

## Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 271

<b>Date</b>	Monday 27 April, 2026
<b>Name of the Listed Company</b>	Bank of Sharjah P.J.S.C
<b>Date and day of the meeting</b>	Thursday 30 April, 2026
<b>Meeting starting time</b>	01:00 pm
<b>The agenda of the meeting</b>	<p>With reference to the above matter, please note that the Board of Directors of Bank of Sharjah P.J.S.C. will convene on Thursday 30 April 2026 at 01:00 pm and following the Assembly General Meeting of the Bank No:53 at the Chamber of Commerce and Industry in Sharjah, to:</p> <ul style="list-style-type: none"> <li>➤ Elect The Chairman and the Vice-Chairman of the Board of Directors.</li> <li>➤ General Matters.</li> </ul>

<b>The Name of the Authorized Signatory</b>	Paul Afif
<b>Designation</b>	Board Secretary
<b>Signature and Date</b>	Monday 27 April, 2026
<b>Company's Seal</b>	 