

**Main resolutions of the Board of Directors
of AlRayan Bank (ARB)
at its meetings held in year 2025**

First Meeting: 23 January 2025

1. Approval of the Consolidated Financial Statements for the Year Ended 31 December 2024. The Board has equally agreed to convene the Annual General Assembly (AGA) of ARB's shareholders to endorse the financial results, amongst other items, subject to obtaining Qatar Central Bank's no objection to the results
2. Recommend the Annual General Assembly of the Bank to approve the distribution of a cash dividend of 10 percent of the nominal share value (QR 0.10 per share), subject to obtaining prior necessary regulatory approvals
3. Adopt ICOFAR and Corporate Governance Annual reports 2024 for AGM endorsement
4. Convene the Annual and Extraordinary General Meeting subject to regulatory approvals
5. Discussion and approval of business-as-usual items
6. Recommend amending the AOA

Second Meeting: 22 April 2025

1. Approval of the Interim Condensed Consolidated Financial Statements for the period ended 31 March 2025
2. Discussion of usual activities and business of the Bank