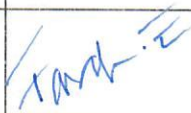


Board Meeting Disclosure Form

Date	05 th November 2025
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting	Saturday 08 th November 2025
Meeting starting time	09:00 am
The agenda of the meeting	1. Discuss and Approve Invest Bank P.S.C Corporate Strategy & Financial Outlook. 2. Discuss internal, general matters that has no effect on the share price during the Board Meeting that will be held on Saturday 08th November 2025 at Najd Al Meqsar, Khorfakkan, Emirate of Sharjah.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	 05/11/2025
Company's Seal	