

Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.271

Date	Thursday 30 April, 2026
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 30 April, 2026
The starting time of the meeting	01:00 p.m.
The ending time of the meeting	01:45 p.m.
Number of board members present	10
Quorum achieved (%)	90,90%
Decisions / Resolutions of the meeting	<p>We inform you that the Board of Directors of Bank of Sharjah PJSC met on Thursday 30 April, 2026 at 01:00 p.m. at the Chamber of Commerce and Industry in Sharjah following the AGM No:53 and the Board of Directors elections, and</p> <ul style="list-style-type: none"> ➤ Elected HH Sheikh Mohammed Bin Saud Al Qasimi Chairman to the Board of Directors and HE Sheikh Saif Bin Buti Al Hamed Vice Chairman to the Board of Directors. ➤ Discussed General Assembly No: 53 resolutions and approved taking necessary measures for its execution. ➤ Discussed General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 30 April, 2026
Company's Seal	