



Voting Results on the Items of The Extraordinary General Assembly Meeting Agenda



2025

Voting Results on the Items of The Extraordinary General Assembly Meeting Agenda

1. The Board of Directors Annual Report for the fiscal year ending 31 December 2024 was reviewed and discussed.
2. The Financial Statements for the year ending 31 December 2024 were reviewed and discussed.
3. Approved the External Auditor's Report for the year ending 31 December 2024 after discussing it.
4. Approved on releasing the Board members from their liability for the fiscal year ending 31 December 2024.
5. Approved on reappointing PricewaterhouseCoopers, and appointing KPMG as the Bank's External Auditors among the candidates based on the Audit Committee recommendation as to examine, review and audit the financial statements for the second, third quarter along with 2025-year end financials and the first quarter for the year 2026 and to determine their fees by an amount of 5,100,000 Saudi Riyals excluding VAT.
6. Approved on the Board of Directors' recommendation to increase the Bank's capital by Granting Shares according to the following:
 - The Bank's capital before the increase is (10,250,000,000) million Saudi riyals, divided into (1,025,000,000) ordinary shares.
 - The Bank's capital after the increase is (12,812,500,000) million Saudi riyals, divided into (1,281,250,000) ordinary shares.
 - The total amount of the increase is (2,562,500,000) million Saudi Riyals.
 - Percentage of Capital Increase: 25%.
 - The reason for the capital increase: The increase is aimed to strengthen the Bank's financial position which will contribute to enable the bank to achieve its strategic goals.
 - Method of capital increase: The increase will be made by capitalizing an amount of (2,562,500,000) million Saudi riyals from the statutory reserve account and retained earnings account in equal proportion, by granting 1 share for every 4 shares.
 - Eligibility Date: If the clause is approved, the eligibility date for the bonus shares for the bank's shareholders who own the shares will be on the day of the extraordinary general assembly registered in the bank's shareholder register with the Securities Depository Center Company (the Depository Center) at the end of the second trading day following the entitlement date.

In the event that there are fractional shares, they will be collected in one portfolio for all shareholders, sold at the market price, and then their value distributed to the shareholders entitled to the grant, each according to his share, within a period not exceeding 30 days from the date of determining the shares owed to each shareholder.

- Approved on amending Article (7) of the Bank's bylaws related to the Capital.
- 7. Approved on the payment of (9,390,000) million SAR as remunerations and compensations to the Members of the Board of Directors for the period from 1st January 2024 to 31st December 2024.
- 8. Approved to authorize the Board of Directors to distribute interim dividends to the shareholders on semi-annual or quarterly basis, against the fiscal year 2025.
- 9. Approved to delegate the Board of Directors with the authority of the Extraordinary General Assembly with the license mentioned in Section (1) of Article (27) of the Companies Law, for a one-year period effective upon the AGM approval date or up to ending of the authorized Board term, whichever is earlier, in accordance with the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
- 10. Approved on the participation of the Board Member Mr. Mohammed Saad BinDawood in a business competing with the bank's business.
- 11. Approved on the participation of the Board Member Mr. Abdulaziz Muteb Alrasheed in a business competing with the bank's business.
- 12. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Personal Dinar Insurance Policy. These transactions in 2024 amounted to 42,683,983 million SAR and was done without any preferential treatment.
- 13. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Mortgage Insurance Policy. These transactions in 2024 amounted to 79,830,162 million SAR and was done without any preferential treatment.
- 14. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Group Life Insurance Policy. These transactions in 2024 amounted to 1,784,938 million SAR and was done without any preferential treatment.

15. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Staff Credit Cover Policy. These transactions in 2024 amounted 382,397 thousand SAR and was done without any preferential treatment.
16. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Property All Risk. These transactions in 2024 amounted to 56,205 thousand SAR and was done without any preferential treatment.
17. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Banker Blanket bond. These transactions in 2024 amounted to 5,407,904 million SAR and was done without any preferential treatment.
18. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Directors and Officers Liability Insurance. These transactions in 2024 amounted to 1,101,662 million SAR and was done without any preferential treatment.
19. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Return on time deposits investments. These transactions in 2024 amounted to 7,778,505 million SAR and was done without any preferential treatment.
20. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Claims received. These transactions in 2024 amounted to 26,505,326 million SAR and was done without any preferential treatment.
21. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng.

Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Commission received. These transactions in 2024 amounted to 113,115 thousand SAR and was done without any preferential treatment.

22. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Dividends received. These transactions in 2024 amounted to 5,813,096 million SAR and was done without any preferential treatment.
23. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Profit on the sukuks issued by BAJ. These transactions in 2024 amounted to 9,000,000 million SAR and was done without any preferential treatment.
24. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Purchase of MoF sukuks through BAJ. These transactions in 2024 amounted to 33,515,537 million SAR and was done without any preferential treatment.
25. Approved on the businesses and contracts that will take place between the Bank and AlJazira Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan the chairman of the bank, and Mr. Naif Al-Abdulkareem the CEO & MD of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These contracts are related to Additional investment in AJT shares. These transactions in 2024 amounted to 76,217,925 million SAR and was done without any preferential treatment.
26. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Financing income earned on money market placements. These transactions in 2024 amounted to 111,195,023 million SAR and was done without any preferential treatment.
27. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to

Return on time and call deposit investments. These transactions in 2024 amounted to 27,827,585 million SAR and was done without any preferential treatment.

28. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Service Level Agreement. These transactions in 2024 amounted to 1,150,000 million SAR and was done without any preferential treatment.
29. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Fees and commission income. These transactions in 2024 amounted to 281,563 thousand SAR and was done without any preferential treatment.
30. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Custody fee expense. These transactions in 2024 amounted to 6,043,040 million SAR and was done without any preferential treatment.
31. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Asset management and investment advisory fee. These transactions in 2024 amounted to 1,292,333 million SAR and was done without any preferential treatment.
32. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Transaction advisory for acquisition of investments. These transactions in 2024 amounted to 5,362,000 million SAR and was done without any preferential treatment.
33. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Mr. Naif Al-Abdulkareem the CEO & MD of the bank, has an indirect interest in it being member of the board directors of AlJazira Capital Company. These contracts are related to Rent and building related expense. These transactions in 2024 amounted to 4,004,767 million SAR and was done without any preferential treatment.

Thank You