



Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.260

Date	Wednesday 05 June, 2024
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Wednesday 05 June, 2024
The starting time of the meeting	11:00
The ending time of the meeting	14:00
Number of board members present	11
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	We inform you that the Board of Directors met on Wednesday 05 June, 2024 at 11:00 am at the Bank's Head Office in Sharjah, and discussed: ➤ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Wednesday 05 June, 2024
Company's Seal	