

Khaleeji Bank B.S.C. ("Bank") would like to announce the opening of receiving nominations for the candidacy of Three (3) Board of Directors membership for a three years term (2024-2027) in accordance with Article (18) paragraph (c) of the Bank's Articles of Association. The ballot process will be conducted during the upcoming Annual General Meeting proposed to be held on 25th March 2024.

Conditions for Nominations:

- The candidate must be fully qualified to act.
- The candidate must not have been convicted in a crime involving negligent or fraudulent bankruptcy, or a crime affecting honor or involving a breach of trust, or in a crime resulting from violating the law, unless the candidate was reinstated.
- The candidate must not be prohibited from assuming board membership of a joint stock company in accordance with the Law of Commercial Companies or any other law applicable in the Kingdom of Bahrain.
- The candidate must fulfill the conditions stated in any regulation issued by the Central Bank of Bahrain in relation to independent members and non-executive and executive members (as applicable), without prejudice of the requirements of Article (65) of the Central Bank of Bahrain Law.
- The candidate must declare acceptance in writing, whereby such declaration should include any business that competes directly or indirectly with the Bank, and the names of the companies and entities where the candidate works or holds a board membership therein.
- The candidate shall fulfill any other conditions which may be contained in the Bank's Document of Incorporation and Articles of Association.
- With respect to the board's chairman or the deputy chairman positions, the candidate must not hold any of the aforementioned positions simultaneously with the position of CEO of the company or its equivalents.

Required Documents and Information:

- Fill and complete the CBB's Application for Approved Person Status (Form 3) which can be downloaded from the following link:
https://cbben.thomsonreuters.com/sites/default/files/net_file_store/Vol_2_Form_3_July_2022.pdf
- The candidate's or representative's CV.
- Declaration of any business that competes directly or indirectly with the Bank.
- Names of companies and entities in which the candidate is working or holds a board membership therein.
- Declaration of any post held by the candidate which requires partial or full dedication.
- Any other documents or information which the Bank may require.
- Any other information specified in the Implementing Regulation

Those interested to nominate themselves or a representative for board membership for the period mentioned above are urged to deliver to the Bank with the information and documents stated in this advertisement by hand or courier to the Bank's address (GFH Tower, Bahrain Financial Harbor District, Fourth floor, PO Box 60002, Manama, Kingdom of Bahrain), or via email (compliance@khaleeji.bank). Nomination for the candidacy of Board of Directors membership will remain open until 18th February 2024.

Names and relevant information of the candidates will be announced on Bahrain Bourse's and the Bank's website simultaneously with the publication of the Annual General Meeting agenda.

Please contact the Board Secretary on 17505442 or 17505541 email (compliance@khaleeji.bank) in relation to any enquiry about this announcement.

Note:

The Declaration form and the Form 3 referred above are available of Khaleeji's website under Investor Relations section/AGM & EGM Tab www.khaleeji.bank/pages-sidebar-nav/agm-egm