

Al Rajhi Bank's Competing Businesses Disclosure Form

With reference to Article (27) of the Companies Law and Articles (44) and (45) of the Corporate Governance Regulations issued by the Capital Market Authority relating to Rules of Competing with the Company and the Concept of the Competing Businesses, and with reference to the Engaging in Competing Businesses Controls of Al Rajhi Bank approved by the General Assembly, we hope that you will kindly fill out the form below regarding the disclosure by the Board nominees of any competing business with Al Rajhi Bank. We hope for accuracy and that the name, date and signature are written as well, and in the event of any amendment, the recipient of the information should be notified immediately.

Activities that constitute competition with the bank:

The Engaging in Competing Businesses Controls of Al Rajhi Bank approved by the General Assembly define the activities that constitute competition with the bank as follows:

- a. Banking activities licensed by the Saudi Central Bank.
- b. Securities activities licensed by the Capital Market Authority.
- c. Any activities and/or business that the members of the Board of Directors or their authorized representatives decide to consider as competing with the bank's business, activities, or products.

<u>The concept of competing businesses:</u> The concept of participating in any business that competes with the bank or competes with it in one of the branches of activity it conducts includes the following:	Applicable	Non-applicable
Establishing a company or sole proprietorship that engages in an activity of the same type as the bank or its group.		
Owning a significant percentage of shares or stakes in another company or establishment that conducts an activity of the same type as the bank or its group.		
Accepting membership on the board of directors of a company or establishment that competes with the bank or its group.		
To take over the management of a competing sole proprietorship or a company that competes with the bank or its group.		
Obtaining a commercial agency or something similar, whether overt or covert, for another company or establishment that competes with the bank or its group.		

If any of the above conditions apply, we hope you will provide us with the following information:

Nominee Name	
Name of the competing company	
The main activity of the competing company	
The legal form of the competing company	
Nature of the competition	

(Competition to the bank, competition to a bank subsidiary)

Please specify the company name.

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Board member	Date	signature