بنك الشـــارقـــة
Bank of Sharjah

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Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.273

Date	Thursday 05 November, 2026
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 05 November, 2026
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	03:30 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 05 November, 2026 at 11:00 a.m. at the Bank Head Office in Sharjah, and ➢ Discussed General Matters ➢ Accepted the resignation of the Board Member Mr. Abdulaziz Mubarak Al Hassawi for personal reasons, and appointed Mr. Abdulrahim Abdulaziz Al Nemir Al Zarooni as Board Member subject to the approval of the competent authorities, and to be submitted to the first General Assembly meeting following the appointment for ratification.

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 05 November 2026
Company's Seal	بنك الشارقة P.O.Box: 1394 SHARJAH - U.A.E. Tel.: 5694411 BANK OF SHARJAH