

# RESULTS OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

(First Meeting) Attendance  
in-person and via modern technology means.

15 Shawwal 1446  
13 April 2025



# **Voting Results on the Items of the Extraordinary General Assembly's Meeting**



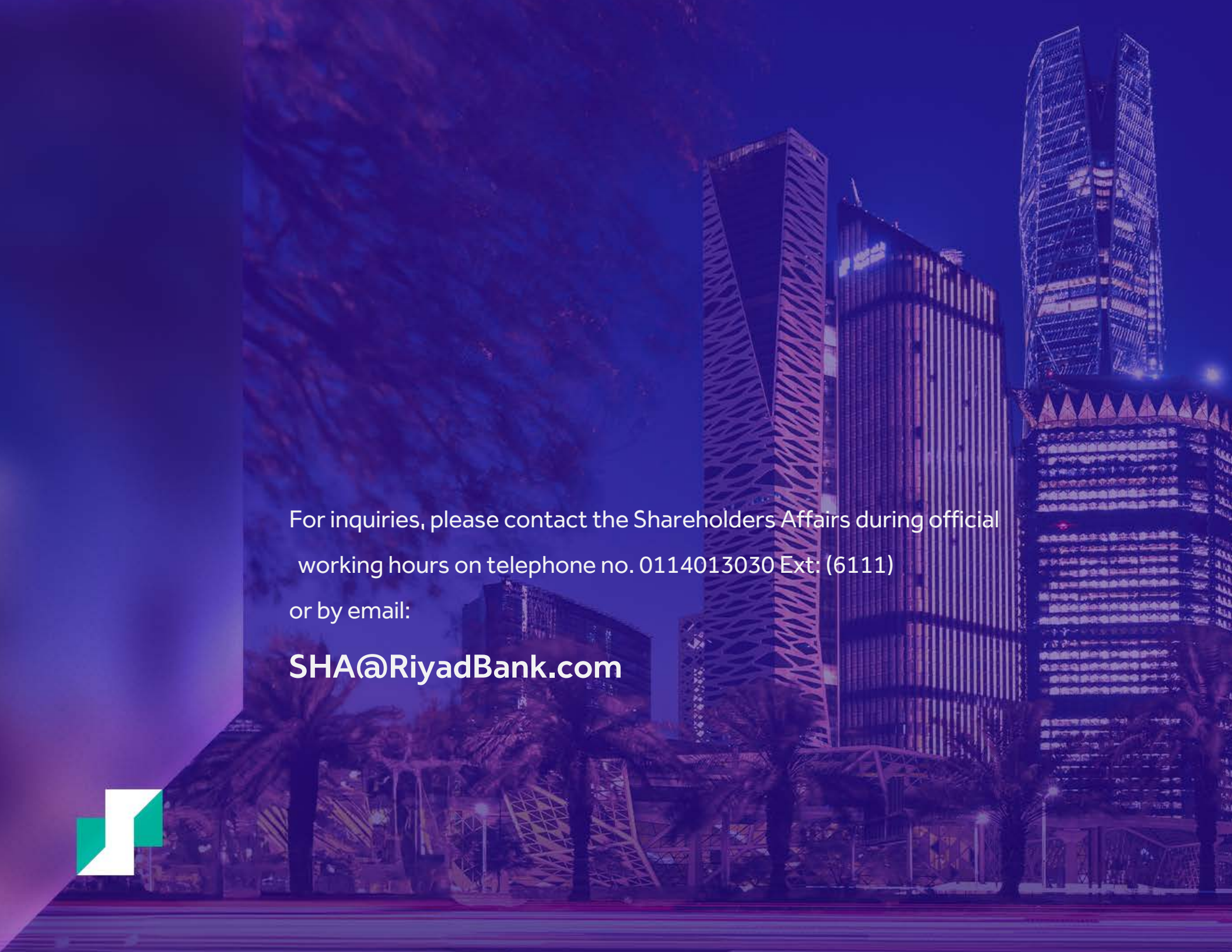
# Voting Results

#	ITEM
1	The board of director's report for the fiscal year ending on 31 December 2024 was reviewed and discussed.
2	The financial statements for the fiscal year ending on 31 December 2024 was reviewed and discussed.
3	Approve on the External Auditors Report on the Bank's accounts for the fiscal year ending on 31 December 2024 and to discuss it.
4	Approve on the discharge of the board members for the fiscal year ending on 31 December 2024.
5	Approve on paying an amount of (19,235,000) Riyals as remuneration to the Board members for the fiscal year ending on 31 December 2024.
6	Approve on the Board of Directors 'Recommendation to Distribute Cash Dividends to Shareholders for the Second Half of 2024, amounting to (2,695,524,691) Saudi riyals at a rate of (90) halalah per share, which represents 9% of the book value of the share after deducting zakat, for the (2,995,027,434) 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 24 April 2025 corresponding to 26 Shawwal 1446 AH.
7	Approve on delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2025
8	Approve of the appointment of the Bank's external auditors (KPMG Professional Consulting Company for an amount of SAR 5,866,975, 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 to review contracts and transactions with related parties conducted by the Bank, and Deloitte & Touche & Co. - Certified Public Accountants and Auditors for an amount of SAR 4,085,000, 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 2025 and the first quarter of the fiscal year of 2026 , and to provide tax and zakat services.
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 the corporate social responsibility policy.

# Voting Results

11	Approve on amending the Nominations and Remuneration Committee Regulation.
12	Approve on amending the Nomination and Selection Policy for Membership of the Board of Directors and its Committees.
13	Approve on the business and contracts to be concluded for the fiscal year ending on 31 December 2024 between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (works in the Hassana Investment Company, which is the investment arm of 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 359,014 , which ends contract on 14/08/2025G.
14	Approve on the business and contracts to be concluded for the fiscal year ending on 31 December 2024. between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (works in the Hassana Investment Company, which is the investment arm of 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 48,320,742 , which ends contract on 14/08/2025G.
15	Approve on the purchase of (7,500,000) shares from its shares and keep them as treasury shares, for the purpose of allocating them to the Employee Share Plan as per regulations, provided that financing the purchase is from the bank's own resources, and authorizing the Board of Directors to complete the purchase within a maximum period of 18 months from the date of the Extraordinary General Assembly's decision, and that the purchased shares are kept for a period not exceeding (7) years from the date of the Extraordinary General Assembly's approval. After the expiration of this period, the bank will follow the procedures and controls stipulated in relevant laws and regulations.





For inquiries, please contact the Shareholders Affairs during official  
working hours on telephone no. 0114013030 Ext: (6111)  
or by email:

**SHA@RiyadBank.com**

