بنك الشـــارقـــة
Bank of Sharjah

www.bankofsharjah.com

Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.270

Date	Tuesday 17 March, 2026
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Tuesday 17 March, 2026
The starting time of the meeting	12:00 p.m.
The ending time of the meeting	02:30 p.m.
Number of board members present	10
Quorum achieved (%)	90,90%
Decisions / Resolutions of the meeting	We inform you that the Board of Directors of Bank of Sharjah PJSC met on Tuesday 17 March, 2026 at 12:00 p.m. at the Bank Head Office in Sharjah, and ➢ Approved the Audited Financial Statements for the year ended 31 December 2025 ➢ Approved a recommended proposal for cash dividends distribution to the shareholders for 2025 at 6.5% of Share Capital amounting to AED 195 million subject to the relevant authority and Annual General Assembly approvals ➢ Agreed to convene the Annual General Assembly of the Bank on 30 April, 2026 and approved its Agenda subject to the approval of the relevant authority ➢ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Tuesday 17 March, 2026
Company's Seal	

BOS Classification: Public