


Disclosure of the Results of Board of Directors Meeting

Date	3 rd March 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Monday, 2 nd March 2026
Meeting Starting Time	12:00pm
Meeting Ending Time	1:00 pm
Number of Board Members Present	8 members
Quorum achieved	88.8%
Decisions / Resolutions of the Meeting	1- The Board elected Mr. Saif Ali Al Shehhi as Chairman of the Board and Mr. Ali Rashid Al Mohannadi as Vice Chairman of the Board. 2- The Board reappointed Ms. Hala Al Safadi as the Company Secretary. 3- The Board discussed the proposed restructuring of the Board Committees and resolved to defer the matter for further consideration. 4- The Board discussed other ordinary matters on the agenda that do not affect the share's price.
Authorized Signatory	Hala Al Safadi
Designation	Company Secretary
Signature	 Hala Rawhi Al Safadi (Mar 3, 2026 09:41:29 GMT+4)