

Agenda of the 91st Ordinary General Assembly:

1. Reciting the resolutions of the previous 90th General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2020 and the future business plan of the Bank.
3. Voting and approval of the auditors' report for the fiscal year 2020 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2020, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.120 per share, i.e. 12% of the nominal value of the share being JOD 1.00.
4. Obtaining the approval of the General Assembly on the resolution of the Board of Directors to appoint Mr. Khaled Sabih Taher Masri as a member of the Board of Directors for its current period ending on 28/3/2022, to fill the vacancy following the resignation of Abdel Hamid Shomnan Foundation in accordance with Section 150 of Companies Law Number 22 for the Year 1997 and Article 28 of the Articles of Association of the Bank.
5. Release of the members of the Board of Directors from liability for the fiscal year 2020.
6. Election of the Bank's auditors for the fiscal year 2021 and the determination of their remuneration.