بنك الشـــارقـــة
Bank of Sharjah

www.bankofsharjah.com

Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 270

Date	Thursday 12 March, 2026
Name of the Listed Company	Bank of Sharjah P.J.S.C
Date and day of the meeting	Tuesday 17 March, 2026
Meeting starting time	12:00 pm
The agenda of the meeting	With reference to the above matter, please note that the Board of Directors of Bank of Sharjah P.J.S.C. will convene on Tuesday 17 March 2026 at 12:00 pm at the Bank Head Office in Sharjah, to discuss: ➢ The yearly audited financial statements as at 31 December 2025 ➢ The proposed dividends distribution to shareholders for the year 2025 subject to the relevant authority's approval ➢ The Invitation to the Bank's Annual General Assembly, and the proposed date and agenda ➢ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 12 March, 2026
Company's Seal	

بنك الشارقة P.O.Box: 1394 SHARJAH - U.A.E. Tel.: 5694411 BANK OF SHARJAH