بنك أم القيوين
NBQ

NATIONAL BANK OF UMM AL QAIWAIN psc

Report Concerning Results of Annual General Assembly Meeting of National Bank of Umm Al Qaiwain Psc

Date	09 March 2026
Name of the Listed Company	National Bank of Umm Al Qaiwain Psc,
Date and day of the meeting	Monday,09 March 2026
The starting time of the meeting	11:00 am
The ending time of the meeting	11:55 am
Venue of the meeting	At Bank's Head office in UAQ for physical attendance, and attending remotely, using modern meeting technology, through video and audio communication technology and electronic voting.
Chair of the General Assembly Meeting	Mr. Abdulla Mohamed Salih Abdulrahim Al Zarooni- Member of the Board of Directors.
Quorum of the total attendance (percentage of capital)	71.60%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.39%
▪ Proxy/Shareholder's representatives (%)	71.21%
2- Attendance through electronic voting (%)	All vote Electronically (71.60%)

Decisions and Resolutions of the General Assembly Meeting

Items	Approved	Not Approved
1-Discuss and approve the Board of Directors' Report on the Bank's activity and its financial position for the financial year ended on 31/12/2025.	✓	
2- Discuss and approve the report of the external auditors of the Bank for the financial year ended 31/12/2025.	✓	

3-Discuss and approve the Annual Report of the Executive Member of the Shari'ah Supervision on the Islamic Banking Unit of the previous Islamic Banking Window, which the Bank closed with regard to the Bank's existing Islamic transactions for the financial year ended on 31/12/2025.	✓	
4- Discuss and approve the Bank audited Balance Sheet and Profit and Loss statement for the financial year ended 31/12/2025.	✓	
5- To Consider and approve the Board of Directors' recommendation concerning of cash dividends distribution to shareholders of 20% of the paid-up capital, aggregating to an amount of AED 400,000,000/- for the financial year ended 31/12/2025.	✓	
6-Approve a proposal concerning the remuneration of the members of the Board of Directors for the year 2025 and determine the amount thereof.	✓	
7-Discharge of the Board of Directors of the Bank from liability for their actions for the financial year ended on 31/12/2025.	✓	
8-Discharge the external auditors of the Bank from liability for their actions for the financial year ended on 31/12/2025.	✓	
9-Appointment of the external auditors of the Bank for the financial year 2026 and determine their fees: Deloitte & Touche (M.E) was approved as external auditor of the Bank for the fiscal year 2026 and their fees have been determined.	✓	

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10-To approve the renewal or appointment of member/members of the Internal Shari'ah Supervision Committee that were approved by the Higher Shari'ah Authority of the Central Bank of the UAE for the Bank's existing Islamic transactions: It was approved to renew appointing Mr. Abdulsattar Ali Kattan to be the Executive Member of the Internal Shari'a Supervisory that were approved by the Higher Shari'ah Authority of the Central Bank of the UAE until the completion of the liquidation of the Islamic portfolio affiliated to the previous Islamic window of the bank, which the Bank's Board of Directors decided to close completely. His fees have been determined.	✓	
11-Elect the Board of Directors for the term of 2026-2029: The following members have been appointed on National Bank of Umm Al Qaiwain Psc Board of Directors for a period of three years from the date of the General Assembly (Subject to the final approval of the Central Bank of the UAE): 1) H.H. Sheikh Rashed Bin Saoud Al Mualla 2) Sheikh Nasser Rashid AbdulAziz Al Moalla 3) Shaikh Sager Saud Rashid Ahmed Al Mualla 4) Mr. Ali Rashed Sultan AlKaitoob Al Nuaimi 5) Mr. Abdulla Mohamed Salih Abdulrahim Al Zarooni 6) Mr. Omar Zeyad Abdulla Ibrahim Galadari 7) Mrs. Mariam Rashed Darwish Ahmed AlKetbi	✓	

The Annual General Meeting approved the proposal of the Board of Directors regarding cash dividends in the following details:

Cash Dividends			
Percentage		**Value**	
20% of the paid up capital		**AED 400,000,000/-**	
Payment Date	**Last Entitlement Date (LED)**	**Ex- Dividends Date (EXD)**	**Registry Closing Date (RCD)**
Within 30 days from AGM date(No later than 8/04/2026)	**17/03/2026**	**18/03/2026**	**23/03/2026**

Name: Dalia Saeed – Board Secretary
Signature ..... **Date: 09/03/2026**