

The Voting Results of Al Rajhi Bank 30th ordinary General Assembly Meeting Agenda

- 1) Approved the Board of Directors report for the fiscal year ending 31st December 2019.
- 2) Approved the financial statements for the fiscal year ending 31st December 2019.
- 3) Approved the auditor's report for the fiscal year ending 31st December 2019.
- 4) Approved the Voting on discharge of the Board of Directors members from liabilities for the fiscal year ending 31st December 2019.
- 5) Approved the resolution of the Board of Directors dated 18/07/2019 to distribute cash dividend to the shareholders for the first half of the fiscal year ending 31st December 2019, (SAR 1.5) per share representing (15%) of the share nominal value.
- 6) Approved the Board of Directors recommendation to distribute dividends to the shareholders for the second half of the fiscal year ending 31st December 2019 with total amount of SAR (3.750) MM, dividend per share: (SAR 1.5) representing (15%) of the share nominal value. The total cash dividend distributed to the shareholders for the fiscal year ending 31st December 2019 is SAR (7.500) MM, dividend per share: (SAR 3) representing (30%) of the share nominal value. The eligibility will be for shareholders that are registered at Edaa Center at the end of trading of the General Assembly meeting date and their data appears at the end of the second trading day following the meeting date. Dividend Distribution date will be on 06/04/2020.
- 7) Approved the delegation of the Board of Directors to distribute interim cash dividend on semi-annually or quarterly basis for the fiscal year 2020 and approve maturity and payment date as per regulatory controls and procedures issued under Companies Law.
- 8) Approved the appointment of the Bank's external auditors (Ernest and Young & Partners / KPMG & Partners) from among nominees, as per the Board of Directors nomination based on BACC recommendation, to review and audit the first, second and third quarter primary financial statements and closing financial statements for 2020, and approval of their fees.
- 9) Approved the payment of (SAR 6,140,000) as remunerations and compensations to the members of the Board of Directors, Board Committees and BACC for their membership during the period from 1st January 2019 to 31st December 2019.
- 10) Approved the delegation of authorization powers stipulated in paragraph (1) of Article 71 of the Companies Law from General Assembly to the Board of Directors for one year from the date of approval by the General Assembly to delegate its powers or until the end of the session of the delegated Board of Directors, whichever is earlier as per the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
- 11) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is a strategic agreement contract to provide the Bank with

telecommunications and smart & integrated IT services without preferential conditions and benefits for five years, while the transactions value for 2019 is SAR 56,855,966 .

- 12) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is an agreement contract to link POSs to the network without preferential conditions and benefits for six years, while the transactions value for 2019 is SAR 421,491 .
- 13) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is an agreement contract to provide the Bank with telecommunication services without preferential conditions and benefits for two years and nine months, while the transactions value for 2019 is SAR 998,920 .
- 14) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is an agreement contract to provide the Bank with bundle SMSs and integrated telecommunication solutions without preferential conditions and benefits for three years, while the transactions value for 2019 is SAR 163,873,018 .
- 15) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is a contract to provide the Bank with general services such as (telecommunications, mobile phones, contact center) without preferential conditions and benefits for one year, while the transactions value for 2019 is SAR 32,560,532 .
- 16) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is a contract for ATM site rental without preferential conditions and benefits for two years, while the transactions value for 2019 is SAR 34,650 .
- 17) Approved the business and contracts concluded between the Bank and STC in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, being a senior executive therein, and authorizing the same for the next year. The nature of transactions is a contract for ATM site rental without preferential conditions and benefits for three years, while the transactions value for 2019 is SAR 34,650 .
- 18) Approved the business and contracts concluded between the Bank and Arabian Internet and Communications Services Co. Ltd (Solutions) in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, as he has influence on the Company's resolutions being a senior executive in the parent company (STC), and authorizing the same for the next year. The nature of transactions is a contract for providing the bank with direct internet services without preferential conditions and benefits for two years, while the transactions value for 2019 is SAR 1,960,857 .

- 19) Approved the business and contracts concluded between the Bank and Arabian Internet and Communications Services Co. Ltd (Solutions) in which the Board member Mr. Ameen bin Fahad Al Shiddi has an indirect interest, as he has influence on the Company's resolutions being a senior executive in the parent company (STC), and authorizing the same for the next year. The nature of transactions is a contract for providing, supplying and installation of Dell-EMC devices without preferential conditions and benefits for three years, while the transactions value for 2019 is SAR 21,613,740 .
- 20) Approved the business and contracts concluded between the Bank and Global Beverage Company in which the Board member Mr. Bader bin Mohammed Al Rajhi has an indirect interest, being a board member therein, and authorizing the same for the next year. The nature of transactions is a contract to supply bottled water without preferential conditions and benefits for one year, while the transactions value for 2019 is SAR 557,761 .
- 21) Approved the business and contracts concluded between the Bank and Mohammed Abdulaziz Al Rajhi & Sons Investment Company in which the Board member Mr. Bader bin Mohammed Al Rajhi has an indirect interest, being a board member therein, and authorizing the same for the next year. The nature of transactions is a contract for South Region Management building rental without preferential conditions and benefits for seven years, while the transactions value for 2019 is SAR 260,444 .
- 22) Approved the business and contracts concluded between the Bank and Mohammed Abdulaziz Al Rajhi & Sons Investment Company in which the Board member Mr. Bader bin Mohammed Al Rajhi has an indirect interest, being a board member therein, and authorizing the same for the next year. The nature of transactions is a contract for Abha direct sales office rental without preferential conditions and benefits for seven years, while the transactions value for 2019 is SAR 42,525 .
- 23) Approved the business and contracts concluded between the Bank and Mohammed Abdulaziz Al Rajhi & Sons Investment Company in which the Board member Mr. Bader bin Mohammed Al Rajhi has an indirect interest, being a board member therein, and authorizing the same for the next year. The nature of transactions is a contract for ATM site rental without preferential conditions and benefits for five years, while the transactions value for 2019 is SAR 39,375 .
- 24) Approved the business and contracts concluded between the Bank and Fursan Travel & Tourism Company in which the Chairman of the Board of Directors Mr. Abdullah bin Sulaiman Al Rajhi has an indirect interest, being the owner of the company, and authorizing the same for the next year. The nature of transactions is a contract for providing travel and tourism services without preferential conditions and benefits for four years, while the transactions value for 2019 is SAR 4,471,559 .
- 25) Approved the business and contracts concluded between the Bank and the Chairman of the Board of Directors Mr. Abdullah bin Sulaiman Al Rajhi. The nature of transactions is a contract for Albatha'a Exchange and Remittance Center rental without preferential conditions and benefits for one year, while the transactions value for 2019 is SAR 557,500 .

- 26) Approved the business and contracts concluded between the Bank and Al Rajhi Cooperative Insurance Company in which the Chairman of the Board of Directors Mr. Abdullah bin Sulaiman Al Rajhi has an indirect interest, being a board member therein, and authorizing the same for the next year. The nature of transactions is renewing the contract of comprehensive insurance policies for banks, properties, business disruption and executive managers coverage without preferential conditions and benefits for one year, while the transactions value for 2019 is SAR 81,284,000 .
- 27) Approved the business and contracts concluded between the Bank and Al Rajhi Cooperative Insurance Company in which the Chairman of the Board of Directors Mr. Abdullah bin Sulaiman Al Rajhi has an indirect interest, being a board member therein, and authorizing the same for the next year. The nature of transactions is renewing the contract of auto comprehensive insurance policies without preferential conditions and benefits for one year, while the transactions value for 2019 is SAR 780,596,000 .