



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



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1. The Board of Directors Annual Report for the fiscal year ending 31 December 2023 was viewed and discussed.
2. The Financial Statements for the year ending 31 December 2023 were viewed and discussed.
3. Approved the External Auditor's Report for the year ending 31 December 2023 after discussing it.
4. Approved on releasing the Board members from their liability for the fiscal year ending 31 December 2023.
5. Approved on reappointing PricewaterhouseCoopers and Ernst & Young 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 2024 year end financials and the first quarter for the year 2025 and to determine their fees by an amount of 3,595,000 Saudi Riyals excluding VAT.
6. Approved on the Board of Directors' recommendation to increase the Bank's capital by Granting Bonus Shares according to the following:
 - The Bank's capital before the increase is (8,200,000,000) Saudi riyals, divided into (820,000,000) ordinary shares.
 - The Bank's capital after the increase is (10,250,000,000) Saudi riyals, divided into (1,025,000,000) ordinary shares.
 - The total amount of the increase is (2,050,000,000) 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 (2,050) million Saudi riyals from the statutory reserve account, by granting 1 share for every 4 shares.
 - Eligibility Date: In the event that the Bank's shareholders in the extraordinary general assembly meeting agree to increase the capital, 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 date The Extraordinary General Assembly. In the event that there are 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.



- Approved on amending Article (7) of the Bank's bylaws related to increasing the capital.

- 7. Approved on paying an amount of (4,630,000) SAR as remunerations and compensations to the Members of the Board of Directors for the period from 1st January 2023 to 31st December 2023.

- 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 2024.

- 9. Approved on Senior Management Compensation and Benefits Policy.

- 10. 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.

- 11. Approved on the participation of the Board Member Mr. Abdulwahab Abdulkarim Albetari in a business competing with the bank's business.

- 12. Approved on the participation of the Board Member Mr. Mohammed Saad BinDawood in a business competing with the bank's business.

- 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 a BAJ member of the board of directors, 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 2023 amounted to 24,715,375 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 a BAJ member of the board of directors, 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 2023 amounted to 32,477,083 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 a BAJ member of the board of directors, 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 2023 amounted to 1,718,822 million 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 a BAJ member of the board of directors, 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 2023 amounted to 404,607 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 a BAJ member of the board of directors, 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- Mortgage Employee. These transactions in 2023 amounted to 57,337 thousand 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 a BAJ member of the board of directors, 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- Mortgage Customer. These transactions in 2023 amounted to 2,089,526 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 a BAJ member of the board of directors, 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 – Own Property. These transactions in 2023 amounted to 414,103 thousand 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 a BAJ member of the board of directors, 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 2023 amounted to 5,692,529 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 a BAJ member of the board of directors, 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 2023 amounted to 276,029 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 a BAJ member of the board of directors,



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 insurance contracts are against Sabotage & Terrorism - S&T. These transactions in 2023 amounted to 80,749 thousand 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 a BAJ member of the board of directors, 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 2023 amounted to 4,368,695 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 a BAJ member of the board of directors, 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 2023 amounted to 38,997,456 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 a BAJ member of the board of directors, 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 Face value of bonus shares received. These transactions in 2023 amounted to 24,539,790 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 Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan a BAJ member of the board of directors, 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 Investment in the sukuks issued by BAJ. These transactions in 2023 amounted to 150,000,000 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 Cooperative Takaful Company which is considered a Related Party as Eng. Abdulmajeed Al-Sultan a BAJ member of the board of directors, 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 2023 amounted to 4,500,000 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 Eng. Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Financing income earned on money market placements. These transactions in 2023 amounted to 103,613,445 million SAR and was done without any preferential treatment.

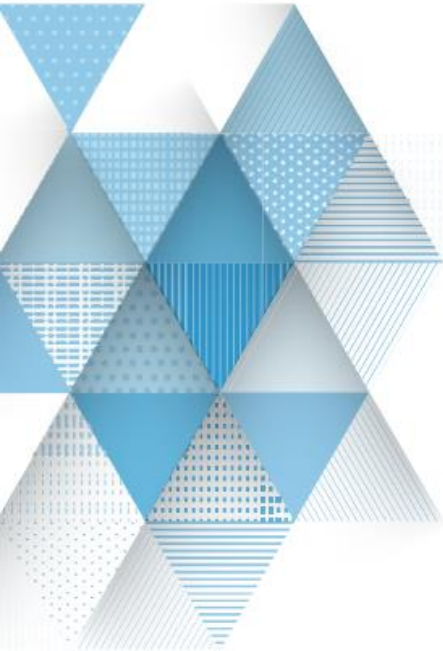


29. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Eng.Tariq O. Alkassabi the chairman of the bank, and Mr.Naif Al-Abdulkareem the CEO & MD of the bank, have an indirect interest in it being members of the board directors of AlJazira Capital Company. These contracts are related to Return on time deposits investments. There transactions in 2023 amounted to 361,087 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 Eng.Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Service Level Agreement. There transactions in 2023 amounted to 1,150,000 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 Eng.Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Income on foreign exchange contracts. There transactions in 2023 amounted to 515,428 thousand 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 Eng.Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Fees and commission income. There transactions in 2023 amounted to 302,471 thousand 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 Eng.Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related Custody fee expense. There transactions in 2023 amounted to 6,427,490 million SAR and was done without any preferential treatment.
34. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Eng.Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Asset management and investment advisory fee. There transactions in 2023 amounted to 2,899,017 million SAR and was done without any preferential treatment.
35. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Eng.Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Lead manager fee for Tier 1 Sukuk issuance. There transactions in 2023 amounted to 4,000,000 million SAR and was done without any preferential treatment.



36. Approved on the businesses and contracts that will take place between the Bank and AlJazira Capital Company which is considered a Related Party as Eng. Tariq O. Alkassabi 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 directors of AlJazira Capital Company. These contracts are related to Rent and building related expense. These transactions in 2023 amounted to 3,065,437 million SAR and was done without any preferential treatment.





THANK YOU

