

Alinma Bank General Assembly Meeting Agenda

1. Approval of the financial statements for the fiscal year ending December 31, 2020.
2. Approval of the Directors' Report for the fiscal year ending December 31, 2020.
3. Approval of the Auditors' Report for the fiscal year ending December 31, 2020.
4. Approval of discharging members of the Board of Directors for the fiscal year ending December 31, 2020.
5. Approval of the recommendation of the Board of Directors related to the distribution of dividends to shareholders for the fiscal year 2020 amounting to SAR 596,121,889 (Thirty Halala "0.30 Riyal" per share, which represents 3% of the nominal value of the share). Eligibility will be for shareholders owning the shares at the end of the trading day of the General Assembly meeting and who are registered in the bank's shareholders register at Edaa Center at the end of the second trading day following the eligibility date. Dividend distribution begins on Wednesday, 9 Ramadan 1442 (April 21, 2021).
6. Approval of the appointment of Price water house Coopers and Ernst & Young as Auditors in order to check, review and audit the financial statements for the 1st, 2nd, 3rd quarters of the fiscal year 2021 as well as the annual financial statements of the same year and setting their fees.
7. Approval of disbursing SAR 6,508,000 as a compensation for the members of the Board of Directors for the fiscal year ending December 31, 2020.
8. Approval of the authorization of the Board of Directors to distribute interim dividends to the Bank's shareholders on a semi-annual basis for the fiscal year 2021.
9. Approval of amending the Succession Policy for the Membership of the Board of Directors and its Committees.
10. Approval of updating the Nomination and Compensation Charter.
11. Approval of amending the Charter of Candidacy to the Membership of the Board of Directors.
12. Approval of amending the Policy of Compensations and Allowances of the Members of the Board of Directors, its Committees, Secretariat and Executive Management.

13. Approval of amending the Sharia'h Committee Charter.
14. Approval of amending the Audit Committee Charter.
15. Approval of the formation of the Bank's Sharia committee for a period of three years effective from the General Assembly convening date and expires on 06/04/2024, as follows:
 - a) Dr. Abdul Rahman Bin Saleh Al Atram (Chairman).
 - b) Dr. Abdullah Bin Wiakayyil Alsheikh (member).
 - c) Dr. Sulaiman Bin Turkey Al Turkey (member).
 - d) Dr. Yousef Bin Abdullah Al Shibaili (member).
16. Approval of engagement of Eng. Mutlaq Al Morished in a competitive business.
17. Approval of amending Article (3) "Objectives" of the Articles of Association of the Bank.
18. Approval of amending Article (4) "Establishment of Companies" of the Articles of Association of the Bank.
19. Approval of amending Article (6) "Head Office" of the Articles of Association of the Company.
20. Approval of amending Article (9) "Shares" of the Articles of Association of the Bank.
21. Approval of amending Article (11) "Trading Method" of the Articles of Association of the Bank.
22. Approval of amending Article (12) "Share Lien" of the Articles of Association of the Bank.
23. Approval of amending Article (13) "Capital Increase" of the Articles of Association of the Bank.
24. Approval of amending Article (14) "Capital Reduction" of the Articles of Association of the Bank.
25. Approval of amending Article (15) "Share Purchase" of the Articles of Association of the Bank.
26. Approval of amending Article (16) "Bond Issuance" of the Articles of Association of the Bank.
27. Approval of amending Article (18) "Management" of the Articles of Association of the Bank.
28. Approval of amending Article (19) "Membership Expiry" of the Articles of Association of the Bank.
29. Approval of amending Article (20) "Authorities" of the Articles of Association of the Bank.

30. Approval of amending Article (21) “The Board Committees” of the Articles of Association of the Bank.
31. Approval of amending Article (22) “The Executive Committee” of the Articles of Association of the Bank.
32. Approval of amending Article (23) “The Audit Committee” of the Articles of Association of the Bank.
33. Approval of amending Article (24) “Remunerations” of the Articles of Association of the Bank.
34. Approval of amending Article (25) “Chairman of the Board of Directors” of the Articles of Association of the Bank.
35. Approval of amending Article (26) “Meetings” of the Articles of Association of the Bank.
36. Approval of amending Article (27) “Quorum” of the Articles of Association of the Bank.
37. Approval to amend Article (28) “Resolutions” of the Articles of Association of the Bank.
38. Approval of amending Article (32) “Extraordinary General Assembly” of the Articles of Association of the Bank.
39. Approval of amending Article (33) “Convening of Shareholders’ General Assemblies” of the Articles of Association of the Bank.
40. Approval of amending Article (35) “Quorum of Ordinary General Assemblies” of the Articles of Association of the Bank.
41. Approval of amending Article (36) “Quorum of Extraordinary General Assemblies” of the Articles of Association of the Bank.
42. Approval of amending Article (40) “General Assemblies Chairmanship” of the Articles of Association of the Bank.
43. Approval of amending Article (42) “Access to Records” of the Articles of Association of the Bank.
44. Approval of amending Article (44) “Annual Budget and Directors’ Report” of the Articles of Association of the Bank.
45. Approval of amending Article (45) “Profit Distribution” of the Articles of Association of the Bank.

46. Approval of amending Article (48) “Losses of the Company” of the Articles of Association of the Bank.

47. Approval of deleting Article (50) “Stamp” of the Articles of Association of the Bank.

48. Approval of amending Article (51) “Companies Law” of the Articles of Association of the Bank.

49. Approval of amending Article (53) “Filing of the Articles of Association” of the Articles of Association of the Bank.

50. Approval of renumbering the articles of the Bank’s Articles of Association to be consistent with the proposed amendments in Articles (47, 48, 49) if approved.

51. Approval of authorizing the Board of Directors with the authority of an Ordinary General Assembly with the license provided for in paragraph (1) of Article (71) of the Companies Law for one (1) year following the approval of the General Assembly or until the end of the Board of Directors session, whichever is earlier. The said authorization shall be in line with the terms stipulated in the regulatory controls and procedures issued in implementation of the Companies Law related to joint stock companies listed in the capital market.

52. Approval of the works and contracts that will be concluded between Alinma Bank and Alinma Tokyo Marine Co. in which Mr. Abdul Mohsen Al-Fares and Eng. Mutlaq Al Morished (members of the Board of Directors of Alinma Bank) have an indirect interest, including the issuance and renewal of insurance policies for the Bank for one (1) year without preferential conditions, with a total annual premium of SAR (45,000,000) as the Bank owns 28.75% of the shares in Alinma Tokyo Marine Co. The works and contracts made in 2020 amounted to (SAR 38,416,000).