



Bank of Jordan Public Shareholding Company

Invitation to the Ordinary General Assembly Meeting and Its Agenda

Date: 01/03/2025

Dear Shareholder,

Number of Shares

Shareholder Number:

National ID/Center Number:

Greetings,

Pursuant to the provisions of Article (6/W) of the Jordanian Companies Law No. (22) of 1997 and its amendments, as well as the Instructions for Adopting Electronic Means for Procedures Related to Companies for the Year 2021, issued under Article (6) of the same law as well as the instructions for overseeing the implementation of procedures for holding the General Assembly meeting of public shareholding companies for the year 2017 and its amendments, the Board of Directors of Bank of Jordan Public Shareholding Company, registered under No. (13), is pleased to invite you to attend the annual Ordinary General Assembly Meeting. This meeting will be held at 1:00 PM on Thursday, 27/03/2025, via audio-visual communication through the electronic link <https://bit.ly/GA2024N>. The agenda includes discussing the following matters and making decisions accordingly

First: Agenda Items

1. Reading the resolutions of the previous Ordinary General Assembly Meeting held on 21/03/2024.
2. Voting on the Board of Directors' report for the fiscal year 2024 and the bank's future plan and approving them.
3. Voting on the auditors' report for the bank for the fiscal year 2024 and approving it.
4. Voting on the bank's accounts and financial statements for the fiscal year 2024 and approving them.
5. Approving the Board of Directors' proposal to distribute dividends to shareholders at a rate of 18% of the nominal value per share, which is one Jordanian dinar.
6. Ratifying the appointment of **AL LOLOUA FOR GENERAL INVESTMENTS** as a Board member from 28/03/2024 until the date of this meeting, replacing the resigned member.
7. Discharging the Board members from liability for the fiscal year ending on 31/12/2024 in accordance with the law.
8. Reading the reports of the committees emanating from the Board of Directors.
9. Electing a new Board of Directors consisting of eleven members for a four-year term.
10. Electing the bank's auditors for the year 2025 and determining their fees or authorizing the Board to determine their fees.



Second: Meeting Attendance Mechanism and Submitting Questions and Inquiries

The mechanism for attending this meeting and voting is as follows:

1. Every shareholder registered in the company's records as of 26/03/2025 has the right to attend this meeting or delegate another shareholder as their representative using the attached proxy form. Proxy forms must be sent to the company's email **shareholders@bankofjordan.com.jo** before the meeting date mentioned above.
2. Shareholders attending in person must attach a copy of their civil ID or passport if they are non-Jordanian. If attending through a proxy, a copy of the civil ID or passport of both the shareholder and the proxy must be attached and sent via the electronic link <https://bit.ly/GA2024N> before the meeting date mentioned above.
3. Shareholders have the right to submit questions and inquiries electronically before the meeting date via **shareholders@bankofjordan.com.jo**, and responses will be provided accordingly, in accordance with Article Four/E of the Instructions for Adopting Electronic Means for Procedures Related to Companies. It is noted that any shareholder holding at least 10% of the shares represented in the meeting has the right to ask questions and make inquiries during the meeting, as per Article Four/E of the same regulations.

Third: Meeting Documents and Attachments

Shareholders can access all documents and attachments related to the meeting through the electronic link <https://bit.ly/GA2024INFON>.

Best Regards,

Chairman of the Board of Directors

Shaker Tawfiq Fakhoury