

## INVITATION TO THE ANNUAL GENERAL MEETING

The Board of Directors of Bank ABC (Arab Banking Corporation B.S.C.) is pleased to invite the esteemed shareholders to attend the Bank's annual ordinary general meeting (the "AGM") to be held at 12:00 PM on **Sunday, 16 March 2025** at Bank ABC Tower 1, Diplomatic Area, Manama, Kingdom of Bahrain to discuss and approve the agenda items listed below. The alternate date for the meeting in the absence of a quorum will be Sunday, 23 March 2025, at the same time and location. The alternate date for the meeting in the absence of a quorum will be Sunday, 30 March 2025, at the same time and location.

### Agenda:

1. To approve the minutes of the past ordinary general meeting of the Bank dated 24 March 2024.
2. To consider and acknowledge the Report of the Auditors concerning the Consolidated Financial Statements for the financial year ended 31 December 2024.
3. To discuss and approve the Report of the Board of Directors about the activities of the Bank for the financial year ended 31 December 2024.
4. To discuss and approve the Consolidated Financial Statements for the financial year ended 31 December 2024.
5. To approve the recommendation of the Board of Directors for appropriation of profits for the financial year ended 31 December 2024 as follows:
  - 5.1 The transfer of US\$ 28.5 million to the legal reserve.
  - 5.2 Cash payment of 2.75% dividend or US 2.75 cents for each outstanding share for approximately a total of US\$ 85.1 million (net of treasury shares). The Cum-Dividend Date is 17 March 2025, Ex-Dividend Date is 18 March 2025, Record Date is 19 March 2025, Payment Date is 30 March 2025; and
  - 5.3 Transfer of the remaining balance of US\$ 171.4 million to the retained earnings.
6. To discuss and approve the Corporate Governance Report for the year 2024 as per the requirements of the Central Bank of Bahrain.
7. To approve the renewal of the Directors' remuneration policy for a period of three years.
8. To ratify a remuneration of US\$ 1,452,500 to the Members of the Board of Directors for the year 2024, subject to approval of the Ministry of Industry and Commerce.
9. To absolve the Directors from liability for the financial year ended 31 December 2024.
10. Subject to approval of the Central Bank of Bahrain, to re-appoint Messrs Ernst & Young as auditors of the Bank for the financial year ending 31 December 2025, and to authorise the Board of Directors to fix their remuneration.
11. Subject to the approval of the Central Bank of Bahrain, to appoint and elect the nine members of the Board of Directors for its fifteenth term for a new three-year term (2025-2028), with five members appointed and four nominated members elected.
12. Update on related party transactions pursuant to Article 189 (c) of the Commercial Companies Law and as set out in note 29 of the Consolidated Financial Statements for the financial year ended 31 December 2024.
13. Any other business under article 207 of the Commercial Companies Law.

### Important notice to shareholders:

- Shareholders whose names are registered in the Bank's share register on the date of the meeting are entitled to attend the ordinary general meeting or to appoint a proxy to attend and vote on the Shareholder's behalf, provided that such proxy is not the chairman, a director, or an employee of the Bank.
- If a shareholder is an institutional shareholder, the representative attending the meeting must submit a letter of authorisation from the institutional shareholder, signed by an authorised signatory of the company. The proxy must be sealed by the institutional shareholder's stamp.
- Proxy forms can be obtained from the Bank's website [www.bank-abc.com](http://www.bank-abc.com), Bahrain Bourse's website: [www.bahrainbourse.com](http://www.bahrainbourse.com), or from Bank ABC Head Office in Diplomatic Area in Manama.
- Proxy forms should be submitted **at least 24 hours prior to the meeting** to Bank ABC's registrar, Kfin Technologies W.L.L. PO Box 514, Manama, Bahrain, Fax No. +973 17212055, or by email to [ShareholderRelations@bank-abc.com](mailto:ShareholderRelations@bank-abc.com). Proxy forms submitted after the deadline will be considered void and will not be accepted.
- The documents relating to the meeting can be obtained from the Bank's website: [www.bank-abc.com](http://www.bank-abc.com) and Bahrain Bourse's website: [www.bahrainbourse.com](http://www.bahrainbourse.com).
- For any inquiries, you may contact the Shareholders Relations on +973 17543222 or email [ShareholderRelations@bank-abc.com](mailto:ShareholderRelations@bank-abc.com).

Kingdom of Bahrain  
9 February 2025



Saddek Omar El Kaber  
Chairman