Board Meeting Disclosure Form

Date	**5th November 2026**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting	**Tuesday 10th November 2026**
Meeting starting time	**09:00 am**
The agenda of the meeting	1. **Discuss and approve Invest Bank P.S.C Consolidated Financial Statements for the period ended 30 September 2026.** 2. **Discuss Bank's general matters during the Board Meeting that will be held at Invest Bank Head Office on Tuesday 10th November 2026.**

The Name of the Authorized Signatory	**Farahnaz Ibrahim**
Designation	**Head of Board Affairs**
Signature and Date	**05/11/2026**
Company's Seal	

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

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