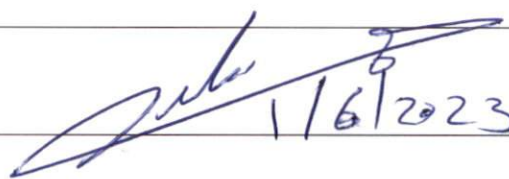


## Disclosure of the results of the Board of Directors meeting

<b>Date</b>	01/06/2023
<b>Name of the Listed Company</b>	National Bank of Umm Al Qaiwain Psc,
<b>Date and day of the meeting:</b>	Thursday, 01/06/2023
<b>The starting time of the meeting</b>	09:00 AM
<b>The ending time of the meeting</b>	1:30 PM
<b>Number of board members present</b>	7 members
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	1-The Board discussed and approved the routine business banking matters on the agenda that have no impact on the bank's share price.

<b>The Name of the Authorized Signatory</b>	Dalia Saeed Noori
<b>Designation</b>	Company Secretary
<b>Signature and Date</b>	 1/6/2023
<b>Company's Seal</b>	