Form for Disclosure of the Results of the Board of Directors Meeting

Date	**14-Sep-2026**
Name of the Listed Company	**Invest Bank P.S.C**
Date and day of the meeting:	**Monday, 14th September 2026**
The starting time of the meeting	**12:00 pm**
The ending time of the meeting	**01:02 pm**
Number of board members present	**7**
Quorum achieved (%)	**100%**
Decisions / Resolutions of the meeting	**The Board of Directors of Invest Bank resolved the following:** 1. Resolved to propose the reverse share split (share consolidation) for shareholders' approval at the General Assembly of the Bank. 2. Considered and approved the invitation for the General Assembly (GA) of the Bank, including its date, venue and timing. The Board of Directors also approved GA agenda (including Shareholder Information Circular) subject to obtaining the approval of the relevant regulatory authorities. 3. Certain Technological updates were discussed, and relevant approvals granted to Management. 4. Discussed and approved general and Board-related matters, as appropriate, during the Board Meeting.

The Name of the Authorized Signatory	**Farahnaz Ibrahim**
Designation	**Designated Board Secretary of this Board Meeting**
Signature and Date	**14/09/2026**
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT

Invest Bank P.S.C. (INB) is a commercial bank licensed and regulated by the Central Bank of the UAE | Head Office: Sharjah, United Arab Emirates | www.inb.ae

For feedback or complaints, email us on wecare@inb.ae or call our Customer Experience line 600 544 404

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