

JS Bank Limited

Shaheen Commercial Complex,
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi-74200, Pakistan

UAN: +92 21 111 654 321

Phone: +92 21 3261 0928

+92 21 3890 7700

Fax: +92 21 3263 1803

Website: www.jsbl.com

Ref: JSBL/CSD/2026/03-09

Dated: March 27, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Certified Resolutions passed in the 20th Annual General Meeting of JS Bank Limited**

Dear Sir,

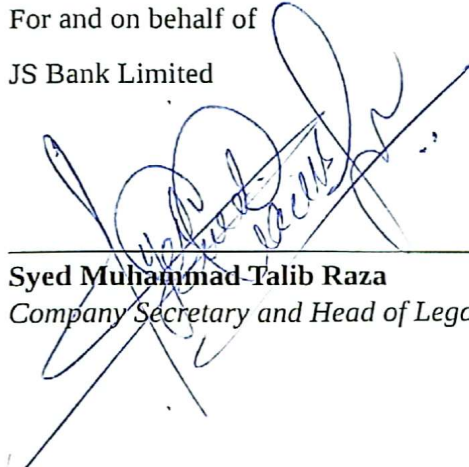
As required under the provisions of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copies of the resolutions unanimously passed by the shareholders in the 20th Annual General Meeting of JS Bank Limited held on March 27, 2026, at Karachi.

Thanking you,

Very truly yours,

For and on behalf of

JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary and Head of Legal

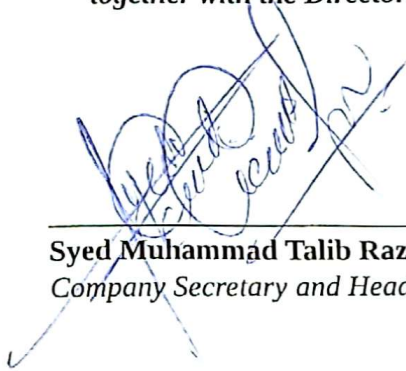


Certified Resolution passed by the Shareholders of JS Bank Limited (the Bank) in the 20th Annual General Meeting held on Friday, March 27, 2026, on the 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Ordinary Business:

- i. To receive, consider, and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Bank for the year ended on December 31, 2025, together with the Directors' and Auditors' Reports thereon.

"Resolved that the Annual Audited Standalone and Consolidated Financial Statements of the Bank for the year ended on December 31, 2025, be and are hereby approved together with the Directors' and Auditors' Reports thereon."



Syed Muhammad Talib Raza
Company Secretary and Head of Legal




Certified Resolution passed by the Shareholders of JS Bank Limited (the Bank) in the 20th Annual General Meeting held on Friday, March 27, 2026, on the 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Ordinary Business:

- ii. To appoint the Bank's Auditors for the year ending on December 31, 2026, and fix their remuneration.

The term of the present auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, shall expire at the AGM and cannot, in compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019, be re-appointed as having completed a term of five years. The Board of Directors, on the recommendation of the Board Audit Committee of the Bank, has recommended M/s BDO Ebrahim & Co. Chartered Accountants as auditors of the Bank for the year ending on December 31, 2026, who, being eligible, have offered themselves for appointment.

“Resolved that M/s. BDO Ebrahim Co & Chartered Accountants be and are hereby appointed as the External Auditors of the Bank for the financial year ending on December 31, 2026 in place of M/s KPMG Taseer Hadi & Co. Chartered Accountants, till the conclusion of the next Annual General Meeting, at a remuneration to be determined and agreed with the statutory auditors by the Management.”



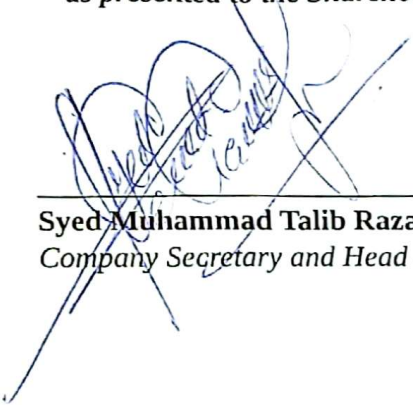
Syed Muhammad Talib Raza
Company Secretary and Head of Legal

Certified Resolution passed by the Shareholders of JS Bank Limited (the Bank) in the 20th Annual General Meeting held on Friday, March 27, 2026, on the 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Special Business:

- iii. To approve the review of the Directors' Remuneration Policy in accordance with Regulation G-14 of the SBP's 'Corporate Governance Regulatory Framework' and Regulation No. 16 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, as amended from time to time, by passing the following ordinary resolution.

“RESOLVED THAT the review of Directors’ Remuneration Policy of JS Bank Limited, as presented to the Shareholders be and is hereby approved.”



Syed Muhammad Talib Raza
Company Secretary and Head of Legal

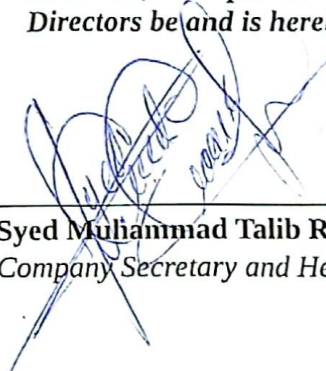


Certified Resolution passed by the Shareholders of JS Bank Limited (the Bank) in the 20th Annual General Meeting held on Friday, March 27, 2026, on the 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Special Business:

- iv. To grant pre facto approval for increase in payment of remuneration to Independent and Non-Executive Directors for attending Board Meetings and Sub-Committee Meetings.

“RESOLVED THAT pre facto approval for increase in payment of remuneration from PKR 150,000/- to PKR200,000/- per sub-committee meeting, and from PKR 250,000/- to PKR 400,000/- per board of Directors meeting to the Independent and Non-Executive Directors be and is hereby granted”.



Syed Muhammad Talib Raza
Company Secretary and Head of Legal

