

Resolutions of the 91st Ordinary General Assembly held on 25/3/2021

According to the invitation of the Board of Directors, the General Assembly held its ninety first ordinary meeting on 25/3/2021 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2020 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 2020.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2020.
4. Approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.120 per share, i.e. 12% of the nominal value of the share being JOD 1.00.
5. Approving the resolution of the Board of Directors to appoint Mr. Khaled Sabih Taher Masri as a member of the Board of Directors for its current period ending on 28/3/2022, to fill the vacancy following the resignation of Abdul Hameed Shoman Foundation in accordance with Section 150 of Companies Law Number 22 for the Year 1997 and Article 28 of the Articles of Association of the Bank.
6. Release of the members of the Board of Directors from liability for the fiscal year 2020.
7. Election of Ernst & Young as Bank's Auditors for the fiscal year 2021; and authorizing the Board to determine their remuneration; and the appointment of Mr. Bishr Baker as the Managing Partner, certification no. 592 .