

Announcement to attend the Ordinary General Assembly Meeting

To the Shareholders of Jordan Ahli Bank

The Board of Directors of Jordan Ahli Bank is honored to invite you to attend the 68th Annual Ordinary General Assembly meeting that will be held at 10:00 a.m. on Sunday, March 31, 2024, via visual and electronic methods pursuant to the provisions of Article 6(f) of the Companies Law No. 22 of the year 1997, as amended to consider the matters listed on the meeting agenda, which is duly published as set forth.

The esteemed shareholders are kindly requested to attend the meeting virtually after registering through the electronic link www.smartagm.ae that can either be accessed directly or through the bank's website www.ahli.com/GeneralAssembly2023, which includes procedures for accessing the smart portal, registration, material pack, and GAM user guide, provided that registration and proxy and verification identity documents must be completed and uploaded through the aforementioned link and the email ahli.shareholders@ahli.com prior to the meeting time.

The shareholders can access all documents and attachments related to the meeting by visiting the aforesaid electronic link, noting that all these documents are also displayed on the bank's website.

You can also send us your inquiries regarding the meeting agenda at the abovementioned email, and we'll respond to them.

Saad Nabil Mouasher
Chairman of the Board

Attachments:

- GAM invitation and agenda.
- Virtual GAM Registration Guidelines.
- Virtual GAM Attendance and Voting Guide.