INB
بنك الاستثمار

Board Meeting Disclosure Form

Date	**09-Sep-2026**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting	**Monday, 14-Sep-2026**
Meeting starting time	**12:00pm**
The agenda of the meeting	1. Discuss Bank's general matters during the Board Meeting that will be held at Invest Bank Head Office on Monday 14th September 2026. 2. Review and approve the proposed Invitation and Agenda for the General Assembly Meeting (GA Meeting) including the date and venue.

The Name of the Authorized Signatory	**Farahnaz Ibrahim**
Designation	**Designated Board Secretary of this Board Meeting**
Signature and Date	**09/09/2026**
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT

Invest Bank P.S.C. (INB) is a commercial bank licensed and regulated by the Central Bank of the UAE | Head Office: Sharjah, United Arab Emirates | www.inb.ae

For feedback or complaints, email us on wecare@inb.ae or call our Customer Experience line 600 544 404

بنك الإستثمار ش.م.ع هو بنك تجاري مرخّص من قبل مصرف الإمارات العربية المتحدة المركزي | المقر الرئيسي: الشارقة، الإمارات العربية المتحدة | www.inb.ae

للاستفسارات أو الملاحظات، يرجى التواصل عبر البريد الإلكتروني، wecare@inb.ae أو الاتصال بخدمة العملاء على الرقم: 600 544 404