



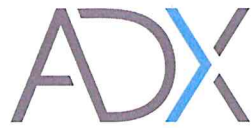
سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 16 March 2023
- **Time:** From 12 noon to 12:50 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 Al Sharqi	Chairman	Attended
Dr. Raja Easa Saleh Al Gurg	Deputy Chairperson	Attended
Sheikh Hamad Bin Saleh Bin Mohamed Al Sharqi	Member	Attended
Mr. Hussain Mirza Al Sayegh	Member	Attended
Mr. Saif Sultan Al Salami	Member	Attended
Dr. Sulaiman Mousa Al Jassim	Member	Attended
Mr. Mohamed Obaid Bin Majed Al Aleeli	Member	Attended
Mr. Abdulla Fareed Al Gurg	Member	Attended
Mr. Ahmed Saeed Al Raq bani	Member	Attended





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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 2022.	✓	
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 2022.	✓	
Consider and approve the Independent Auditor's Report for the year ended 31 December 2022.	✓	
Consider and approve the Balance Sheet and Profit and Loss Statement for the year ended 31 December 2022.	✓	
Consider and approve the recommendation of the Board of Directors to distribute profit by way of bonus shares of 6% (AED 120.0 million) of paid-up capital.	✓	
The proposal of the Board of Directors concerning remuneration of the members of 1.6% of the net profit after deducting all the depreciations and reserves.	✓	
Discharge the board members of the Bank from liability for the year ended 31 December 2022.	✓	
Discharge the external auditors of the Bank from liability for the year ended 31 December 2022.	✓	
Appoint the external auditors of the Bank for the year ending 31 December 2023 and fix their remuneration.	✓	
Elect the Board of Directors for a term of three years.	✓	





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Others

PricewaterhouseCoopers was appointed as the External Auditors of the Bank for the year 2023 and their remuneration was fixed.

The following members of the Board of Directors were elected for the next three years:

1. His Highness Sheikh Saleh Bin Mohamed Bin Hamad Al Sharqi - Chairman
2. Dr. Raja Easa Saleh Al Gurg - Deputy Chairperson
3. Sheikh Hamad Bin Saleh Bin Mohamed Al Sharqi – Board Member
4. Mr. Hussain Mirza Al Sayegh – Board Member
5. Mr. Saif Sultan Al Salami - Board Member
6. Mr. Mohamed Obaid Bin Majed Al Aleeli - Board Member
7. Mr. Abdulla Fareed Al Gurg - Board Member
8. Mr. Ahmed Saeed Al Raqbani - Board Member
9. Mr. Khalil Ebraheim Hassan – Board Member





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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
2,000,000,000	6%	120 Million shares	2,120,000,000
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	
-		-	
Number of Shareholders (As on AGM Date)			
One hundred and fifty (150) Shareholders			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-
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 Al Sharqi

Signature: -

[Handwritten Signature]



Date: 16 March 2023



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NOTE :

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends: **23 March 2023.**
- Ex-Dividends Date (EXD): the day following the last entitlement date and excluding from dividends: **24 March 2023.**
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions: **27 March 2023.**
- Payment Date: The date on which declared dividends are scheduled to be paid: N/A.

