

The 34th Ordinary General Assembly Meeting Agenda

#	Item
1.	Voting on the election of the Board of Directors' members from among the candidates for the next term which will commence on 14/11/2023 for a term of three years ending on 13/11/2026. If the voting results will not enable the Bank to appoint the minimum number of independent members in the Board in accordance with the regulatory requirements, non-independent members will be replaced with independent members based on the number of votes they will obtain.
2.	Voting on the formation of Audit Committee and defining its duties, work regulations and remunerations of its members for the new term, starting from 14/11/2023 until the end of the term on 13/11/2026. The candidates are as follows: <ol style="list-style-type: none"> 1. Mr. Abdullatif bin Ali Alseif. 2. Mr. Raaed bin Abdullah Al Tamimi. 3. Mr. Khaled bin Saleh Alsubail. 4. Mr. Yousef bin Mohammed Alsuhaibani. 5. Mr. Osama bin Saleh Alhadithi.
3.	Voting on delegating to the Board of Directors for the new term, that commences on 14/11/2023, the authority of the Ordinary General Assembly stipulated in Paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of the approval by the Ordinary General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.
4.	Voting on amending the charter of Nominations & Remunerations Committee.