

Annual Ordinary General Meeting Results

To: Bahrain Bourse

The AGM of Khaleeji Bank (“Khaleeji”) was held on Thursday 12th March 2026 at 11:30 AM through Visual Communication (Microsoft Teams) with a quorum of 86.59%. The following items on the agenda have been discussed and approved:

1. Approving the minutes of the previous meeting of the Annual General Meeting held on 17th March 2025.
2. Discussing the Board of Director’s Report on the Bank’s business activities for financial year ended 31 December 2025 and approving it.
3. Read and approve Shari’a Supervisory Board Report on the Bank’s activities for the financial year ended 31 December 2025.
4. Read and approve the External Auditor’s Report on the Bank’s financial statements for the year ended 31 December 2025.
5. Discussing the Financial Statements for the year ended on 31 December 2025 and approving it.
6. Approving the recommendation of the Board to allocate the profit for the year ended 31 December 2025 as follows:
 - Transfer of BD 1,158,115 to the statutory reserve.
 - Transfer of BD 10,392,815 to the retained earnings.
 - Allocation of BD 30,220 for Zakah Fund
 - To distribute cash dividends on all ordinary shares, excluding treasury shares, at a rate of 6% of the nominal value of the share, equivalent to 6 Fils per share, totalling BD 6,512,122.
7. Approving the proposal of distributing of Board Remuneration of BD 194,000 for the financial year ended 31 December 2025, subject to obtaining the required regulatory approvals.

Khaleeji Bank B.S.C.

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Licensed by the Central Bank of Bahrain as a Retail Islamic Bank

خليجي بنك ش.م.ب.

برج جي اف اتش
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مرخص من قبل مصرف البحرين المركزي كمصرف قطاع تجزئة إسلامي

8. Authorizing, ratifying, and approving any related party transaction which was conducted during the financial year ended 31 December 2025 as detailed in disclosure (32) 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 2025, 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 2025.
11. Approving the reappointment of external auditors for the year 2026 and authorizing the Board of Directors to fix their remuneration.
12. Reference to the Central Bank of Bahrain's approval dated 28th May 2025 to approve the following:
 - a. The appointment of Mr. Razi Abulghaffar Almurbati as a member of the Bank's Board of Directors as per Article (175) of Bahrain Commercial Companies Law, with his term of membership complementing that of his predecessor.
13. Approving the transfer of responsibility for the calculation and payment of Zakat on the statutory reserve and retained earnings to the shareholders themselves, in accordance with the provisions of Financial Accounting Standard (FAS) No. (9) and Shari'ah Standard No. (35) relating to Zakat, effective from the financial year ended 31st December 2025.
14. Approving the proposed amendments to the Bank's Remuneration Framework (including the Variable Remuneration Policy and the Employee Share Incentive Scheme) and authorizing the Board of Directors to make any necessary amendments thereto from time to time as required, subject to obtaining the Central Bank of Bahrain's approval.
15. Discussing any other matters in accordance with Article 207 of the Commercial Companies Law.

Important Dates with Regards to Dividends	التواريخ المهمة فيما يخص توزيع الارباح	
General Meeting Date	12 th March 2026	تاريخ اجتماع الجمعية العامة
Cum-Dividend Date	15 th March 2026	آخر يوم تداول لاستحقاق الأرباح
Ex-Dividend Date	16 th March 2026	تاريخ تداول السهم بدون استحقاق
Record Date	17 th March 2026	يوم الاستحقاق للأسهم
Payment Date	31 st March 2026	يوم الدفع

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