



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

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1. The Board of Directors Annual Report for the fiscal year ending 31 December 2022 was viewed and discussed.
2. The Financial Statements for the year ending 31 December 2022 were viewed and discussed.
3. Approved the auditor's Report on the bank accounts for the fiscal year ending on 31 December 2022 after discussing it.
4. Approved on releasing the Board members from their liability for the fiscal year ending 31 December 2022.
5. Approved on paying an amount of SAR 4,625,000 as remuneration to the Board Members for the fiscal year ending on 31st December 2022.
6. Approved on the authorization of the Board of Directors to distribute interim dividends to the shareholders on semi-annual or quarterly basis, against the fiscal year 2023.
7. Approved on reappointing Price Water House Coopers (PWC) and Ernst & Young (EY) as the Bank's External Auditors among the candidates based on the Audit Committee recommendation as to examine, review and audit the financial statements for the second, third quarter along with 2023 year end financials and the first quarter for the year 2024, and to approve their fees.
8. Approved on the amendment of remuneration and compensation of members of the Board of Directors, committees and executive management Policy.
9. Approved on the amendment of Nomination and Remuneration Committee charter.
10. Approved on the amendment of the policies, standards and procedures for the membership of the Board of Directors.
11. Approved to delegate the Board of Directors with the authority of the 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 authorized Board term, whichever is earlier, in accordance with the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
12. Approved on the participation of the Board Member Mr. Abdulwahab Abdulkarim Albetari in a business competing with the Bank's business.
13. Approved on the participation of the Board Member Mr. Mohammed Saad Bindawood in a business competing with the Bank's business.
14. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan a BAJ member of the board of directors, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank

have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These businesses and contracts are related to the collective insurance agreement for the personal finance portfolio, the collective insurance agreement for the real estate finance portfolio, the collective insurance services agreement for the Bank's employees, the loan portfolio protection services agreement for the Bank's employees, insurance agreements for Property All Risk Mortgage Employees, customers and own properties, Banker Blanket bond, Bancassurance Distribution Agreement that amounted to SAR 94.2 MM in 2022 and were done without any preferential treatment.

15. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Eng.Tariq O. Alkassabi the chairman of the bank, and Mr.Naif Al-Abdulkareem the CEO & MD of the bank, have an indirect interest in it being members of the board directors of AlJazira Capital Company. These businesses and contracts are related to Shared services agreement, Custody service agreement, Agreement for placement of time deposits by AJC, Agreement for provision of money market funds by BAJ, Agreement for letters of guarantee, Agreements for investment advisory services, Agreements for foreign exchange transactions and branch lease expense sharing agreement that amounted to SAR 53.1 MM in 2022 and were done without any preferential treatment.





THANK YOU

