



Announcement to the Shareholders of Bank of Jordan PLC

To attend the Ordinary General Assembly Meeting

Bank of Jordan's Board of Directors has resolved to invite you to attend the Ordinary General Assembly Meeting to be held at 1:00 PM on Thursday, 21.03.2024. The Meeting will take place virtually via visual and electronic conferencing means in accordance with the provisions of Article (6/f) of the 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, issued pursuant to Article (6) of the Companies Law, 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 purpose of the Meeting is to examine the items listed in the Meeting's agenda as published on the below bank's website.

Shareholders are kindly requested to attend the said meeting on the set date via video conferencing through this link: <https://bit.ly/GA2023N> published on the bank's website (<https://bankofjordan.com/en/investor-relations>), which contains the procedures of access to the electronic system and signing as attendant. However, signing as attendant, either in person or in proxy, and ID documents shall be provided via this link **prior to the Meeting date**.

Shareholders can access all documents and attachments related to the meeting by clicking this link: <https://bit.ly/GA2023INFON> All such documents are also available on the bank's website:

<https://bankofjordan.com/en/investor-relations>.

Shaker Tawfiq Fakhouri
Board Chairman