

Announcement to Khaleeji Bank B.S.C. Shareholders

In view of current circumstances, in line with the esteemed government of the Kingdom of Bahrain's directives, and out of Khaleeji Bank B.S.C. ("Khaleeji")'s keenness to ensure public safety, it has been decided to hold the Annual Ordinary General Meeting scheduled for 23rd Ramadan 1447H, 12th March 2026 at 11:30 a.m. through Visual Communication.

To participate in the AGM with ease, our esteemed shareholders are directed to follow the below instructions:

1. Please send your request to participate in the meeting, and attach a clear copy of your ID or Passport (Either for the shareholder or his/her representative) as well as the Proxy Form to AGM@Khaleeji.bank to verify the identity of the participator at least 24 hours before the commencement of the meeting. Kindly mention in the same email your email address and phone number.

2. After receiving all the required documents and information, applicants will receive a link for the Visual Communication System called "Microsoft Teams" prior to the above mentioned meeting date, in order to enable him/her to install the program on either a mobile phone or PC. It is also required to have both audio and video features turned on.

Based on the aforementioned, we ask our respected shareholders to abide by the instructions mentioned above in order to ensure the smooth convening of the assembly meeting in accordance with the rules and regulations.

In the event that the quorum is not reached at the above-scheduled meeting, a second meeting will be held on Thursday 30th Ramadan 1447H, 19th March 2026. In case the quorum was not completed at the second meeting, a third meeting will be held on Thursday 7th Shawwal 1447H, 26th March 2026 at the same time and following the same procedure mentioned above.