

## Board Meeting Disclosure Form

|                             |                                                                            |
|-----------------------------|----------------------------------------------------------------------------|
| Date                        | 26 September 2024                                                          |
| Name of the Listed Company  | Invest Bank P.S.C                                                          |
| Date and day of the meeting | Monday 30 <sup>th</sup> September 2024                                     |
| Meeting starting time       | 10:00 am                                                                   |
| The agenda of the meeting   | Discuss internal, general matters that has no effect on the share's price. |

|                                      |                                                                                                 |
|--------------------------------------|-------------------------------------------------------------------------------------------------|
| The Name of the Authorized Signatory | Mohammed A. Al Elaiq                                                                            |
| Designation                          | Head of Corporate Governance and Board Affairs                                                  |
| Signature and Date                   |  26-09-2024 |
| Company's Seal                       |                                                                                                 |

