

February 15, 2022

**Notice of the Chairman to the Ordinary General Assembly No. "10" to Alinma Bank's Shareholders
under Article (71) of the Companies Law**

Messrs. Shareholders of Alinma Bank

Reference is made to the requirements of paragraph (1), Article (71) of the Companies Law issued pursuant to the Royal Decree No. (M/3), 1437, which states that a member of the Board of Directors may not have any direct or indirect interest in the transactions and contracts concluded for the company, unless licensed by the General Assembly.

We would like to inform you that Alinma Bank intends to enter or renew a number of its transactions and contracts in which Mr. Abdulmohsen Bin Abdulaziz Al Fares, The member of the Board Directors of Alinma Bank, have an indirect interest in his capacities as a member of the Board of Directors of Alinma Tokyo Marine Company.

The Bank seeks to obtain a license from the General Assembly for the transactions and contracts that will be concluded between Alinma Bank and Alinma Tokyo Marine Company in which Mr. Al Fares have an indirect interest, including the issuance and renewal of insurance policies for the Bank for one (1) year without preferential conditions, as the Bank owns 28.75% of the shares of Alinma Tokyo Marine Company. The transactions and contracts made in 2021 amounted to Forty Two Million Nine Hundred and Seventy Thousand Saudi Riyals (42,970,000 Saudi Riyals).

Dr. Abdulmalik Bin Abdullah AlHogail

Chairman of the Board of Directors