

Agenda of the 96th Ordinary General Assembly Meeting which will be held Virtually on Thursday 26/3/2026 at 12:00 noon through the link (www.smartagm.ae) :

1. Reciting the resolutions of the previous 95th General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2025 and the future business plan of the Bank.
3. Voting and approval of the auditors' report for the fiscal year 2025 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2025, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.400 per share, i.e. 40% 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 2025.
5. Election of the Bank's auditors for the fiscal year 2026 and authorizing the Board of Directors to determine their remuneration.
6. Approval of the General Assembly to the Board of Directors' resolution adopted on 29/1/2026 regarding the appointment of Messrs. Deloitte & Touche to the functions of the audit of Arab Bank plc branches working in Lebanon for three years from 1/1/2026 until 31/12/2028 according to the provisions of Article No. (189) read along with Article No. (186) of the Lebanese Law of Money and Credit.
7. Election of new members of the Board of Directors of Arab Bank plc for the next term of four years as of the date of the elections.

Names of candidates for the Board of Directors for Arab Bank plc
Mr. Sabih Taher Masri
Mr. Khaled Sabih Masri
Messrs. Ministry of Finance, Saudi Arabia
Messrs. Social Security Corporation
Mr. Wahbe Abdallah Tamari
Mr. Shahm Munib Al-Wir
Mr. Sharif Mohdi Saifi
Dr. Nabil Hani Alqaddumi
Mr. Omar Monther Fahoum
Mr. Majed Qustandi Sifri
Mrs. Nadia Abdelra'ouf Rawabdeh