

Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.272

Date	Thursday 09 July, 2026
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 09 July, 2026
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	01:30 p.m.
Number of board members present	9
Quorum achieved (%)	81,81%
Decisions / Resolutions of the meeting	We inform you that the Board of Directors of Bank of Sharjah PJSC met on Thursday 09 July, 2026 at 11:00 a.m. at the Bank Head Office in Sharjah, and ➤ Discussed General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 09 July, 2026
Company's Seal	