Form for disclosing the results of the General Assembly Meeting

Date	09 March 2026
Name of the Listed Company	Sharjah Islamic Bank
Date and day of the meeting	Monday 09 March 2026
The starting time of the meeting	13:00 PM
The ending time of the meeting	14:00 PM
Venue of the meeting	Sharjah Chamber of Commerce and Industry & remotely through Zoom application
Chair of the General Assembly Meeting	Mr. Abdulrahman Mohamed Nassir Salem Alowais
Quorum of the total attendance (percentage of capital)	%58.65
Distributed as follows:	
1- Personal attendance rate (%)	
▪ **Authenticity (%)**	%52.50
▪ **Proxy (%)**	%6.15
2- Attendance through electronic voting (%)	%58.65
Decisions and Resolutions of the General Assembly meeting	1. To consider and approve the Board's report on the Company's activities and financial position for the financial year ended 31 December 2025. (Approved) 2. To consider and approve the external auditor's report for the financial year ended 31 December 2025. (Approved) 3. To Consider and approve, where applicable, the Internal Shari'ah Supervisory Committee's report. (Approved) 4. To consider and approve the balance sheet and profit and loss account for the financial year ended 31 December 2025. (Approved) 5. To renew the appointment of Dr. Abdulrahman Abdulla Abdulhameed Saad Alsaadi as a member in the Internal Shari'ah Supervisory Committee. (Approved) 6. To consider the Board of Directors' recommendation of cash dividends distribution equivalent to 20% of the company's capital. amounting to AED 647,135,527.60 (Six Hundred Forty-Seven Million One Hundred Thirty -Five Thousand five Hundred Twenty-Seven Dirhams and Sixty Fils only) AED 0.2 per one share. (Approved and the date of distribution has been determined to be Within thirty days of the date of the General Assembly meeting). 7. To consider and approve the Board's proposals concerning directors' remuneration and to determine such remuneration. (19 Million) AED was approved as board members compensation). 8. To consider the discharge or refusal to discharge Board members from liability, their removal, and the initiation of liability claims against them, as the case may be, in respect of the financial year ended 31 December 2025.(Approved)

No. A- 609209

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	9. To consider the discharge or refusal to discharge the external auditors from liability, their dismissal, and the initiation of liability claims against them, as the case may be, in respect of the financial year ended 31 December 2025. (Approved) 10. To appoint the external auditors of the Company for 2026 and to determine their fees. (KPMG was approved as External auditors and their fees were AED 1,428,840 including VAT) 11. Review and approve the Board of Directors' report which indicates the Bank's plan concerning the capital increase as well as the use of proceeds of the capital increase.
Special Decisions and Resolutions of the General Assembly meeting	**Special Resolution (1):** Approved the increase in the share capital of the Bank by up to AED 1,078,559,212/- (One billion seventy-eight million five hundred fifty-nine thousand two hundred twelve Dirhams) by way of rights issue by issuing up to 1,078,559,212/- (One billion seventy-eight million five hundred fifty-nine thousand two hundred twelve Dirhams) new shares at an issue price of up to AED 2.40 (two dirhams and forty fils), representing the nominal value of AED 1 (One dirham) per share and a share premium of up to AED 1.40 (one dirham and forty fils) (the "**Capital Increase**" or "**Rights Issue**") and authorizing the Board of Directors to determine the final offer price and the share premium within the maximum issue price of AED 2.40 (two dirhams and forty fils) per share, so that the share capital of the Bank will be increased from AED 3,235,677,638/- (three billion two hundred and thirty-five million six hundred and seventy-seven thousand six hundred and thirty-eight Dirhams) to up to AED 4,314,236,850/- (four billion three hundred fourteen million two hundred thirty-six thousand eight hundred fifty Dirhams) , provided that the new shares will be offered to all existing shareholders of the Bank to be subscribed for on a *pro-rata* basis, and to approve granting the Board the full authority to take all actions required to implement and execute the Capital Increase pursuant to the provisions of the Federal Decree by Law Number 32 of 2021 Concerning Commercial Companies as amended and the regulations issued by the Capital Market Authority and to approve granting the Board the full authority to accept the amount that will be subscribed for without offering the remaining shares (if any) for public subscription. The Bank's Rights Issue may coincide with other offerings in the United Arab Emirates. Special Resolution (2): Approved the amendment of Article (6) of the articles of Association of the Bank to reflect the Capital Increase*. Article (6) before and after amendment. **Before the Capital Increase***: **The share Capital of the Bank** The capital of the bank has been set at AED 3,235,677,638/- (Three Billion Two Hundred and Thirty-Five Million Six Hundred and Seventy-Seven Thousand Six Hundred and Thirty-Eight Dirhams) distributed over 3,235,677,638/- shares (Three Billion Two Hundred and Thirty-Five Million Six Hundred and Seventy-Seven Thousand Six Hundred and Thirty-Eight shares) the value of each share is (1) dirham (one dirham only) fully subscribed and fully paid. **After the Capital increase***: **The share Capital of the Bank** The capital of the Bank has been set at AED 4,314,236,850/- (Four Billion Three Hundred Fourteen Million Two Hundred Thirty-Six Thousand Eight Hundred Fifty Dirhams) distributed over 4,314,236,850/- shares (Four Billion Three Hundred Fourteen Million Two Hundred Thirty-Six Thousand Eight Hundred Fifty shares) the value of each share is AED 1 (one dirham only) fully subscribed for and fully paid.

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	*The final amount of the Bank's capital increase will be determined upon the closing of the subscription period for the capital increase and after obtaining the approval of the Capital Market Authority. 12- Authorized the Chairman of the Board or any person authorised by him to take all necessary procedures and actions to implement the above-mentioned resolutions relating to the Share Capital Increase. This authorization shall include, without limitation, the authority to sign all documents required to implement the rights issue and the Share Capital Increase to contact and negotiate with any individual or entity (whether official or not) within the UAE or abroad, and undertake the necessary procedures to amend the Bank's Articles of Association, and to determine the terms of the rights issue, the final issue price, and subscription period of the rights issue and to accept the amount subscribed for in the Share Capital Increase shares by the rights holders without offering the remaining shares (if any) for public subscription, and to determine the final number of shares to be issued and the new share capital of the Bank. The authorised person shall have full discretion to take any action deemed necessary or appropriate to ensure the successful execution of the Share Capital Increase.

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage			**Amount**
20%			647,135,527.60
Payment Date (the company should contact the market in advance to determine the date)	**Shareholders' registry closing date**	**Dividends Exclusion Date**	**Last Entitlement date**
Within thirty days of the date of the General Assembly meeting	19/03/2026	18/03/2026	17/03/2026
Bonus Shares			
Percentage			**Amount**
The total number of shares after the increase	**The number of shares to be issued**		**The number of current shares**
Shareholders' registry closing date	**Dividends Exclusion Date**		**Last Entitlement date**

The Name of the Authorized Signatory	**Abdulrahman Mohammed Nassir Salem Alowais**
Designation	**Chairman**
Signature and Date	**Date: 09/03/2026**
Company's Seal	

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