Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 273

Date	**Monday 02 November, 2026**
Name of the Listed Company	**Bank of Sharjah P.J.S.C**
Date and day of the meeting	**Thursday 05 November, 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 05 November 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	**Monday 02 November, 2026**
Company's Seal	P.O.Box: 1394 SHARJAH - U.A.E. Tel.: 5694411 BANK OF SHARJAH

HEAD OFFICE: Al Khan Street P.O. Box: 1394 Sharjah - U.A.E.
Tel: +971 6 5694411 Fax: +971 6 5694422 E-mail: enquire@bankofsharjah.com Swift: SHARAEAS

Public Shareholding Company Incorporated in Sharjah by Amiri Decree dated 22 December 1973. Licensed and regulated by Central Bank of The UAE.
Commercial Registration Number 1130 Sharjah - U.A.E.