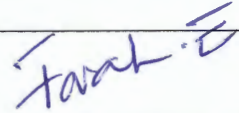


Form for disclosure of the results of the Board of Directors Meeting

Date	13 May 2026
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting:	Wednesday 13 th May 2026
The starting time of the meeting	09:00 am
The ending time of the meeting	10:00 am
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> The Board of Directors discussed and approved Invest Bank Financial Statements for the period ended 31 March 2026. General and Board related matters were discussed and approved as appropriate during the Board Meeting held at Invest Bank P.S.C Head Office on Wednesday 13th May 2026.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	 13 th May 2026
Company's Seal	