

## Extraordinary General Meeting and Annual Ordinary General Meeting Resolutions

Ahli Bank SAOG held Extraordinary General Meeting and Annual General Meeting via the electronic platform for general meetings through Muscat Clearing and Depository's website ([www.mcd.gov.om](http://www.mcd.gov.om)), at 3:00 pm on Monday, 27 March 2023 and the Shareholders' approved the following:

### First Meeting: Extraordinary General Meeting

1. The amendments to the Articles of Association of Ahli Bank SAOG.
2. The issue of a total number of up to 100 Million Perpetual Additional Tier 1 Capital Instruments in the form of perpetual bonds, by way of either a private or public issues at face value of One Rial per bond plus issues expense in one or multiple tranches to be determined by the Bank's Board of Directors after taking all the required procedures and obtaining the approval of the Central Bank of Oman and the Capital Market Authority.
3. Authorize the Board of Directors to take all the necessary actions to execute item (2).

### Second Meeting: Annual Ordinary General Meeting

1. The Board of Directors' Report on the Bank's activities and its financial position for the financial year ended 31 December 2022.
2. The Board of Directors' Report on the organization and management of the Bank (Corporate Governance Report) for the financial year ended 31 December 2022.
3. The auditor's report on the Bank's audited financial statements for the year ended on 31 December 2022.
4. The Sharia Compliance Report of Ahli Islamic for the financial year ended 31 December 2022.
5. To distribute cash dividends to the shareholders at the AGM date of an amount of 9 Baizas per share.
6. The sitting fees paid to the Board of Directors and Board Sub-Committees for the financial year ended on 31 December 2022 and determine their sitting fees for the financial year ending on 31 December 2023.
7. The remuneration payment of RO 300,000 to the Board of Directors for the financial year ended 31 December 2022.
8. The remuneration and sitting fees of the Shari'a Supervisory Board for the financial year ended on 31 December 2022 and determine their sitting fees for the financial year ending on 31 December 2023.
9. The related party transactions entered into by the Bank during the financial year ended 31 December 2022.
10. The contributions made to support community services during the financial year ended 31 December 2022.

11. The report on the performance of the Board of Directors for the financial year ended on 31 December 2022.
12. The Shareholders elected by acclamation the following members to the Board of Directors of the Bank:
  - Hamdan Ali Nasser Al Hinai
  - Anwar Hilal Hamdoon Al Jabri
  - Abdul Hameed Ahmed Mohamed Al Bulushi
  - Ibrahim Said Badar Al Eisri
  - Salim Ali Hamed Al Hasni
  - Wajid Ali Khan
  - Qais Abdullah Mossa AL Kharusi
  - Rajeev Gogia
  - Vivek Kastwar
13. The criteria for the performance appraisal of the Board of Directors of the Bank.
14. The appointment of Grant Thornton as a third party for appraising the performance of the Board of Directors for the financial year ending 31 December 2023 and determine their fees.
15. The appointment of Deloitte as an External Auditors and External Sharia Auditors for the financial year ending on 31 December 2023 and determine their fees.

With regards,



Habib Murtadha Al Hamaid  
Corporate Secretary &  
Investor Relations Officer

