البنك الأهلي الأردني
Jordan Ahli Bank

Meeting agenda and Invitation to attend the Ordinary General Assembly Meeting

Esteemed Shareholders,
Greetings,

Pursuant to the provisions of Article (6/f) of the Companies Law No (22) of the year 1997 as amended, the Board of Directors cordially invites you to attend the Ordinary General Assembly meeting, which will be held on Thursday, 26/03/2026, at 10:00 a.m. (Amman time), in a virtual and electronic format as set forth and published on the bank's website.

Whereas the following matters will be considered at the meeting and decided upon by the shareholders:

1. To recite the preceding ordinary general assembly meeting resolutions, which was held on 27/03/2025.
2. To vote on and ratify the Board of Directors report for the fiscal year 2025 and the bank's future business plan.
3. To vote on the bank's auditors report for the fiscal year 2025, the bank's statement and budget for the fiscal year ending 31/12/2025, ratify it and approve the Board of Directors recommendation to distribute cash dividends to shareholders equal to 8.5% of the Bank's Subscribed and Paid Up Capital from the retained earnings.
4. To read the Board subcommittees summary report by virtue of the provisions of the Corporate Governance Instructions for Banks and Article 6/E of the Corporate Governance Instructions for PLC of the year 2017.
5. To absolve the members of the Board of Directors from liability for the fiscal year 2025.
6. To elect the bank's auditors for the fiscal year 2026 and determining their fees.

Please go to the link **(www.smartagm.ae)** in order to register for the meeting and attend virtually, or to appoint another shareholder by virtue of the attached proxy form by filling and signing the same provided that its sent electronically by email to **(ahli.shareholders@ahli.com)** before the specified date of the meeting.

Also, pursuant to Article (5) of the Supervising GAMs Instructions of the year 2017 as amended; each shareholder has the right to serve his/her questions and inquiries electronically prior the scheduled meeting date by email and the electronic link set above in order to respond on the same, noting that the shareholder who holds not less than 10% of the shares represented at the meeting is entitled to ask questions and inquiries during the meeting.

Shareholders can also access all documents and attachments for the meeting including the user guide for attending the virtual meeting via our website **(www.ahli.com/GeneralAssembly2025)** and **(www.smartagm.ae).**

Yours sincerely,

Saad Nabil Mouasher
Chairman of the Board

Dear Mr. Chairman of the Board of Jordan Ahli Bank
PO Box 3103 / Amman 11181 Jordan

Shareholder No: ..... No of Shares: .....

I ..... in my capacity as a shareholder in Jordan Ahli Bank, I have appointed ..... from ..... city on my behalf and authorized him/her to vote on my behalf in the shareholders Ordinary General Assembly meeting of Jordan Ahli Bank, which will be held in Amman via the visual communication method for shareholders at 10:00 a.m. (Amman time) on Thursday , 26/03/2026.

Date: / / 2026

Name and Signature .....

Witness & Signature .....

ahli