

National Bank of Fujairah PJSC

Announcing the opening of nomination for membership of the Board of Directors

The Board of Directors of National Bank of Fujairah PJSC is pleased to inform the shareholders about opening the door for candidacy for membership of the Bank's Board of Directors, during the period from Tuesday, 3 March 2026 to Thursday, 12 March 2026 and each person / shareholder who fulfills the conditions for nomination to the membership of the Board of Directors may nominate himself/herself for the membership of the Board by submitting an application to the Bank's Management at the Bank's head office located in Emirate of Fujairah. The application shall be accompanied by an introductory summary of the applicant including full name, passport and Emirates ID data, mobile number, email address and the description of the membership on the basis of which he wishes to nominate himself (Executive member, non-Executive member, independent member or non-independent member).

General Terms:

1. The number of members required to be elected to the Board of Directors is 11 members.
2. The door for nomination for membership of the Board of Directors will remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Securities & Commodities Authority Chairman Decision No. (3 / R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies and its amendments from time to time.
3. Those who nominate themselves for membership of the Board of Directors must meet the conditions stipulated in UAE Federal Law No. (32) of 2021 regarding commercial companies and the Decision of the Securities & Commodities Authority Chairman No. (3 / R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies, the Bank's Articles of Association as amended, the requirements of the Central Bank of the UAE contained in the Corporate Governance Regulations and Standards and the Board's Fit and Proper Policy and process.
4. A person who nominates and is accepted to proceed to the election as a candidate must obtain the No Objection Certificate from the Central Bank of the UAE.
5. Nominees must complete the Fit and Proper Questionnaire that will be provided upon receipt of the nomination in full and certify the content as complete and accurate. The candidate will consent to the Board undertaking appropriate credit and background checks when considering the nomination and the candidate will submit to interviews to answer questions raised by the Board.
6. To attach to the candidacy application the documents referred to in Article (10) of the Securities and Commodities Authority Chairman's Decision No. (3/R.M) of 2020 and its amendments from time to time.
7. After closing the door for candidacy, the candidate may not waive or transfer his candidacy to another person.
8. The Bank will publish the names of the candidates and their candidacy data on the bulletin board located at the Bank's head office and on the bank's website www.nbf.ae on 14 March 2026.
9. Capital Market Authority and the Abu Dhabi Securities Exchange will be provided with a list of the names of the candidates after the nomination period closed.