



Report Concerning General Assembly Meeting

- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 24 March 2026
- **Time:** From 12 noon to 1 pm
- **Location:** DoubleTree by Hilton, Fujairah, United Arab Emirates; with the option of remote attendance through Microsoft Teams application.

Names of the Board of Directors	Designation	Attendance
His Highness Shaikh Saleh Bin Mohamed Bin Hamad AlSharqi	Chairman	Attended
Dr. Raja Easa Saleh Al Gurg	Deputy Chairperson	Attended
Shaikh Hamad Bin Saleh Bin Mohamed AlSharqi	Member	Attended
Mr. Hussain Mirza Al Sayegh	Member	Attended
Mr. Saif Sultan Abdulla AlSalami	Member	Attended
Mr. Mohamed Obaid Bin Majed Al Aleeli	Member	Attended
Mr. Ahmed Saeed Al Raqbani	Member	Attended
Mr. Khalil Ebraheim Hassan Ahmed	Member	Attended
Mr. Easa Farid Al Gurg	Member	Attended



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Consider and approve the Chairman's Report and Directors' Report on the Bank's activities and its financial position for the year ended 31 December 2025.	✓	
Consider and approve the Internal Shari'ah Supervision Committee Report for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC for the year ended 31 December 2025.	✓	
Consider and approve the Independent Auditor's Report for the year ended 31 December 2025.	✓	
Consider and approve the Balance Sheet and Profit and Loss Statement for the year ended 31 December 2025 including the staff bonus pool.	✓	
To consider and approve the recommendation of the Board of Directors to distribute profit by way of cash dividends of 20% (AED 516.1 million) of paid-up capital. [Dividends shall be paid to shareholders recorded in the Shareholders' Register on Friday, 3 April 2026]	✓	
Consider the proposal of the Board of Directors concerning the remuneration of the members after deducting all the depreciations and reserves.	✓	
Discharge the board members of the Bank from liability for the year ended 31 December 2025.	✓	
Discharge the external auditors of the Bank from liability for the year ended 31 December 2025.	✓	
Appoint the external auditors of the Bank for the year ending 31 December 2026 and fix their remuneration.	✓	
Elect the Board of Directors for a term of three years.	✓	
Ratify appointing the Internal Shari'ah Supervision Committee Trainee member for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC upon recommendation by the Board of Directors for a period of 3 years and fix his annual remuneration.	✓	
To consider passing the following special resolutions : 1. To amend and restate the Memorandum of Association and Articles of Association of the Bank and to authorize the Board of Directors of the Bank to take all necessary actions for amendments and restatements and other terms and conditions that do not contradict the provisions of the Commercial Companies Law and to seek any and all approvals from all the relevant competent regulatory authorities required in this connection.	✓	

2.a To consider and approve the issuance of non-convertible additional tier 1 (AT1) capital securities of USD (\$) 350 million [AED 1.286 billion] for the purposes of strengthening the Bank's capital base.	✓	
2.b To authorize the Board of Directors to take all necessary actions to determine the timing, amount, offering mechanism, transaction structure and other terms and conditions (provided that such issuance is subordinated and the terms and conditions also contain a point of non-viability provision and coupon cancellation under certain circumstances) and after obtaining approvals required from the relevant competent regulatory authorities.	✓	

Others
PricewaterhouseCoopers were appointed as the External Auditors of the Bank for the year 2026 and their remuneration was fixed.
The AGAM ratified the appointment of, Mr. Abdel Aziz Al Kamali, as the Internal Shari'ah Supervision Committee Trainee Member for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC, for the next three years, and his annual remuneration was fixed.
<p>The following members of the Board of Directors, including appointees, were elected for the next three years:</p> <ol style="list-style-type: none"> 1. His Highness Shaikh Saleh Bin Mohamed Bin Hamad AlSharqi - Chairman 2. Dr. Raja Easa Saleh Al Gurg - Deputy Chairperson 3. Shaikh Hamad Bin Saleh Bin Mohamed AlSharqi – Board Member 4. Mr. Hussain Mirza Al Sayegh – Board Member 5. Mr. Saif Sultan Abdulla AlSalami - Board Member 6. Mr. Mohamed Obaid Bin Majed Al Aleeli - Board Member 7. Mr. Ahmed Saeed Al Raqbani - Board Member 8. Mr. Khalil Ebraheim Hassan Ahmed – Board Member 9. Mr. Easa Farid Al Gurg - Board Member 10. Mr. Mohamed Abdulla Al Salami - Board Member 11. Dr. Abdulla Mohamed Al Khadeem - Board Member



Capital (Thousands in AED)			
Authorized		Subscribed	
-		-	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
20%		516,082,456.20	
Number of Shareholders (As on AGM Date)			
One hundred and sixty-seven (167) shareholders			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Before 24 April 2026	1 April 2026	2 April 2026	3 April 2026
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name : His Highness Shaikh Saleh Bin Mohamed Bin Hamad AlSharqi

Signature: -----

Date: 24 March 2026





NOTE :

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends: **1 April 2026**.
- Ex-Dividends Date (EXD): the day following the last entitlement date and excluding from dividends: **2 April 2026**.
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions: **3 April 2026**.
- Payment Date: The date on which declared dividends are scheduled to be paid: **in which the Bank will pay the dividends within one month after the AGAM which will be before 24 April 2026**.