

Results of the Ordinary General Assembly Meeting

- 1- Reviewed and discussed the Board of Directors' Report for the fiscal year ending on 31/12/2025G.
- 2- Reviewed and discussed the bank's financial statements for the fiscal year ending on 31/12/2025G.
- 3- Approval of the Auditors report on the bank's accounts for the fiscal year ending on 31/12/2025G, after discussing it.
- 4- Approval of the Board of Director's recommendation to distribute cash dividends for the second half of the fiscal year 2025G by 0.52 SR per share, i.e. a total of SR 1,294.70 million representing 5.2% of share's nominal value, provided that the entitlement to dividends is for shareholders holding the shares by the end of the trading day of the Assembly date, and those registered in the bank's shareholders registry held with the Securities Depository Center Company (Edaa) at the end of the second trading day following the General Assembly meeting, and the distribution of dividends will be implemented within 15 days from the date of entitlement (Assembly Date), where the distribution will begin on Thursday 11/06/2026G, corresponding to 25/12/1447H. Therefore, the total dividends distributed to shareholders for the fiscal year ending on 31/12/2025G is SR 2,668.99 million by 1.07 SR per share, representing 10.7% of share's nominal value.
- 5- Approval of delegating the Board of Directors to distribute interim dividends on a biannually or quarterly basis for the fiscal year ending on 2026G.
- 6- Approval of the discharge of Directors from their liabilities for the fiscal year ending on 31/12/2025G.
- 7- Approval of paying an amount of (SAR 16,165,000) as remuneration to the Board of Directors for the fiscal year ending on 31/12/2025G.
- 8- Approval of delegating the Ordinary General Assembly's powers to Board of Directors as stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the General Assembly's approval, or until the end of the Board of Directors' term whichever is earlier, in accordance with the terms stated in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.

- 9- Approval of delegating the Ordinary General Assembly's powers to Board of Directors as stipulated in paragraph (2) of Article (27) of the Companies Law, for a period of one year from the General Assembly's approval, or until the end of the Board of Directors' term whichever is earlier, based on the Standards for Competing Business with Banque Saudi Fransi approved by the Ordinary General Assembly on December 2021.
- 10- Approval of the appointment of external auditors for the bank (Ernst & Young Professional services, with the amount of SAR 3,600,000 excluding VAT and Deloitte and Touche & Co., with the amount of SAR 3,600,000 excluding VAT) from among the candidates based on the Audit Committee's recommendation to examine, review and audit the second, third quarter and annual financial statements of the fiscal year ending on 2026G, and the first quarter of the fiscal year ending on 2027G.
- 11- Approval of amending Corporate Social Responsibility policy.
- 12- Approval of amending Audit Committee Charter.
- 13- Approval of amending Remuneration and Compensation Policy for Board and Board Committees.
- 14- Approval of amending Board Nomination, Membership, Assessment and Succession Policy.
- 15- Approval of amending the Share-Based Employee Remuneration Plans.
- 16- Approval of business and contracts concluded between the bank and ABANA Enterprise Group Company, in which the Board of Directors member, Mr. Abdulrahman Al Rashed, has an indirect interest, which is a contract of maintenance of cash counting machines and leasing for cash counting machines, with a total amount of SAR 1,533,193.43 paid for 2025, without preferential terms.
- 17- Approval of business and contracts concluded between the bank and Alkhaleej Training and Education, in which the Board of Directors member, Mr. Abdulrahman Al Rashed, has an indirect interest, which is a contract of manpower and professional services from 01/01/2025G to 31/12/2025G, with a total amount of SAR 14,758,996.59 paid for 2025, without preferential terms.

- 18- Approval of business and contracts concluded between the bank and Alkhaleej Training and Education, in which the Board of Directors member, Mr. Abdulrahman Al Rashed, has an indirect interest, which is a contract of rental for the call center desk from 01/01/2025G to 31/12/2025G, with a total amount of SAR 435,600.00 paid for 2025, without preferential terms.
- 19- Approval of business and contracts concluded between the bank and Panda Retail Company, in which the Board of Directors member, Mr. Bader Al Issa, has an indirect interest, which is a contract to rent ATM sites, with a total amount of SAR 329,475.00 paid for 2025 without preferential terms.