

Additional Materials for Item No. 9

Voting on amending the Corporate Social Responsibility Policy

Amendments to the CSR Policy - SNB			
Before Amendment		After Amendment	
New		Definitions	
New	Bank	Saudi National Bank	
	Bank Management	Executive Management of the Saudi National Bank	
	Social Responsibility	Commitment to contributing to sustainable economic development by cooperating with employees, their families, the local community, and society as a whole to improve their living standards in a way that benefits institutional activities and economic development.	
	Sustainable Development	Improving the living conditions of every individual in the community, developing production methods and techniques, and managing them in ways that do not deplete the Earth's natural resources, so as not to overburden the planet or deprive future generations of these resources (meeting the needs of the current generation without wasting the rights of future generations), and without overusing the remaining natural resources on our planet.	
	Social Responsibility Program	Programs or initiatives designed by the Sustainability Department according to the approved strategic plan.	
1. Introduction		1. Introduction	
<p>SNB is seeking towards a provision of a set of Corporate Responsibility department targeting at promoting the national economic and sustainable growth through establishment of an independent department for Corporate Social Responsibility.</p> <p>It's highly important to set a clear policy and guidelines to manage CSR programs due to its importance and as well as to ensure its continuity and consistency with SNB's overall strategy. This policy highlights the process of building and approving the CSR strategic plan.</p> <p>The concept of social responsibility, based on the World Bank's definition, is the commitment to contributing to sustainable economic development through cooperation with employees, their families, the local community, and society as a whole to improve their standard of living in a way that benefits both the institutions' activities and economic development.</p>		<p>SNB is seeking towards a provision of a set of Corporate Responsibility department programs targeting at promoting the national economic and sustainable growth through establishment of an independent department for Corporate Social Responsibility.</p> <p>It's highly important to set a clear policy and guidelines to manage CSR programs department due to its importance and as well as to ensure its continuity and consistency with SNB's overall strategy. This policy highlights the process of building and approving the CSR strategic plan.</p> <p>The concept of social responsibility, based on the World Bank's definition, is the commitment to contributing to sustainable economic development through cooperation with employees, their families, the local community, and society as a whole to improve their standard of living in a way that benefits both the institutions' activities and economic development.</p>	
3. Scope		3. Scope	
This Policy is applicable to all social responsibility department and is considered as a general umbrella that is governing all CSR programs, each single program has its own procedures according to its nature and goals.		This Policy is applicable to all social responsibility CSR department and is considered as a general umbrella that is governing all CSR programs, each single program has its own procedures according to its nature and goals.	
New		4. Applicability	
New		This policy applies to all social responsibility programs offered by the Saudi National Bank and all its wholly-owned subsidiaries, and it is approved by the General Assembly.	
New		5. Objective	
New		Social responsibility is one of the core values of the bank, aiming to contribute to empowering the community, enhancing its progress and well-being, preserving the environment, and contributing to sustainable development throughout the Kingdom.	
5. Roles & Responsibilities		7. Roles & Responsibilities	
5.1 Corporate Social Responsibility Department <ul style="list-style-type: none">The Corporate Social Responsibility Department Develops a strategic plan for (Five year) for SNB's CSR programs based on market study and research on the Society needs in alignment with the nature of the bank's business.The Corporate Social Responsibility Department Designs programs that are compatible with the approved strategy and allocate a budget for each program.		7.1 Sustainability Corporate Social Responsibility Department <ul style="list-style-type: none">The Corporate Social Responsibility Department Develops Develop a strategic plan for (Five year) for SNB's CSR programs based on market study and research on the Society needs in alignment with the nature of the bank's business.	

<ul style="list-style-type: none">• The Corporate Social Responsibility Department is committed to obtaining the necessary approvals for the strategic plan before the execution.• The Corporate Social Responsibility Department is committed to executing CSR programs as per the approved policy and procedures for each program within the approved authority, with the possibility of adding new programs or stopping any of the programs according to the business need with taking the necessary approvals. <p>5.2 Supervisory and Authorities</p> <p>5,2,1 Head of Corporate Social Responsibility</p> <ul style="list-style-type: none">• Prepare the Strategic Plan and raise it for approval.• Prepare annual plan and budget and raise them for approval.• Supervising the implementation of the programs within the approved annual budget and plan. <p>5,2,2 Head of Marketing & Corporate Communication</p> <ul style="list-style-type: none">• Review the Strategic Plan and approve it.• Review the annual plan and budget and approve them. <p>5,2,3 Group Chief Operating Officer “GCOO”</p> <ul style="list-style-type: none">• Review the Strategic Plan and approve it.• Review the annual plan and budget and approve them. <p>5,2,4 MD/GCEO</p> <ul style="list-style-type: none">• Approve the Strategic Plan and get due approvals from the Board of Directors members.• Approve the annual plan and budget. <p>5,2,5 Board of Directors</p> <ul style="list-style-type: none">• Approve the Strategic Plan.• Obtain General assembly approval on the Social Responsibility Programs Policy.	<ul style="list-style-type: none">• The Corporate Social Responsibility Department Designs Design programs that are compatible with the approved strategy and allocate a budget for each program.• The Corporate Social Responsibility Department is committed to obtaining Obtain the necessary approvals for the strategic plan before the execution.• The Corporate Social Responsibility Department is committed to executing Execute CSR programs as per the approved policy and procedures for each program within the approved authority, with the possibility of adding new programs or stopping any of the programs according to the business need with taking the necessary approvals. <p>5.2 Supervisory and Authorities</p> <p>7.2 Head of Corporate Social Responsibility the Sustainability Department</p> <ul style="list-style-type: none">• Prepare the Strategic Plan and raise it for approval.• Prepare annual plan and budget and raise them for approval.• Supervising the implementation of the programs within the approved annual budget and plan. <p>5.2.2 Head of Marketing & Corporate Communication</p> <ul style="list-style-type: none">• Review the Strategic Plan and approve it.• Review the annual plan and budget and approve them. <p>7.3 Group Head Group Chief Operating Officer “GCOO”</p> <ul style="list-style-type: none">• Review the Strategic Plan and approve it.• Review the annual plan and budget and approve them, with the possibility of adjusting the annual program objectives as required by business interests. <p>7.4 The Bank CEO</p> <ul style="list-style-type: none">• Approve the Strategic Plan and get due approvals from the Board of Directors members.• Approve the annual plan and budget. <p>7.5 The Bank Board of Directors</p> <ul style="list-style-type: none">• Approve the Strategic Plan.• Obtain General assembly approval on the Social Responsibility Programs Policy.						
6. Implementation	8. Implementation						
This Policy shall be strictly implemented effective immediately once approved to all Social Responsibility Programs during the period of 2022 to 2025.	This Policy shall be strictly implemented effective immediately once approved to all Social Responsibility Programs during the period of 2025 2022 to 2027 2025.						
New	9. Relevant Regulations, Laws, and Decisions						
<div>New</div>	<div>9.1 This policy considers the relevant requirements of the Saudi Central Bank and the Capital Market Authority, including:<table><tr><th>Regulation or Policy</th><th>Competent Authority</th></tr><tr><td>Corporate Governance Regulations</td><td>Capital Market Authority</td></tr><tr><td>Main Governance Principles for Financial Institutions</td><td>Saudi Central Bank</td></tr></table></div> <div>9.2 In the event of a conflict between this policy and the provisions of related regulations, laws, and instructions, the provisions of the regulations, laws, and instructions shall prevail over the policy.</div>	Regulation or Policy	Competent Authority	Corporate Governance Regulations	Capital Market Authority	Main Governance Principles for Financial Institutions	Saudi Central Bank
Regulation or Policy	Competent Authority						
Corporate Governance Regulations	Capital Market Authority						
Main Governance Principles for Financial Institutions	Saudi Central Bank						

Additional Materials for Item No. 10

Voting on amending the Sponsorship and Donation Policy

Amendments to the Sponsorship & Donation Policy - SNB			
Before Amendment		After Amendment	
New		Definitions	
New		Bank	Saudi National Bank
		Bank Management	Executive Management of the Saudi National Bank
		Sustainable Development	Improving the living conditions of every individual in the community, developing production methods and techniques, and managing them in ways that do not deplete the Earth's natural resources, so as not to overburden the planet or deprive future generations of these resources (meeting the needs of the current generation without wasting the rights of future generations), and without overusing the remaining natural resources on our planet.
		Sponsorship and Donation Activities	All community sponsorship and donations requests directed to the bank except to the marketing and business development sponsorships and Disbursement from purification account
1. Introduction		1. Introduction	
This Sponsorship and donations are an important activity for SNB. This Policy regulates and manages all sponsorship and donations requests directed to the bank except to the marketing and business development sponsorships and Disbursement from purification account as well, through receiving requests, studying them and collecting recommendations from the relevant departments within the bank to ensure that sponsorship and donations are channeled to serve strategic objectives of the bank as well as the SNB's role in the area of Corporate Responsibility and National Development, and CR Department will manage these activities.		This Community Sponsorship and donations are an important activity for SNB an essential part of the SNB's commitment towards the community and enhancing the spirit of social responsibility. This Policy Through this policy, the bank aims to regulates and manages all community sponsorship and donations requests directed to the bank except to the marketing and business development sponsorships and Disbursement from purification account as well, through receiving requests, studying them and collecting recommendations from the relevant departments within the bank and making the necessary recommendations to ensure that sponsorship and donations are channeled to serve strategic objectives of the bank as well as the SNB's role in the area of Corporate Responsibility and National Development, and CR Sustainability Department will manage these activities.	
3. Scope		3. Scope	
This policy applies to the sponsorship and donations as follows: First: Sponsorships Second: Donations and charitable support This policy is a general umbrella covering all sections of requests for sponsorship and donations.		This policy applies to the community sponsorship and donations requests, as follows: — First: Sponsorships — Second: Donations and charitable support This policy is a general umbrella covering all sections of requests for sponsorship and donations: and it is considered a general framework that includes all community sponsorship and donations requests	
4. Policy Statement		4. Policy Statement	
The Bank management is committed to take all necessary steps and follow best practices to ensure that efficient and effective policies are in place for sponsorship and donations activities, within the framework of the social responsibility of the Bank.		The Bank management is committed to take all necessary steps and follow best practices to ensure that efficient and effective policies are in place for community sponsorship and donations activities, within the framework of the social responsibility of the Bank.	
5. Roles & Responsibilities		5. Roles & Responsibilities	
5.1 Regulatory Roles <ul style="list-style-type: none">CR shall develop policies, procedures and regulations for sponsorship and donations requests, and propose an annual budget to be approved from the top management.CR receives all requests for sponsorship and donations from within and outside the bank to study and will recommend appropriate recommendations based on approved guidelines and within the approved authorities in the sponsorships and donations policy.CR will submit quarterly reports on the progress of sponsorship and donations activities, updating on financial status of the budget to the top management. <p>The rest of the roles and responsibilities are divided according to the following:</p> <p>First: Sponsorships</p> <ul style="list-style-type: none">CR shall add necessary recommendations on all sponsorship requests within the approved budget.		5.1 Regulatory Roles <ul style="list-style-type: none">CRThe Sustainability Department shall develop policies, procedures and regulations for community sponsorship and donations requests, and propose an annual budget to be approved from the top management.CR The Sustainability Department receives all requests for community sponsorship and donations from within and outside the bank to study and will recommend appropriate recommendations based on approved guidelines, and submits the requests to take the final decision based on the approved financial matrix within the Saudi National bank. and within the approved authorities in the sponsorships and donations policy.CRThe Sustainability Department will submit quarterly reports on the progress of community sponsorship and donations activities, updating on financial status of the budget to the top management. <p>The rest of the roles and responsibilities are divided according to the following:</p> <p>First: Sponsorships</p> <ul style="list-style-type: none">CR shall add necessary recommendations on all sponsorship requests within the approved budget.CR shall collect the recommendations to take the final decision within the approved authority matrix.	

<ul style="list-style-type: none">• CR shall collect the recommendations to take the final decision within the approved authority matrix.• CR will draft and sign contracts after obtaining the approval of the Legal Department.• The Marketing and Communications Department supervises the implementation of approved sponsorships. <p>Second: Donations and charitable support</p> <ul style="list-style-type: none">• CR shall study and add the necessary recommendations for all donations requests to make the final decision within the approved authorities.• CR shall draft and sign contracts with the beneficiaries, taking into account that the payments spent are attached to the project progress, whenever possible.• CR would send drafted contracts to Legal group for review.• CR supervises and coordinates the delivery of the amounts of support for the approved donation requests to the beneficiary.• CR will coordinate with the Marketing and Communications Department in relation to the bank PR & branding.	<ul style="list-style-type: none">• CR will draft and sign contracts after obtaining the approval of the Legal Department The Sustainability Department shall draft new contracts, review it with the Legal Department, and sign it with the beneficiaries/vendors, taking into consideration that the payments spent are attached to the project progress, whenever possible.• The Marketing and Communications Department supervises the implementation of approved sponsorships The Sustainability Department will coordinate with the Marketing and Communications Department in relation to the bank PR & branding, while the Marketing and Communications Department supervises and implements the marketing requirements related to the approved sponsorships. <p>Second: Donations and charitable support</p> <ul style="list-style-type: none">• CR shall study and add the necessary recommendations for all donations requests to make the final decision within the approved authorities.• CR shall draft and sign contracts with the beneficiaries, taking into account that the payments spent are attached to the project progress, whenever possible.• CR would send drafted contracts to Legal group for review.• CR The Sustainability Department supervises and coordinates the delivery of the amounts of support for the approved donation requests to the beneficiary/vendors.• CR will coordinate with the Marketing and Communications Department in relation to the bank PR & branding.
5.2 Supervisory and Authorities	5.2 Supervisory and Authorities
<p>5.2.1 Head of Corporate Social Responsibility</p> <ul style="list-style-type: none">• Prepare and update sponsorship and donations activities policy and raise it for approval.• Raise sponsorship and donations requests to take the final decision according to the approved financial matrix within the bank <p>5.2.2 Head of Marketing & Corporate Communication</p> <ul style="list-style-type: none">• Review sponsorship and donations activities policy and raise it for approval. <p>5.2.3 Group Chief Operating Officer “GCOO”</p> <ul style="list-style-type: none">• Review sponsorship and donations activities policy and raise it for approval. <p>5.2.4 MD/GCEO</p> <ul style="list-style-type: none">• Take the final decision on the sponsorship and donations requests according to approved financial matrix within the bank.• Raise to Executive committee/ Board of Directors sponsorship and donations requests whose amounts exceed Group CEO’s authorities. <p>5.2.5 Executive Committee</p> <ul style="list-style-type: none">• Take the final decision on the sponsorship and donations requests according to approved financial matrix within the bank. <p>5.2.6 Board of Directors</p> <ul style="list-style-type: none">• Approve the policy of sponsorship and donations activities.• Making the final decision for sponsorship & donation requests according to approved financial matrix within the bank.• Obtain the approval of General assembly on the sponsorship and donations activities policy.	<p>5.2.1 Head of Corporate Social Responsibility Sustainability Department</p> <ul style="list-style-type: none">• Prepare and update community sponsorship and donations activities policy and raise it for approval.• Raise community sponsorship and donations requests to take the final decision according to the approved financial matrix within the bank <p>5.2.2 Group Head of Marketing & Corporate Communication</p> <ul style="list-style-type: none">• Review community sponsorship and donations activities policy and raise it for approval. <p>5.2.3 Group Chief Operating Officer “GCOO”</p> <ul style="list-style-type: none">• Review community sponsorship and donations activities policy and raise it for approval. <p>5.2.3 The Bank CEO</p> <ul style="list-style-type: none">• Take the final decision on the community sponsorship and donations requests according to approved financial matrix within the bank.• Raise to Executive committee/ Board of Directors community sponsorship and donations requests whose amounts exceed Bank CEO’s authorities. <p>5.2.4 Executive Committee</p> <ul style="list-style-type: none">• Take the final decision on the community sponsorship and donations requests according to approved financial matrix within the bank. <p>5.2.5 The Bank Board of Directors</p> <ul style="list-style-type: none">• Approve the policy of community sponsorship and donations activities.• Making the final decision for community sponsorship & donation requests according to approved financial matrix within the bank.• Obtain the approval of General assembly on the community sponsorship and donations activities policy.
6. Implementation	6. Implementation
This Policy shall be strictly implemented effective immediately once approved to all community sponsorship and donation activities during the period of 2022 to 2025.	This Policy shall be strictly implemented effective immediately once approved to all community sponsorship and donation activities during the period 2025 2022 to 2028 2025 .

Additional Materials for Item No. 14 till 18

Voting on the business and contracts that Require the General Assembly Authorization

Date: 13/08/1446H

Corresponding: 12/02/2025G

Dear Esteemed Shareholders of the Saudi National Bank

In reference to Article 71 of the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443 AH, and with reference to Article 25 of the Bank's Bylaws, we would like to inform you of the transactions and contracts in which the members of the Board of Directors will have an interest in and in which the Bank seeks to obtain an authorization from the General Assembly, in addition to the transaction and contract that falls under the authorization of the Board of Directors with the power of authorization included in paragraph (1) of Article (27) of the Companies Law, for one year from the date of approval of the General Assembly or until the end of the Board of directors' term whichever is earlier, in accordance with the Implementing Regulations of the Companies Law for Listed Joint Stock Companies, noting that the below listed transactions and contracts represents the Board's recommendations issued until 20/01/2025G, and they are as follows*:

A. The transactions and contracts that require the General Assembly Authorization:

#	Service provider	Interested party	Service Provided	Period	Contract Value "SAR"
1	National Security Services Company (SAFE)	Mr. Yazeed Alhumied	Maintenance and cleaning services for the Bank's external ATMs and sites for 2024	12 Months	7,112,700
2	Bupa Arabia for Cooperative Insurance Company "Bupa"	Ms. Huda Bin Ghoson	SNB Group Medical insurance for 2025	12 Months	268,304,191
3	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	STC data links (IP-VPN internet ser-vices and call tariff)	36 months	103,643,115
4	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	POS terminals for SNB-DV	36 months	1,407,310
5	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	Backup SIP IVR inbound and sub-services	12 Months	2,426,961

B. The transactions and contracts which the members of the Board of Directors have an interest, and the authorization granted by the General Assembly has been used:

#	Service provider	Interested party	Service Provided	Period	Contract Value "SAR"
1	Bupa Arabia for Cooperative Insurance Company	Ms. Huda Bin Ghoson	Parent medical insurance cost for 2024	12 Months	8,571,215
2	Takamol Business Services Company	Dr. Ibrahim AlMojel	Providing Nafith service	12 months	55,445
3	Takamol Business Services Company	Dr. Ibrahim AlMojel	Sponsoring the International Forum for Social Responsibility	1 month	2,000,000
4	Takamol Business Services Company	Dr. Ibrahim AlMojel	Musaned service for Al-Ghad Financial Company	12 months	0
5	Takamol Business Services Company	Dr. Ibrahim AlMojel	Non-Governmental Organization inquiry service	One off	7,000

Page 1 of 2

البنك الأهلي السعودي | شركة مساهمة سعودية | رأس المال 60,000,000,000 ريال سعودي مدفوع بالكامل | الرقم الضريبي 300002471110003 | س.ت. 4030001588 | خاضع لإشراف ورقابة البنك المركزي السعودي | مرخص له بموجب الأمر السامي رقم 3737 الصادر بتاريخ 1373/4/20 هـ (الموافق 1953/12/26 م) | المبنى الرئيسي برج البنك الأهلي السعودي مركز الملك عبدالله المالي | طريق الملك فهد 3208 - حي المقيق | رقم الوحدة 778 | الرياض 13519 - 6676 | 920001000 | www.alahli.com | عندما يرد ذكر اسم "البنك الأهلي التجاري" أو "الأهلي" أو "البنك" فتكون الإشارة إلى "البنك الأهلي السعودي"

The Saudi National Bank | A Saudi Joint Stock Company | Paid-up Capital SAR 60,000,000,000 | VAT Number 300002471110003 | C.R. 4030001588 | Under the supervision and control of The Saudi Central Bank | Licensed pursuant to Royal Decree No. 3737 issued on 20/4/1373H (corresponding to 26/12/1953G) | Head Office The Saudi National Bank Tower King Abdullah Financial District | King Fahd Road 3208 - Al Aqeeq District | Unit No. 778 | Riyadh 13519 - 6676 | 920001000 | www.alahli.com | Any reference to the "National Commercial Bank", "NCB" or "the Bank" shall mean "the Saudi National Bank"

6	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	SNB branch telephone solutions	One off	8,440
7	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	Branch link upgrade	8 months	406,560
8	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	SIP extension and services	12 months	59,200
9	Saudi Telecom Company	1) Mr. Yazeed Alhumied 2) Dr. Ibrahim Almojel	Branch bandwidth upgrade	12 months	874,020
10	National Security Services Company (SAFE)	Mr. Yazeed Alhumied	Integrated solutions business statement agreement	12 months	2,000,100
11	National Security Services Company (SAFE)	Mr. Yazeed Alhumied	SNB safety risk assessment and gap analysis project	12 months	1,947,947
12	The Financial Academy	Mr. Tareq Alsadhan	Corporate training programs	16 months	8,419,700
13	The Financial Academy	Mr. Tareq Alsadhan	SAMA certificates for ITQAN employees	4 months	1,080,700
14	Misk Foundation	Mr. Saeed AlGhamdi	Strategic partnership fees for sponsoring Misk Global Forum	12 months	4,000,000

* All the mentioned amounts are excluding the VAT.

We also attach to you the report on these transactions issued by the Bank's external auditors, Ernst & Young Professional Services.

Best Regards,

The Board of Directors