

Annual General Meeting Results

To: Bahrain Bourse

The AGM/EGM of Khaleeji Bank (“Khaleeji”) was held on Monday 25th March 2025 at 9:30 PM at Harbour House Row Towers, Manama, Kingdom of Bahrain with a quorum of 90.87%. The following items in the agenda have been discussed and approved:

- 1- Approving the minute of the previous meeting of the annual General Meeting held on 22 March 2023.
- 2- Discussing the Board of Director’s Report on the Bank’s business activities for financial year ended 31 December 2023 and approving it.
- 3- Read and approve Shari’a Supervisory Board Report on the Bank’s activities for the financial year ended 31 December 2023.
- 4- Read and approve the External Auditor’s Report on the Bank’s financial statements for the year ended 31 December 2023.
- 5- Discussing the Financial Statements for the year ended on 31 December 2023 and approving it.
- 6- Approving the recommendation of the Board to allocate the profit of the year ended 31 December 2023 as follows:
 - Transfer of BD 900,316 to the statutory reserve.
 - Transfer of BD 7,334,418 to the retained earnings.
 - Allocation of BD 768,429 for Zakah Fund
- 7- Approving the proposal of distributing of Board Remuneration of BD 143,000 for the financial year ended 31 December 2023, subject to obtaining the required regulatory approvals.
- 8- To authorize, ratify, and approve any related party transaction which was conducted during the financial year ended 31 December 2023 as detailed in Financial Statement disclosure number (29) of the Consolidated Financial Statements, pursuant of Article (189) of Bahrain Commercial Companies Law.
- 9- Discussing the Corporate Governance Report for the year ended 31 December 2023, and Bank’s compliance with the requirements of Central Bank of Bahrain and approving it.
- 10- Discharging members of the Board of Directors of any liability in lieu of their actions for the year ended 31 December 2023.



- 11- Approving the appointment or reappointment of external auditors for the year 2024 and authorizing the Board of Directors to fix their remuneration, subject to obtaining the approval of Central Bank of Bahrain.
- 12- Appointing 7 Board members by the shareholders , subject to obtaining Central Bank of Bahrain's approval as follows:
- 1- Mr. Hisham Ahmed Alrayes
 - 2- Mr. Ali Murad Ali Murad
 - 3- H.E. Ayman Tawfeeq Al Moayed
 - 4- Mr. Yusuf Abdulla Taqi
 - 5- Mr. Mazen Ibrahim Abdulkarim
 - 6- Dr. Hesham A.Rahman AlBinali
 - 7- Sh. Fahad Ebrahim Al Khalifa
- In addition, three independent board members have been endorsed for the upcoming three years:
- 1- Sh. Isa bin Khalid Al Khalifa (Non-Executive/Independent).
 - 2- Sh. Ahmed bin Isa Al Khalifa (Non-Executive/Independent).
 - 3- Mr. Reyadh Eid Al Yaqoob (Non-Executive/Independent).
- 13- To approve of the proposed amendments to the remuneration framework of the bank (variable remuneration policy and share incentive scheme), and authorizing the Board of Directors to make the necessary amendments to it from time to time, as necessary, subject to the CBB's approval.
- 14- Approving the appointment or reappointment of Sharia Supervisory Board members for the upcoming three years.
- 15- Discuss any other matter in accordance with Article 207 of the Commercial Companies Law

Name	Fajer Sami Al Busmait فجر سامي البوسميط	الاسم
Title	Head of Compliance مدير إدارة الالتزام	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		