

Voting Results

Extraordinary General Assembly Meeting which includes the Capital Increase of the bank

(First Meeting) via modern technology means.

05 April 2026G

17 Shawwal 1447H



Voting Results on the Items of the General Assembly's Meeting Agenda's



Voting Results

#	ITEM
1	The board of director's report for the fiscal year ending on 31 December 2025 was reviewed and discussed.
2	The financial statements for the fiscal year ending on 31 December 2025 was reviewed and discussed.
3	<p>Approve on the Board's Recommendation to increase the Bank's capital by Granting Bonus Shares to the Shareholders according to the following:</p> <ul style="list-style-type: none"> - Capital before increase: (30,000,000,000) Saudi riyals, divided into (3000000000) ordinary shares. - Capital after increase: (40,000,000,000) Saudi riyals, divided into (4000000000) ordinary shares. - Percentage of Capital increase % 33.33 - Reasons for the increase: The increase in capital aims to enhance the Bank's financial solvency and retain its resources in operational activities which contributes to achieving its strategic objectives. - Number of Shares Granted per Exiting Share: One share for every three share - Nature and Value of Reserves Used in the Capitalization: SAR 10,000 million will be capitalized from the statutory reserve and retained earnings in equal proportion. - Eligibility Date: The eligibility will be for the shareholders who own the shares at the end of trading on the day of the general assembly and are registered in the company's shareholders register with the Securities Depository Center Company ("Edaa") at the end of the second trading day following the date The Extraordinary General Assembly. - Fractional Shares: In the event of fractional shares, the fractions will be collected in one portfolio for all shareholders and sold at the market price and then distributed to the shareholders entitled to the grant, each according to his share, within a period not exceeding 30 days from the date of determining the new shares due to each shareholder. - Amendment of Article (7) of the Bank's bylaws relating to (The Company's Capital). - Amendment of Article (8) of the Bank's bylaws relating to (Subscription of Shares).
4	Approve on the External Auditors Report on the Bank's accounts for the fiscal year ending on 31 December 2025 and to discuss it.
5	Approve of the appointment of the Bank's external auditors (KPMG Professional Consulting Company for an amount of SAR 6,043,943, excluding value-added tax, transportation and accommodation expenses, to review the work of the general management, local branches and the Bank's foreign branches, , and Deloitte & Touche & Co. - Certified Public Accountants and Auditors for an amount of SAR 4,550,000, excluding value-added tax, transportation and accommodation expenses (to review the work of the general management and local branches of the Bank among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year of 2026 and the first quarter of the fiscal year of 2027, Reviewing the contracts and transactions that the bank will conduct with members of the Board of Directors during the year 2026, which will be presented to the General Assembly in accordance with the requirements of Article (71) of the Companies Law, excluding value added tax.

6	Approve on the Board of Directors 'Recommendation to Distribute Cash Dividends to Shareholders for the Second Half of 2025, amounting to (1,643,140,089) Saudi riyals at a rate of (55) halalah per share, which represents 5.5% of the book value of the share after deducting zakat, for the (2,987,527,434) shares due for dividends, Eligibility for dividends to the Bank's shareholders who own shares at the end of the day of the General Assembly meeting, and who are registered in the Bank's records at the Securities Depository Center Company (Edaa) at the end of the second trading day following the due date, and these profits will be disbursed as of Thursday 16 April 2026 corresponding to 28 Shawwal 1447 AH.
7	Approve on the discharge of the board members for the fiscal year ending on 31 December 2025.
8	Approve on paying an amount of (18,215,070) Riyals as remuneration to the Board members for the fiscal year ending on 31 December 2025.
9	Approve on authorizing the Board of Directors the power of license 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 proceeds, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
10	Approve on delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2026
11	Approve on amending the Audit Committee Regulation.
12	Approve on amending the company's bylaw to comply with the new companies' law.
13	Approve on the business and contracts to be concluded for the fiscal year ending December 31,2025, between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (who also serves as Head of Investment at Hassana Investment Company, owned by GOSI) has indirect interest. It consists of a rental contract for Riyadh bank HQ building (Granada Oasis) in Riyadh, was made without any preferential conditions or benefits, at a cost of SAR 38,094,339 the contract expired on October 31, 2025.
14	Approve on the business and contracts to be concluded for the fiscal year ending December 31,2025, between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (who also serves as Head of Investment at Hassana Investment Company, owned by GOSI) has indirect interest. It consists of a rental contract renting 20 parking spots in Granada Business in Riyadh, was made without any preferential conditions or benefits, at a cost of SAR 255,452 the contract expired on October 31, 2025.





For inquiries, please contact the Shareholders Affairs during
official working hours

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