

## Results of the General Assembly Meeting No. 53 BANK OF SHARJAH P.J.S.C.

<b>Date</b>	Thursday 30 April 2026
<b>Name of the Listed Company</b>	BANK OF SHARJAH (Public Joint Stock Company)
<b>Date and day of the meeting</b>	Thursday 30 April 2026
<b>The starting time of the meeting</b>	11:00 a.m.
<b>The ending time of the meeting</b>	12:30 p.m.
<b>Venue of the meeting</b>	Chamber of Commerce and Industry Sharjah
<b>Chair of the General Assembly Meeting</b>	Sheikh Mohammed Saud Saqr Al Qasimi
<b>Quorum of the total attendance (percentage of capital)</b>	76.74%
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	
▪ <b>Authenticity (%)</b>	8.68%
▪ <b>Proxy (%)</b>	68.06%
<b>2- Attendance through electronic voting (%)</b>	76.74%
<b>Decisions and Resolutions of the General Assembly meeting</b>	<p>1. Approved the Board of Directors report on the Bank's activities and the financial statements for the year ended 31 December 2025.</p> <p>2. Approved the external auditor's report for the year ended 31 December 2025.</p> <p>3. Approved the Bank's audited balance sheet and profit and loss account for the year ended 31 December 2025.</p> <p>4. Approved the Board's proposal to distribute cash dividends to the shareholders for the year ended 31 December</p>

**BOS Classification: Internal**

HEAD OFFICE: Al Khan Street P.O. Box: 1394 Sharjah - U.A.E.  
Tel: +971 6 5694411 Fax: +971 6 5694422 E-mail: enquire@bankofsharjah.com Swift: SHARAEAS

Public Shareholding Company Incorporated in Sharjah by Amiri Decree dated 22 December 1973. Licensed and regulated by Central Bank of The UAE.  
Commercial Registration Number 1130 Sharjah - U.A.E.

2025 of 6.5% of share capital, amounting to AED 195 million.

5. Approved and determined the remuneration of the Board for the year ended 31 December 2025 by AED 17,75 million.

6. Absolved the members of the Board from liability for their work during the year ended 31 December 2025.

7. Absolved the external auditor from liability for work conducted during the year ended 31 December 2025.

8. Approved the appointment of Grant Thornton as external auditor for 2026 and to determine its fees by AED 1,755.694.

9. The General Assembly elected the Board Directors for term 2026-2029 as follows:

1-Sheikh Mohammed Saud Saqr Al Qasimi

2-Sheikh Seif Mohammed Butti Hamed Al Hamed

3- Mr. Abdulaziz Mubarak Al Hassawi

4-Mr. Salem Humaid Al Ghammai

5-Mr. Abdullah Mohammed Sharif Al Fahim

6-Mr. Salah Ahmad Alnoman Al Shamsi

7-Mr. Amer Abdulaziz Khansaheb

8-Mr. Waleed Ibrahim Al Sayegh

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	<p>9-Mr. Talal Abdulaziz Al Midfa</p> <p>10-Mr. Mubarak Saud Al Besharah</p> <p>11-Mrs. Arwa Mohammed Al Owais</p>
<p><b>Special Decisions and Resolutions of the General Assembly meeting</b></p>	<p>10- Approved the following and authorized the Board of Directors to:</p> <p>A- To renew the Bank's USD 2,500,000,000 Euro Medium Term Note Programme (Non-convertible to shares) and issue any bonds under the Programme, which should be completed within one year from the date of the Annual General Assembly Meeting, with delegation to the Board of Directors to decide on the modalities of such issuance and the amendment of any document related to the Programme, subject to obtaining the necessary approvals from the relevant regulatory authorities.</p> <p>B- To issue Tier 1 Capital Perpetual Securities (Non-convertible to shares) for an aggregate amount not exceeding US\$ 1,000,000,000 (or the equivalent thereof in other currencies), and delegate the Board of Directors the authority to decide on the date of issuance, which should</p>

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	<p>be completed within one year from the date of the approval of the Annual General Assembly Meeting, and to decide on the modalities and conditions of such issuance and signing of all documents and agreements related to the issuance, subject to obtaining approvals from the relevant regulatory authorities. The securities are intended to qualify as Additional Tier 1 Capital of the Bank in accordance with UAE Central Bank guidance on Basel III Capital Instruments.</p>
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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
6.5% of share capital	AED 195 million	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
29/05/2026	11/05/2026	07/05/2026
Bonus Shares		
Percentage	Amount	
The total number of shares after the increase	The number of shares to be issued	The number of current shares

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<b>Shareholders' registry closing date</b>	<b>Last Entitlement date</b>

**Add the activation date for bonus shares (for foreign securities)**

<b>The Name of the Authorized Signatory</b>	<b>Paul Afif</b>
<b>Designation</b>	<b>AGM Secretary</b>
<b>Signature and Date</b>	<b>Thursday 30 April 2026</b>
<b>Company's Seal</b>	 

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