

**Main resolutions of the Board of Directors  
of AlRayan Bank (ARB)  
at its meetings held in year 2026**

**First Meeting: 21 January 2026**

1. Approval of the Consolidated Financial Statements for the Year Ended 31 December 2025. 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 11 percent of the nominal share value (QR 0.11 per share), subject to obtaining prior necessary regulatory approvals
3. Approval of Group Budget for 2026
4. Adopt ICOFAR and Corporate Governance Annual reports 2025 for AGM endorsement
5. Convene the Annual and Extraordinary General Meeting subject to regulatory approvals
6. Discussion and approval of business-as-usual items