



ORDINARY GENERAL ASSEMBLY MEETING

24 April 2025

26 Shawwal 1446 AH

1. Reviewing and discussing the Board Report for the fiscal year ending December 31, 2024.
2. Reviewing and discussing the Financial Statements for the fiscal year ending December 31, 2024.
3. Voting and discussing on the External Auditor's Report for the fiscal year ending December 31, 2024.
4. Voting on agreeing to absolve the members of the Board of Directors from their liabilities for the fiscal year ending December 31, 2024.
5. Voting on the appointment of external auditors for the bank from among the nominees based on the recommendation of the Audit Committee; to examine, review, and audit the financial statements for the second and third quarters and the annual financials of the fiscal year 2025, as well as the first quarter of the fiscal year 2026, and to determine their fees.
6. Voting on the board of directors' recommendation to distribute cash dividends to shareholders for the fourth quarter of year 2024, amounting to SAR (746,144,795), at a rate of thirty halalas SAR (0.30 riyals) per share which represent 3% of the nominal value of each share. The entitlement will be for shareholders holding shares at the end of trading on the day of the General Assembly meeting and register in the banks shareholder register at the securities depository center (Edaa) by the end of the second trading day following the entitlement date. The distribution will begin at the date May 8, 2025 corresponding to 10/11/1446H.
7. Voting on the disbursement of (SAR 14,430,000) as a remuneration to members of the Board of Directors for the fiscal year ending December 31, 2024.
8. Voting on authorizing the Board of Directors to distribute interim dividends on a quarterly or semi-annually basis for the fiscal year 2025.
9. Voting on the election of Board members from among the nominees for the upcoming term, which begins on May 21, 2025, and lasts for three years until May 20, 2028 (attached are the candidates' resumes). If the voting results do not allow the bank to appoint the minimum required number of independent members on the Board as per regulatory requirements, independent members will replace non-independent members based on the number of votes they receive.

10. Voting on amending the CSR policy.
11. Voting on amending the Nomination and Remuneration Committee Charter.
12. Voting on amending the Audit Committee Charter.
13. Voting on authorizing the Board of Directors with the authorities of the General Assembly as stated in paragraph (1) of Article 27 of the Companies Law for a period of one year from the date of approval by the Ordinary General Assembly or until the end of the term of the authorized Board of Directors, whichever comes first, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
14. Voting on authorizing the Board of Directors with the authority of the General Assembly Stated in paragraph (2), Article (27) of the Companies Law for a period of one (1) year from the date of approval by the General Assembly or until the end of the session of the authorized Board of Directors, whichever comes first, for investment and real estate financing activities.
15. Voting on the participation of Board Member Mr. Anees Ahmed Moumina in a business competing with the bank's activities.