

Report Concerning General Assembly Meeting

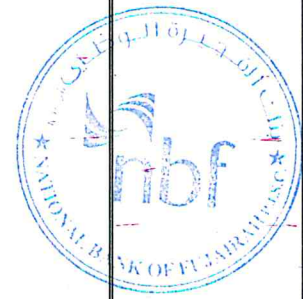
- **Company Name:** National Bank of Fujairah PJSC (Public Joint Stock Company) ["the Bank"]
- **Date:** 27 September 2021
- **Time:** From 11 am to 11:30 am
- **Location:** WEBEX application

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
<p>Appoint the Internal Shari'a Supervision Committee member 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 his remuneration.</p>	✓	
<p>To consider passing special resolutions:</p> <p>1. To authorize the Board of Directors of the Bank to finalize and execute the increase in paid up capital of the Bank by way of issuing 85,238,116 bonus shares from retained earnings to reach AED 2 billion, subject to regulatory approvals.</p>	✓	
<p>2. To amend Article (5) of the Bank's Articles of Association to allow to conduct commercial banking operations in general in the UAE and abroad as permitted by the laws of the UAE or normally recognised by custom and practice to be banking operations including Islamic Banking business to provide banking products and services in compliance with Islamic Shari'a in accordance with applicable laws.</p> <p>Accordingly, Article (5) of the Bank's Articles of Association will be modified as follows:</p> <p>Existing:</p> <p>"To conduct commercial banking operations in general in the UAE and abroad as permitted by the laws of the UAE or normally recognised by custom and practice to be banking operations and, without limitation to the generality of the foregoing, the Bank shall have the power to conduct, inter alia, the following activities:"</p> <p>Proposed:</p> <p>"To conduct commercial banking operations in general in the UAE and abroad as permitted by the laws of the UAE or normally recognised by custom and practice to be banking operations including Islamic Banking business to provide banking products and services in compliance with Islamic Shari'a in accordance with applicable laws and, without limitation to the generality of the foregoing, the Bank shall have the power to conduct, inter alia, the following activities:"</p> <p>Add item 38 to be read as follows:</p> <p>"To provide banking products and services in compliance with Islamic Shari'a in accordance with applicable laws".</p>	✓	



<p>3. To amend part (c) in Article (31) of the Bank's Articles of Association:</p> <p>Existing:</p> <p>"The Board's resolution shall be issued by the majority of votes of the attending members and representatives. If the votes are equal, the Chairman or his representative side is more likely".</p> <p>Proposed:</p> <p>"The Board's resolution shall be issued by the majority of votes of the attending members and representatives. If the votes are equal, the Chairman or his representative shall have a casting vote".</p>		✓
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Others
<p>The General Assembly approved the appointment of the Internal Shari'a Supervision Committee member for NBF Islamic, the Islamic Banking Window of National Bank of Fujairah PJSC, for the next three years and his annual remuneration was fixed.</p>



Capital (Thousands in AED)			
Authorized		Subscribed	
1,914,762		1,914,762	
Before Increase	Type of increase	Amount of Increase	After Increase
1,914,762	Bonus shares	85,238	2,000,000
-	Right issue	-	-
Bonus shares			
No. of outstanding Shares	Percentage-%	No. of issued Shares	Total No. of Shares after increase
1,914,761,884	4.45%	85,238,116	2,000,000,000
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)	
5 October 2021	6 October 2021	7 October 2021	
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: _____

Date: 27 September 2021

Emt & Young



NOTE :

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends *which will be Tuesday, 5 October 2021.*
- Ex-Dividends Date (EXD): the day following the last entitlement date and excluding from dividends *which will be Wednesday, 6 October 2021.*
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions *which will be Thursday, 7 October 2021.*
- Payment Date: The date on which declared dividends are scheduled to be paid: N/A.

