

Resolutions of the 94th Ordinary General Assembly Meeting held on 28/3/2024:

According to the invitation of the Board of Directors, the General Assembly held its ninety four ordinary meeting on 28/3/2024 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2023 and the future business plan of the Bank.
2. The endorsement of the auditors' report on the financial statements of the Bank for the fiscal year 2023.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2023.
4. The recommendation of the Board of Directors to pay dividends to the shareholders at the rate of JOD 0.300 per share, i.e. 30% of the nominal value of the share being JOD 1.00.
5. Release of the members of the Board of Directors from liability for the fiscal year 2023.
6. Election of Deloitte & Touche as Bank's Auditors for the fiscal year 2024; and authorizing the Board to determine their remuneration; and the appointment of Mr. Ahmad Fathi Shtaiwi as the Managing Partner, certification no. 1020 .