



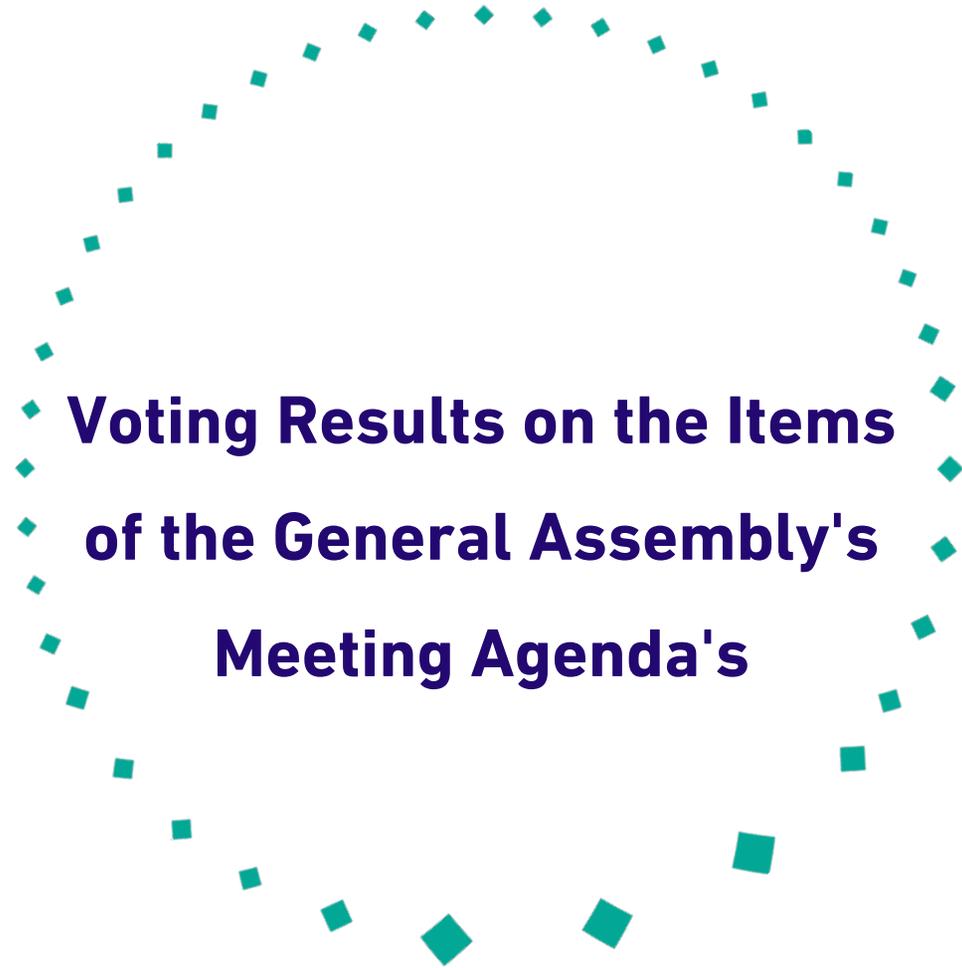
# Results of the Ordinary General Assembly Meeting (First Meeting)

Attendance in-person and via  
modern technology means.

14 Ramadan 1445

24 Mar 2024





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

# Voting Results

#	ITEM
1	Viewing the board of director's report and discuss it for the fiscal year ending on 31 December 2023.
2	Viewing the financial statements and discuss it for the fiscal year ending on 31 December 2023.
3	Approve the External Auditors Report on the Bank's accounts for the fiscal year ending on 31 December 2023.
4	Approve the discharge of the board members for the fiscal year ending on 31 December 2023.
5	Approve amending the policy Remuneration for Board Members, Committees and Senior Management Officers.
6	Approve paying an amount of (19,135,000) Riyals as remuneration to the Board members for the fiscal year ending on 31 December 2023.
7	Approve the Board of Directors 'Recommendation to Distribute Cash Dividends to Shareholders for the Second Half of 2023, amounting to (2,246,250,000) Saudi riyals at a rate of (75) halalah per share, which represents 7.5% of the book value of the share after deducting zakat, for the (2,995,000,000) shares due for dividends, Eligibility for dividends to the Bank's shareholders who own shares at the end of the day of the General Assembly meeting, and who are registered in the Bank's records at the Securities Depository Center Company (Edaa) at the end of the second trading day following the due date, and these profits will be disbursed as of Tuesday 02 April 2024 corresponding to 23 Ramadan 1445 AH.
8	Approve delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2024
9	Approve the appointment of the external auditors (Ernst & Young Professional Services, with the amount of SAR 4,677,970 including VAT and Out of Pocket and Deloitte and Touche & Co. Chartered Accountants with the amount of SAR 4,554,000 including VAT and Out of Pocket) among the candidates recommended by the Audit Committee to audit the Bank's annual financial statements for the second, third quarters and annual financial statements for the fiscal year 2024 and the first quarter of the fiscal year 2025, and provide Zakat and TAX services
10	Approve authorizing the Board of Directors the power of license included in paragraph (1) of Article (27) of the Companies Law, for one year from the date of approval of the General Assembly or until the end of the Board of directors' term whichever is proceeds, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
11	Approve the business and contracts concluded between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (works in the Hassana Investment Company, which is the investment arm of GOSI) has indirect interest.

It consists of a rental contract for Riyadh bank HQ building (Granada Oasis) in Riyadh, was made without any preferential conditions or benefits, at a cost of SAR 20,712,296 For the remaining period of the contract, which ends on the date 14/08/2024G.

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Approve the business and contracts concluded between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (works in the Hassana Investment Company, which is the investment arm of GOSI) has indirect interest. It consists of a rental contract for renting the headquarters of the 60th Street branch 286 for exhibitions No. (1,2,3,5) in Riyadh, was made without any preferential conditions or benefits, at a cost of SAR 1,600,000 For the remaining period of the contract, which ends on the date 08/08/2026G.

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Approve the business and contracts concluded between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (works in the Hassana Investment Company, which is the investment arm of GOSI) has indirect interest. It consists of a rental contract renting 20 parking spots in Granada Business in Riyadh, was made without any preferential conditions or benefits, at a cost of SAR 360,000 For the remaining period of the contract, which ends on the date 14/08/2024G.

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Approve the business and contracts concluded between the bank and the General Organization for Social Insurance (GOSI) where the board member Mr. Hani Abdullah Al-Juhani (works in the Hassana Investment Company, which is the investment arm of GOSI) has indirect interest. It consists of a rental contract renting 218 Al-Murabba branch at King Abdulaziz Street in Riyadh, was made without any preferential conditions or benefits, at a cost of SAR 633,333 For the remaining period of the contract, which ends on the date 20/07/2025G.



For inquiries, please contact the Shareholders Affairs during official working hours on telephone no.

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