



Agenda of the 93rd Ordinary General Assembly Meeting which will be held Virtually on Thursday 30/3/2023 at 12:00 noon through the link (www.smartagm.ae) :

1. Reciting the resolutions of the previous 92nd General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2022 and the future business plan of the Bank.
3. Voting and approval of the auditors' report for the fiscal year 2022 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2022, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.250 per share, i.e. 25% of the nominal value of the share being JOD 1.00.
4. Release of the members of the Board of Directors from liability for the fiscal year 2022.
5. Election of the Bank's auditors for the fiscal year 2023 and the determination of their remuneration.
6. Approval of the General Assembly to the Board of Directors' resolution adopted on 26/1/2023 regarding renewing the appointment of Messrs. Deloitte & Touche to the functions of the audit of Arab Bank plc branches working in Lebanon for three years from 1/1/2023 until 31/12/2025 according to the provisions of Article No. (189) read along with Article No. (186) of the Lebanese Law of Money and Credit.