

### Report Concerning General Assembly Meeting

- ❑ **Company Name:**     **United Arab Bank – P.J.S.C.**
- ❑ **Date:** **Thursday 06 March 2025**
- ❑ **Time:** **from 12:00 P.M. to 01:00 P.M.**
- ❑ **Location:**     **United Arab Bank Head Office in the Emirate of Sharjah/Virtual**

Designation	Names of Board of Directors
Chairman	Sheikh Mohammed Bin Faisal Sultan Al Qassimi
member	Mr. Ahmed Mohd. Bakheet Khalfan
member	Mr. Fahad Abdulrahman Badar
member	Mr. Joseph Abraham
member	Ms. Najla Ahmed Al-Midfa
member	Mr. Khaled Al Huraimel
member	Mr. Nureddin Sehweil
member	Ms. Asma AlQaseer

### Agenda for General Assembly Meeting

Items	Approved	Not Approved
I- Items to be approved by an ordinary resolution ( <i>passed by 50% of the shares represented at the General Meeting - as per the Commercial Companies Law No. 32 of 2021</i> ):		
1. Consider and approve the Report of the Board of Directors on the Bank's activities and financial position for the year ended 31 December 2024.	Approved	
2. Consider and approve the Auditor's Report on the Bank's financial position for the year ended 31 December 2024.	Approved	
3. Consider and approve the Bank's Balance Sheet and Profit and Loss Account for the year ended 31 December 2024.	Approved	
4. Consider and approve the Board of Director's recommendation not to distribute dividends, whether in cash or bonus shares, for the year 2024.	Approved	
5. Consider and approve the Board of Director's recommendation to distribute any remuneration to the Board of Directors for 2024.	Approved	
6. Consider, review and approve the Board of Directors' recommendations to distribute the annual bonus to eligible employees for the year 2024.	Approved	
7. Discharge the members of the Board of Directors of the Bank from liability for their work during the fiscal year ended 31/12/2024 or to dismiss them and pursue them, as the case may be.	Approved	
8. Discharge the Bank's auditors for the year ended 31 December 2024 or dismiss them and file a liability lawsuit against them, as the case may be.	Approved	
9. Appoint the Bank's auditors for the year ending 31 December 2025 and determine their fees.	Approved	
10. Authorize the Bank's elected Board members to participate in business in competition with the Bank as per Article (152) of the Commercial Companies Law No. 32 of 2021.	Approved	
11. Consider and approve the Annual Report of the Internal Sharia Supervisory Board.	Approved	

II- Items to be approved by Special resolution ( <i>passed by 75% of the shares represented at the General Meeting - as per the Commercial Companies Law No. 32 of 2021</i> ):	Approved	
1- To consider and approve the increase of the issued share capital of the Bank from AED 2,062,550,649 (two billion sixty two million five hundred fifty thousand six hundred forty nine dirhams) up to AED 3,093,825,974 (three billion ninety-three million eight hundred twenty five thousand nine hundred seventy-four dirhams) by increasing the share capital of the Bank with an amount of up to AED 1,031,275,325 (one billion thirty one million two hundred seventy five thousand three hundred twenty five dirhams) by issuing up to 1,031,275,325 (one billion thirty one million two hundred seventy five thousand three hundred twenty five dirhams) new shares with a nominal value of 1 AED per share.	Approved	
2- To amend article 5 of the Bank's Articles of Association.	Approved	
3- To authorize the Board of Directors of the Bank to take necessary decisions and actions required to raise new capital through rights issue to the existing shareholders by issuing up to 1,031,275,325 (one billion thirty-one million two hundred seventy-five thousand three hundred twenty-five) new shares at the nominal value of AED 1 (one dirham) per share including the right to limit the capital increase of the Bank to the amount which has been actually subscribed for.	Approved	
4- To authorize any member of the board of directors of the Bank individually to take all necessary steps to increase the Bank's share capital, represent the Bank, sign, conclude and submit documents, contracts, agreements and letters related to increasing the share capital, amend the Bank's Articles of Association to increase the share capital, and complete all procedures and deal with all governmental bodies, including without limitation to the Department of Economic Development, the Securities and Commodities Authority, and the Abu Dhabi Securities Exchange.	Approved	

Others

Capital (Thousands in AED)			
Authorized		Subscribed	
AED 2,062,550		AED 2,062,550	
Before Increase	Type of increase	Amount of Increase	After Increase
Not Applicable	Bonus shares	Not Applicable	Not Applicable
Not Applicable	Right issue	Not Applicable	Not Applicable
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
2,062,550,649	Not Applicable	Not Applicable	Not Applicable
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Not Applicable	Not Applicable		Not Applicable
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
2,062,550,649	%50	1,031,275,325	3,093,825,974
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Not Applicable	Not Applicable		Not Applicable
Cash Dividends			
Percentage		Value	
None		Not Applicable	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Not Applicable	Not Applicable	Not Applicable	Not Applicable
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
Not Applicable	Not Applicable	Not Applicable	Not Applicable

Name: Sereen Makahleh – Company Secretary

Signature:

6.3.25