

Jordan Kuwait Bank
Invitation to the ordinary General Assembly meetings and agenda

To: JKB Shareholders

The Board of Directors is pleased to invite you to attend the ordinary general assembly meeting of shareholders of Jordan Kuwait Bank that will be held at 13:00 on Monday April 20,2026, via video and electronic communication tool, through the URL published on the Bank's website mentioned below, to consider the following matters: -

The forty-ninth ordinary General Assembly agenda, which includes: -

- 1- Read the decisions of the forty-eighth ordinary general assembly meeting.
- 2- Vote and approve the report of the Board of Directors for the fiscal year 2025 and the company's future business plan.
- 3- Vote on the Bank's Auditors' report for the fiscal year 2025 and vote on the Bank's accounts and financial statements for year 2025 and approve them.
- 4- Approve the Board of Directors' recommendation to distribute 18% of the capital as cash dividends to shareholders (0.18 JD /share).
- 5- Discharge the members of the Board of Directors from liability for the fiscal year 2025.
- 6- Elect the Bank's auditors for the fiscal year 2026 and determine their fees or authorize the Board of Directors to determine their fees.

Please attend the meeting through the electronic communication tool provided that you register to attend or delegate another shareholder on your behalf, by accessing the URL (www.agmpro.me), published on the Bank's website (www.jkb.com/en/GAM2026) and filling out the registration form specified on the site, before the date assigned for the meetings mentioned above.

Shareholders can direct their questions through the website of the meeting before the date of the meeting, and these questions will be answered during the meeting. No questions may be asked during the meeting except for the shareholder who holds shares of not less than 10% of the shares represented in the meeting.

Dana Naser Al Sabah
Chairperson