Ref. BM/2026/11/10-20

Form for disclosure of the results of the Board of Directors Meeting

Date	**10 November 2026**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting:	**Tuesday 10th November 2026**
The starting time of the meeting	**09:00 am**
The ending time of the meeting	**13:51 pm**
Number of board members present	**7**
Quorum achieved (%)	**100%**
Decisions / Resolutions of the meeting	**1. The Board of Directors discussed and approved Invest Bank Financial Statements for the period ended 30 September 2026.** **2. General and Board related matters including certain technological updates, Bank's future Strategy and Capital Plans were discussed and approved as appropriate during the Meeting held at Invest Bank P.S.C Head Office on Tuesday 10th November 2026.**

The Name of the Authorized Signatory	**Farahnaz Ibrahim**
Designation	**Head of Board Affairs**
Signature and Date	**10/11/2026**
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

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 مرخص 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