

Report Concerning General Assembly Meeting

- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 29 March 2021
- **Time:** From 12 noon to 1.10 pm
- **Location:** 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
Dr. Sulaiman Mousa Al Jassim	Member	Attended
Mr. Saif Sultan Al Salami	Member	Attended
Mr. Mohamed Obaid Bin Majed Al Aleeli	Member	Attended
Mr. Abdulla Fareed Al Gurg	Member	Attended
Mr. Ahmed Saeed Al Raqbani	Member	Attended



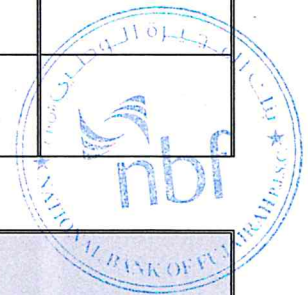
Agenda for General Assembly Meeting

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 2020.	✓	
Consider and approve the Internal Shari'a Supervision Committee Report for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC for the year ended 31 December 2020.	✓	
Consider and approve the Independent Auditor's Report for the year ended 31 December 2020.	✓	
Consider and approve the Balance Sheet and Profit and Loss Statement for the year ended 31 December 2020.	✓	
The Board of Directors does not propose a dividend for the year ended 31 December 2020.	✓	
Discharge the board members of the Bank from liability for the year ended 31 December 2020.	✓	
Discharge the external auditors of the Bank from liability for the year ended 31 December 2020.	✓	
Appoint the external auditors of the Bank for the year ending 31 December 2021 and fix their remuneration.	✓	
Appoint the Internal Shari'a Supervision Committee 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.	✓	
Approve the appointment of two representatives for shareholders who wish to be represented and vote on their behalf.	✓	

Others

Ernst & Young were appointed as the External Auditors of the Bank for the year 2021 and their remuneration was fixed.

The AGAM approved the appointment of the Internal Shari'a Supervision Committee members for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC 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	
-		-	
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: 29 March 2021

NOTE:

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

