

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

Date	08 th November 2025
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting:	Saturday 08 th November 2025
The starting time of the meeting	09:00 am
The ending time of the meeting	04:30 pm
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The Board of Directors discussed Invest Bank Corporate Strategy & Financial Outlook. 2. General and Board related matters were discussed and approved as appropriate during the Board Meeting 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	08 th November 2025
Company's Seal	