

The results of the 34th Ordinary General Assembly Meeting of Al Rajhi Bank by means of modern technology 08/11/2023

#	Item
1.	<p>Approval on the election of the Board of Directors' members from among the candidates for the next term which will commence on 14/11/2023 for a term of three years ending on 13/11/2026. The following Members have been elected:</p> <ol style="list-style-type: none"> 1) Abdullah bin Sulaiman Al Rajhi (Non-Executive) 2) Ibrahim bin Mohammed Al Romaih (Independent) 3) Badr bin Mohammed Al Rajhi (Non-Executive) 4) Abdulaziz bin Khalid Al Ghufaily (Non-Executive) 5) Khalid bin Abdulrahman Al Gwaiz (Non-Executive) 6) Abdulatif bin Ali Al Seif (Independent) 7) Hamza bin Othman Khushaim (Independent) 8) Raeed bin Abdullah Al Tamimi (Independent) 9) Waleed bin Abdullah Al Mogbel (Executive) 10) Mansour bin Abdulaziz Albosaily (Non-Executive) 11) Motassim bin Abdulaziz Almaashouq (Independent)
2.	<p>Approval on the formation of Audit Committee and defining its duties, work regulations and remunerations of its members for the new term, starting from 14/11/2023 until the end of the term on 13/11/2026. Who are as follows:</p> <ol style="list-style-type: none"> 1. Mr. Abdullatif bin Ali Alseif. 2. Mr. Raeed bin Abdullah Al Tamimi. 3. Mr. Khaled bin Saleh Alsubail. 4. Mr. Yousef bin Mohammed Alsuhaibani. 5. Mr. Osama bin Saleh Alhadithi.
3.	<p>Approval on delegating to the Board of Directors for the new term, that commences on 14/11/2023G, the authority of the Ordinary General Assembly stipulated in Paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of the approval by the Ordinary General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.</p>
4.	<p>Approval on amending the charter of Nominations & Remunerations Committee.</p>