



Al Rajhi Bank 32nd General Assembly Meeting Agenda

- 1) Voting on the Board of Directors report for the fiscal year ended 31st December 2020.
- 2) Voting on the Bank's financial statements for the fiscal year ended 31st December 2020.
- 3) Voting on the Bank's Auditor report for the fiscal year ended 31st December 2020.
- 4) Voting on releasing the Board of Directors Members from their liabilities for the fiscal year ended 31st December 2020.
- 5) Voting on the Board of Directors recommendation to distribute cash dividends to shareholders for the fiscal year ended on December 31, 2020 with total amount SAR (2.500) Million, estimated at SAR (1.00) per share, representing (10%) of the face value of share. The eligibility of dividends shall be for the Bank's shareholders who own shares at the end of trading day in which the General Assembly meeting is convened and registered in the Bank's Share Registry at Securities Depository Center (Edaa) at the end of the second trading day following the due date noting that dividends distribution will start on (06-04-2021).
- 6) Voting on the delegation of the Board of Directors to distribute interim cash dividend on semi-annually or quarterly basis for the fiscal year 2021.
- 7) Voting on the appointment of the Bank's external auditors, from among nominees, as per the Board nomination based on Audit Committee recommendation, to examine, review and audit the primary financial statements for the first, second and third quarter financial statements and annual financial statements for the fiscal year 2021, and to approve their fees.
- 8) Voting on the payment of (SAR 5,148,125) as remunerations and compensations to the Members of the Board of Directors for the period from 1st January 2020 to 31st December 2020.
- 9) Voting on the payment of (SAR 860,656) as remunerations and compensations to the Members of the Audit Committee for the period from 1st January 2020 to 31st December 2020.
- 10) Voting on delegating the Ordinary General Assembly authorization powers stipulated in Paragraph (1) of Article (71) of the Companies Law to the Bank's Board of Directors, for a maximum period of one year from the date of approval by the General Assembly to delegate its powers, or until the end of the term of the delegated Board of Directors, whichever is earlier, in accordance with the conditions contained in the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
- 11) Voting on increasing the seats of Audit Committee members from three to five seats and number of Audit Committee members becomes five members through appointing:
 - A) Mr. Abdulatif bin Ali Al Seif (Independent Board member) - Chairman
 - B) Mr. Raeed bin Abdullah Al Tamimi (Non-Executive Board Member) - Member
 as members of Audit Committee effective from the date of the General Assembly approval until end of the current Committee term on 13/11/2023 (CVs attached).
- 12) Voting on formation of the Bank's Shariah Board for a term of three years effective from the General Assembly convening date and expires on 28/03/2024 (CVs attached):
 - A) H. E. Sheikh/ Abdulaziz bin Hamin Al Hamin
 - B) H. E. Sheikh/ Saad bin Turki Al Khathlan
 - C) Sheikh/ Suleiman bin Abdullah Al Majid
 - D) Sheikh/ Saleh bin Abdullah Al Lahidan
 - E) Sheikh/ Abdullah bin Nasser Al Salami
- 13) Voting on the business and contracts concluded between the Bank and Berain Company in which the Board member Mr. Badr bin Mohammed Al Rajhi has an indirect interest, being a board director of the Company, and authorize the same for the upcoming year. The transactions contain a contract to supply bottled water, at arm's length basis, for a period of one year with a value of SAR 356,850 for 2020 (attached).
- 14) Voting on the business and contracts concluded between the Bank and Mohammed bin Abdulaziz Al Rajhi & Sons Investment Company in which the Board member Mr. Badr bin Mohammed Al Rajhi has an indirect interest, being





- a board director of the Company, and authorize the same for the upcoming year. The transactions contain a contract to lease South Region Management building, at arm's length basis, for a period of seven years with a value of SAR 282,373 for 2020 (attached).
- 15) Voting on the business and contracts concluded between the Bank and Mohammed bin Abdulaziz Al Rajhi & Sons Investment Company in which the Board member Mr. Badr bin Mohammed Al Rajhi has an indirect interest, being a board director of the Company, and authorize the same for the upcoming year. The transactions contain a contract to lease Direct Sales Office in Abha, at arm's length basis, for a period of seven years with a value of SAR 46,000 for 2020 (attached).
 - 16) Voting on the business and contracts concluded between the Bank and Mohammed bin Abdulaziz Al Rajhi & Sons Investment Company in which the Board member Mr. Badr bin Mohammed Al Rajhi has an indirect interest, being a board director of the Company, and authorize the same for the upcoming year. The transactions contain a contract to lease ATM site, at arm's length basis, for a period of five years with a value of SAR 40,250 for 2020 (attached).
 - 17) Voting on the business and contracts concluded between the Bank and National Gas and Industrialization Company in which the Board member Mr. Raeed bin Abdullah Al Tamimi has an indirect interest, being a board director of the Company, and authorize the same for the upcoming year. The transactions contain a contract to lease ATM site, at arm's length basis, for a period of one year with a value of SAR 126,500 for 2020 (attached).
 - 18) Voting on the business and contracts concluded between the Bank and Fursan Travel and Tourism Company in which the Board Chairman Mr. Abdullah bin Sulaiman Al Rajhi has a direct interest, being the owner of the Company, and authorize the same for the upcoming year. The transactions contain a contract to provide travel and tourism services, at arm's length basis, for a period of one year with a value of SAR 978,821 for 2020 (attached).
 - 19) Voting on the business and contracts concluded between the Bank and the Board Chairman Mr. Abdullah bin Sulaiman Al Rajhi. The transactions contain a contract to lease Al Batha'a Exchange & Remittance Center, at arm's length basis, for a period of one year with a value of SAR 632,500 for 2020 (attached).
 - 20) Voting on the business and contracts concluded between the Bank and Al Rajhi Cooperative Insurance Company in which the Board Chairman Mr. Abdullah bin Sulaiman Al Rajhi has an indirect interest, being a board director of the Company, and authorize the same for the upcoming year. The transactions contain renewing a contract of comprehensive insurance policies for banks, properties, business disruption and executive managers coverage, at arm's length basis, for a period of one year with a value of SAR 99,466,000 for 2020 (attached).
 - 21) Voting on the business and contracts concluded between the Bank and Al Rajhi Cooperative Insurance Company in which the Board Chairman Mr. Abdullah bin Sulaiman Al Rajhi has an indirect interest, being a board director of the Company, and authorize the same for the upcoming year. The transactions contain renewing a contract of comprehensive insurance policies for vehicles, at arm's length basis, for a period of one year with a value of SAR 621,144,000 for 2020 (attached).

