

The Results of the Extraordinary General Assembly Meeting (First Meeting) Held on 2026-10-01 Corresponding to 1448-04-20 by means of modern technology

No.	Item	Voting Results on the Items of the General Assembly's Meeting Agenda's (Including a detailed breakdown for each resolution, of the percentage of votes cast in approval, non-approval, and abstentions
1	Approval on the Board of Directors recommendation to increase the Bank's share capital through the capitalization of a portion of the statutory reserve and retained earnings, by granting bonus shares to the Bank's shareholders, as follows: • The bank's capital before the increase is (12,500,000,000) Saudi riyals, divided into (1,250,000,000) shares. • The bank capital after the increase is (15,000,000,000) Saudi riyals, divided into (1,500,000,000) shares. • Total amount of increase is (2,500,000,000) Saudi riyals. • Percentage of capital increase (20%) • The rate of increase is achieved by granting one share for every five shares. • Reasons for the increase to support the Bank capital base which will increase the growth percentages and meet the future increases in the Bank activities. • The increase will be implemented by capitalizing (1,500,000,000) Saudi riyals from the statutory reserve, and capitalizing (1,000,000,000) Saudi riyals from the retained earnings. • The eligibility will be for the shareholders who own the shares at the end of trading on the day of the general assembly and are registered in the company's shareholders register with the Securities Depository Center Company ("Edaa") at the end of the second trading day following the entitlement date. In the event of fractional shares; The fractions will be collected in one portfolio for all shareholders and sold at the market price, then their value will be distributed to the shareholders entitled to the grant, each according to their share, within a period not exceeding 30 days from the date of determining the new shares due to each shareholder. • Amendment of Article (11) of the Bank's Bylaws relating to Share Capital. • Amendment of Article (12) of the Bank's Bylaws relating to Subscription to Shares. • Amendment of Article (13) of the Bank's Bylaws relating to Share Capital	Percentage of votes in favor: 99.26636% Percentage of votes against: 0.00014% Percentage of abstaining votes: 0.73349%.
2	Approval on the amendment of Article (23) of the Bank's Bylaws relating to Loans and Bonds Loans, Bonds, Debt Securities and Financing Sukuk.	Percentage of votes in favor: 99.25416% Percentage of votes against: 0.00099% Percentage of abstaining votes: 0.74484%
3	Approval on the amendment of Article (25) of the Bank's Bylaws relating to Expiration or Termination of a Board Membership.	Percentage of votes in favor: 99.23881% Percentage of votes against: 0.00099% Percentage of abstaining votes: 0.76019%.