



Agenda of the 94th Ordinary General Assembly Meeting which will be held Virtually on Thursday 28/3/2024 at 12:00 noon through the link (www.smartagm.ae) :

1. Reciting the resolutions of the previous 93rd General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2023 and the future business plan of the Bank.
3. Voting and approval of the auditors' report for the fiscal year 2023 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2023, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.300 per share, i.e. 30% of the nominal value of the share being JOD 1.00.
4. Release of the members of the Board of Directors from liability for the fiscal year 2023.
5. Election of the Bank's auditors for the fiscal year 2024 and authorizing the Board of Directors to determine their remuneration.