

Report Concerning General Assembly Meeting

- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 18 March 2025
- **Time:** From 1 pm to 1:39 pm
- **Location:** Novotel Hotel, Fujairah, United Arab Emirates; with the option of remote attendance through Webex platform.

Names of the Board of Directors	Designation	Attendance
His Highness Sheikh Saleh Bin Mohamed Bin Hamad AlSharqi	Chairman	Attended
Dr. Raja Easa Saleh Al Gurg	Deputy Chairperson	Attended
Sheikh Hamad Bin Saleh Bin Mohamed AlSharqi	Member	Attended
Mr. Hussain Mirza Al Sayegh	Member	Attended
Mr. Saif Sultan Abdulla Al Salami	Member	Attended
Mr. Mohamed Obaid Bin Majed Al Aleeli	Member	Attended
Mr. Ahmed Saeed Al Raqbani	Member	Attended
Mr. Khalil Ebraheim Hassan Ahmed	Member	Attended
Mr. Easa Farid Al Gurg	Member	Attended

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Consider and approve the Chairman's Report and Directors' Report on the Bank's activities and its financial position for the year ended 31 December 2024.	✓	
Consider and approve the Internal Shari'ah Supervision Committee Report for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC for the year ended 31 December 2024.	✓	
Consider and approve the Independent Auditor's Report for the year ended 31 December 2024.	✓	
Consider and approve the Balance Sheet and Profit and Loss Statement for the year ended 31 December 2024 including the staff bonus pool.	✓	
To consider and approve the recommendation of the Board of Directors to distribute profit by way of cash dividends of 15% (AED 387.1 million) of paid-up capital.	✓	
Consider the proposal of the Board of Directors concerning the remuneration of the members after deducting all the depreciations and reserves.	✓	
Discharge the board members of the Bank from liability for the year ended 31 December 2024.	✓	
Discharge the external auditors of the Bank from liability for the year ended 31 December 2024.	✓	
Appoint the external auditors of the Bank for the year ending 31 December 2025 and fix their remuneration.	✓	
Ratify appointing the Internal Shari'ah Supervision Committee member and Trainee members for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC upon recommendation by the Board of Directors for a period of 3 years and fix their remuneration.	✓	

Others

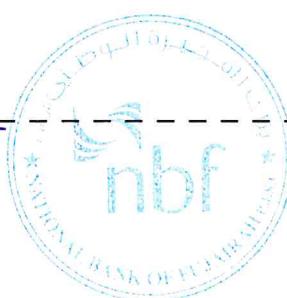
PricewaterhouseCoopers were appointed as the External Auditors of the Bank for the year 2025 and their remuneration was fixed.
The AGAM ratified the appointment of Dr. Ashraf Hashim as the Internal Shari'ah Supervision Committee Member and ratified the appointment of Dr. Mohamed Al Bedwawi and Mr. Abdel Aziz Al Kamali as Trainee Members for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC, for the next three years, and their remuneration was fixed.

Capital (Thousands in AED)						
Authorized		Subscribed				
Before Increase	Type of increase	Amount of Increase	After Increase			
-	Bonus shares	-	-			
-	Right issue	-	-			
Bonus shares						
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase			
-	-	-	-			
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)			
-	-		-			
Right issue						
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase			
-	-	-	-			
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)			
-	-		-			
Cash Dividends						
Percentage	Value					
15%	387,061,842.15					
Number of Shareholders (As on AGM Date)						
One hundred and Sixty one (161) shareholders						
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)			
Before 18 April 2025	28 March 2025	29 March 2025	28 March 2025			
Stock Split						
Par value		No. of outstanding Shares				
Before the split	After the split	Before the split	After the split			
-	-	-	-			

Name: **His Highness Sheikh Saleh Bin Mohamed Bin Hamad AlSharqi**

Signature: Sheikh Saleh

Date: 18 March 2025





NOTE :

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends: **28 March 2025**.
- Ex-Dividends Date (EXD): the day following the last entitlement date and excluding from dividends: **29 March 2025**.
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions: **28 March 2025**.
- Payment Date: The date on which declared dividends are scheduled to be paid: **in which the Bank will pay the dividends within one month after the AGM which will be before 18 April 2025**.