



## Invitation to Attend the Annual General Meeting of Oman Arab Bank S.A.O.G.

The Board of Directors of Oman Arab Bank S.A.O.G. has the pleasure to invite the shareholders to attend the Annual General Meeting (AGM) which will be held at 5:00 p.m. on Monday, 30 March 2026, via the Muscat Clearing and Depository (MCD) online platform which can be accessed on [www.mcd.om](http://www.mcd.om) to consider and decide on the below agenda:

In case the quorum is not met at this AGM, a second meeting will be held at 5:00 p.m. on Tuesday, 31 March 2026, via the Muscat Clearing and Depository (MCD) online platform.

### Agenda of the annual general meeting:

1. To consider and approve the Board of Directors' Report for the financial year ended 31 December 2025.
2. To consider and approve the Corporate Governance Report for the financial year ended 31 December 2025.
3. To consider the External Auditor's Report and to approve the Financial Statements (Balance Sheet and Profit and Loss Account) for the financial year ended 31 December 2025.
4. To consider and approve the proposed cash dividend to the shareholders of 5 baizas per share for the financial year ended 31 December 2025.
5. To ratify the sitting fees for the Board of Directors and its committees' meetings for the financial year ended 31 December 2025, and to approve the sitting fees for the financial year ending 31 December 2026.
6. To consider and approve the Board of Directors' remuneration of 249,542 Omani Rials for the financial year ended 31 December 2025.
7. To consider the Related Party Transactions conducted during the financial year ended 31 December 2025; and to consider and approve the Related Party Transactions that will be conducted during the financial year ending 31 December 2026.



8. To appoint the External Auditor for the financial year ending 31 December 2026, and to set their fees.
9. To consider the Independent Party Report for the performance of the Board of Directors for the year ended 31 December 2025.

According to the Company's Articles of Association and the controls for holding General Meetings through electronic platforms issued by the Financial Services Authority (FSA), we would like to draw your attention to the following:

1. Legal person, exclusively, has the right to delegate a natural person to attend the General Meeting and vote on its behalf through technical means, provided that this natural person has an investor number in MCDC.
2. Voting on any of the agenda items begins no more than three days before the date of the General Meeting until the voting process ends on the day of the General Meeting. If the shareholder's shares are increased or decreased, the voting process will be cancelled, and the shareholder will have to vote again on the day of the General Meeting.

For further information, please contact Mr. Mansoor Alraisi via phone (24754300) or email ([Mansoor.Alraisi@omanarabbank.com](mailto:Mansoor.Alraisi@omanarabbank.com)).

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Chairman  
Rashad Al Zubair

Legal Advisor  
Oman Arab Bank / Legal

External Auditor  
Deloitte