

Announcement of Annual Financial Results F.Y. 2023

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Khaleeji Bank B.S.C. met on Thursday 8/02/2024 at 12:30 p.m. and approved the annual financial results for the year ending 31/12/2023 as below:

1. Company Results:

	For the year ending	
	31/12/2023	31/12/2022
Net profit (loss) attributable to equity shareholders (BD)* #	9,003,163	14,006,887
Profit (loss) per equity share (Fils)	3.753	9.987

^{*} Net profit (loss) includes extraordinary non-recurring items amounting to BD NIL for this year compared to BD NIL for the previous year indicated above.

Net profit (loss) includes amount BD NIL as a result of change in IAS/IFRS for this year compared to BD NIL for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors have decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2023.

Aman Ullan Khan Head of Finance & Administration

Date: 8th February 2024