

Voting Results on the
**Ordinary General
Assembly Meeting Agenda**

2026

1. Reviewed and discussed the Board of Directors' Annual Report for the fiscal year ending 31 December 2025.
2. Reviewed and discussed the Financial Statements for the fiscal year ending 31 December 2025.
3. Approved on the External Auditor's Report for the fiscal year ending 31 December 2025, after discussion.
4. Approved on releasing the Board members from their liability for the fiscal year ending 31 December 2025.
5. Approved on appointing the Bank's External Auditors (KPMG g PwC) among the candidates based on the Audit Committee recommendation as to examine, review and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year ending 31 December 2026, and the first quarter for the fiscal year ending 31 December 2027, and determine their fees with the amount of (2,700,000) ﷲ for PwC, and (2,750,000) ﷲ for KPMG -Excluding VAT-.
6. Approved on the payment of Board of Directors' remuneration amounting to ﷲ (6,495,000) for the fiscal year ending 31 December 2025.
7. Approved on the amendment of the Nomination and Remuneration Committee Charter.
8. Approved on the Competition Standards.
9. Approved on the amendments of Senior Management Compensation & Benefits Policy for Aljazira Bank.
10. Approved on delegating the Board of Directors to distribute interim dividends on semi-annual or quarterly basis for the fiscal year ending 31 December 2026.
11. Approved to delegate the Board of Directors with the authority of the Ordinary General Assembly with the license mentioned in Section (1) of Article (27) of the Companies Law, for a one-year period effective upon the AGM approval date or up to ending of the delegated Board term, whichever is earlier, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
12. Approved to delegate the Board of Directors with the authority of the Ordinary General Assembly with the license mentioned in Section (2) of Article (27) of the Companies Law, for a one-year period effective upon the AGM approval date or up to ending of the delegated Board term, whichever is earlier, based on the activities stated in the Bank's Competition Standards, in addition to insurance activity.
13. Approved on the participation of the Board Member Mr. Abdulaziz Muteb Alrasheed in a business competing with the Bank's business.
14. Approved on the businesses and contracts concluded between the Bank and the Saudi Credit Bureau (SIMAH), in which the Chief Executive Officer and Managing Director, Mr. Naif Abdulkareem Al-Abdulkareem, has an indirect interest. The transaction relates to the lease of a building for a period of five years with a total amount of ﷲ 14,436,634 payable annually, without preferential terms.

15. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to the Personal Dinar Insurance Policy with a total amount of **ﷲ** 1,270,230 and was conducted without preferential terms.
16. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to the Mortgage Insurance Policy with a total amount of **ﷲ** 7,665,622 and was conducted without preferential terms.
17. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Group Life Insurance Policy with a total amount of **ﷲ** 1,904,458 and was conducted without preferential terms.
18. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Staff Credit Cover Policy with a total amount of **ﷲ** 379,770 and was conducted without preferential terms.
19. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Property All Risk Policy with a total amount of **ﷲ** 53,971 and was conducted without preferential terms.
20. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Property All Risks Policy - Own Property Policy with a total amount of **ﷲ** 383,728 and was conducted without preferential terms.
21. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to the Banker Blanket Bond with a total amount of **ﷲ** 5,137,510 and was conducted without preferential terms.
22. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Directors and Officers Liability Insurance with a total amount of **ﷲ** 238,741 and was conducted without preferential terms.

23. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to the Public Liability Policy with a total amount of **ﷲ** 57,529 and was conducted without preferential terms.
24. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Sabotage & Terrorism Policy with a total amount of **ﷲ** 80,529 and was conducted without preferential terms.
25. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Claims received with a total amount of **ﷲ** 31,721,293 and was conducted without preferential terms.
26. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to the Return on time deposits investments with a total amount of **ﷲ** 12,432,168 and was conducted without preferential terms.
27. Approved on the businesses and contracts concluded between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Commission received with a total amount of **ﷲ** 483,749 and was conducted without preferential terms.
28. Approved on the businesses and contracts conducted between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Dividends received by Bank with a total amount of **ﷲ** 5,813,096 and was conducted without preferential terms.
29. Approved on the businesses and contracts conducted between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Profit on the sukuks issued by the Bank with a total amount of **ﷲ** 9,315,000 and was conducted without preferential terms.
30. Approved on the businesses and contracts conducted between the Bank and Aljazira Takaful Taawuni Company during the year 2025, in which the Chairman of the Board of the Bank, Eng. Abdulmajeed Al-Sultan, and the CEO & MD of the Bank, Mr. Naif Al-Abdulkareem, have an indirect interest. The transaction relates to Investment in the sukuks issued by the Bank with a total amount of **ﷲ** 10,000,000 and was conducted without preferential terms.