



## **Resolutions of the 93<sup>rd</sup> Ordinary General Assembly Meeting held on 30/3/2023:**

According to the invitation of the Board of Directors, the General Assembly held its ninety three ordinary meeting on 30/3/2023 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2022 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 2022.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2022.
4. The recommendation of the Board of Directors to pay dividends to the shareholders at the rate of JOD 0.250 per share, i.e. 25% 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 2022.
6. Election of Deloitte & Touche as Bank's Auditors for the fiscal year 2023; 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 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 (189) read along with Article No. (186) of the Lebanese Law of Money and Credit.