

Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 272

Date	Friday 03 July, 2026
Name of the Listed Company	Bank of Sharjah P.J.S.C
Date and day of the meeting	Thursday 09 July, 2026
Meeting starting time	11:00 am
The agenda of the meeting	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 09 July 2026 at 11:00 am at the Bank Head Office in Sharjah, to discuss: ➤ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Friday 03 July, 2026
Company's Seal	

