Public

Report Concerning General Assembly Meeting

- **Company Name:** **United Arab Bank – P.J.S.C.**
- **Date:** **Tuesday 3rd March 2026**
- **Time:** **from 12:00 P.M. to 01:00 P.M.**
- **Location:** **United Arab Bank Head Office in the Emirate of Sharjah**

Designation	Names of Board of Directors
Chairman	Sheikh Mohammed Bin Faisal Sultan Al Qassimi
member	H.E. Mohamed Omar Abdulla Balfaqeeh
member	Mr. Fahad Abdulrahman Badar
member	H.E. Najla Ahmed Al-Midfa
member	H.E. Khaled Al Huraimel
member	Mr. Nureddin Sehweil
member	Ms. Asma AlQaseer

Public

Agenda for General Assembly Meeting

Items	Approved	Not Approved
I- Items to be approved by an ordinary resolution *(passed by 50% of the shares represented at the General Meeting - as per the Commercial Companies Law No. 32 of 2021):*		
1. Consider and approve the Report of the Board of Directors on the Bank's activities and financial position for the year ended 31 December 2025.	Approved	
2. Consider and approve the Auditor's Report on the Bank's financial position for the year ended 31 December 2025.	Approved	
3. Consider and approve the Bank's Balance Sheet and Profit and Loss Account for the year ended 31 December 2025.	Approved	
4. Consider and approve the Board of Directors' recommendation to distribute cash dividend of 3.5% of the Paid-Up capital as of December 31, 2025 (which is 25% of the Net Profit after tax) amounting to AED 109.5 million	Approved	
5. Consider and approve the Board of Director's recommendation to distribute any remuneration to the Board of Directors for 2025.	Approved	
6. Consider, review and approve the Board of Directors' recommendations to distribute the annual bonus to eligible employees for the year 2025.	Approved	
7. Discharge the members of the Board of Directors of the Bank from liability for their work during the fiscal year ended 31/12/2025 or to dismiss them and pursue them, as the case may be.	Approved	
8. Appoint the Bank's external auditors for the year ending 31 December 2026 and determine their fees.	Approved	
9. Appoint the Bank's external auditors for the year ending 31 December 2026 and determine their fees.	Approved	
10. Authorize the Bank's elected Board members to participate in business in competition with the Bank as per Article (152) of the Commercial Companies Law No. 32 of 2021.	Approved	

Public

11. To approve or abstain the appointment of Mr. Stephen Moss as Members of the Board of Directors to replace Mr. Joseph Abraham representing the Commercial Bank	Approved	
12. Consider and approve the Annual Report of the Internal Sharia Supervisory Board.	Approved	
13. Confirmation of the appointment of Sheikh Mohd Bahroddin Badri as a new member (replacement) of the Internal Sharia Supervisory Committee (ISSC) of the United Arab Bank for a period of three years (2025-2028), as approved by the Board and the CBUAE's Higher Sharia Authority (HSA) in 2025; and to note the earlier renewal of the existing members, Sheikh Dr. Moosa Tariq Khoory and Sheikh Dr. Aziz Farhan Al Enezi (2024-2027).	Approved	

Cash Dividends			
Percentage		Value	
3.53815388%		AED 109,464,324	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
2-April-2026	11-March-2026	12-March-2026	13-March-2026

Name: Sereen Makahleh – Company Secretary

Signature: *Sereen Makahleh*