+971- 0) 569943777. Email: wecare@investbank.ae