



## Bank of Jordan PLC

### Invitation to attend the Ordinary General Assembly Meeting & Agenda

Date: 27/02/2024

To Shareholders

Greetings,

In accordance with the provisions of Article (6/f) of the Jordanian Companies Law No. (22) of 1997 and its amendments, as well as the instructions for adopting electronic means for corporate procedures for the year 2021, and the instructions for supervising the implementation of the procedures for holding General Assembly Meetings of Public Joint Stock Companies for the year 2017 and its amendments, the Board of Directors of Bank of Jordan Public Joint Stock Companies, registered under number (13), is pleased to invite you to attend the annual meeting of the Ordinary General Assembly, to be held at 1:00 PM on Thursday, 21.03.2024. The Meeting will take place virtually via visual and electronic conferencing means through this link: <https://bit.ly/GA2023N> to consider the following matters and make decisions regarding them:

#### **1st. Agenda's content:**

- 1) To read the resolutions of the previous Ordinary General Assembly meeting held on 23.03.2023.
- 2) To vote on and approve the Board of Directors' report on the financial year 2023 and the bank's future plan.
- 3) To vote on and approve the bank's auditors' report for the financial year 2023.
- 4) To vote on and approve the bank's accounts and budget for the financial year 2023.
- 5) To agree to the Board of Directors' proposal to distribute dividends to shareholders by 18% of the shares' nominal value of JOD 1.
- 6) To approve to the appointment of ALYAMAMA FOR GENERAL INVESTMENTS as a member of the Board of Directors, replacing the resigning member, until the end of the current board's term or the election of other members.
- 7) To acquit the Board Members with regard to the year ending on 31.12.2023 in accordance with the provisions of the law.
- 8) To read the report on the business of committees emerging from the Board of Directors.
- 9) To elect the Bank's auditors of the year 2024 and determine or authorize the Board to determine their remunerations.

#### **2nd. Meeting attendance, question and inquiry mechanism:**

The Meeting attendance and voting mechanism shall be as follows:-

- 1) Each shareholder registered in the company's records as of 20.03.2024 shall have the right to attend this meeting or authorize one of the shareholders to represent him/her under the attached Authorization Form, which is required to be emailed to the Company's website via [shareholders@bankofjordan.com.jo](mailto:shareholders@bankofjordan.com.jo) prior to the Meeting's date mentioned above



To attach a copy of the civil status ID card or passport in case of a non-Jordanian shareholder attending in person, and to attach a copy of the civil status ID card or passport of non-Jordanian shareholders and representatives in case of attendance under an authorization. The said documents shall be sent via the link <https://bit.ly/GA2023N> prior to the Meeting's date mentioned above.

It is worth mentioning that every shareholder is entitled to ask questions and make inquiries online prior to the Meeting date via email at [shareholders@bankofjordan.com.jo](mailto:shareholders@bankofjordan.com.jo), so his/her questions can be answered under the provisions of Clause 4/E of the instructions for adopting electronic means for corporate procedures. A shareholder with no less than 10% of shares represented in the Meeting shall have the right to ask questions and make inquiries during the Meeting in accordance with Clause 4/E of the same measures mentioned above.

**3rd. Meeting's documents and attachments:**

Shareholders can access all documents and attachments related to the meeting by clicking <https://bit.ly/GA2023INFON> this link:

Best regards,

Board Chairman  
Shaker Tawfiq Fakhouri