

**Resolutions of the 96<sup>th</sup> Ordinary General Assembly Meeting held on 26/3/2026:**

According to the invitation of the Board of Directors, the General Assembly held its ninety-six ordinary meeting on 26/3/2026 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2025 and the future business plan of the Bank.
2. The endorsement of the auditors' report on the financial statements of the Bank for the fiscal year 2025.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2025.
4. The recommendation of the Board of Directors to pay dividends to the shareholders at the rate of JOD 0.400 per share, i.e. 40% of the nominal value of the share being JOD 1.00.
5. Release of the members of the Board of Directors from liability for the fiscal year 2025.
6. Election of Deloitte & Touche as Bank's Auditors for the fiscal year 2026; and authorizing the Board to determine their remuneration; and the appointment of Mr. Ahmad Fathi Shtaiwi as the Managing Partner, certification no. 1020 .

7. 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.
  
8. 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:
  - Mr. Sabih Taher Masri
  - Mr. Khaled Sabih Masri
  - Ministry of Finance, Saudi Arabia
  - 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'uof Rawabdeh