KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

Announcement for Khaleeji Commercial Bank B.S.C. "KHCB" Shareholders

Due to ongoing circumstances, in line with the Central Bank of Bahrain's "CBB" directives and in KHCB's interest for protecting public health, we have decided to hold the AGM and EGM, scheduled to take place respectively starting from 10:00 am on Wednesday, 25th March 2020 through Visual Communication. In addition, due to the inability to hold a secret ballot online, we have obtained the CBB's approval to extend the duration of the current Board of Directors term for another 6 months, and accordingly the AGM Agenda will be modified by removing the 12th item which concerns the election/appointment of 10 board members for the upcoming 3 years.

To participate in both Assembly Meetings with ease, we direct our esteemed shareholders to the following instructions:

1) Please send your request to participate in the meetings and attach a clear copy of your ID or Passport (Either for the shareholder or his/her representative) as well as the Proxy Form to AGM@khcbonline.com to verify the identity of the participator at least 24 hours before the commencement of the meetings. Kindly mention in the same email your email address and phone number.

2) After receiving all the required documents and information, applicants will receive a link for a Visual Communication system called "ZOOM" prior to the above mentioned meeting date, in order to enable him/her to install the program on either the mobile phone or PC. It is also required to have both audio and video features on.

Based on the aforementioned, we ask our respected shareholders to abide by the instructions mentioned above in order to ensure the smooth convening of the assembly meetings in accordance with the rules and regulations.

In the event that the quorum is not reached at the above-scheduled meeting, a second ordinary and extraordinary meeting of the Assembly will be held on Wednesday, 8th Sha'aban 1441 AH, 1st April 2020, as well as in case the

quorum was not completed at the second meeting, A third meeting will be held on Wednesday, 15th Sha'aban 1441 AH, 8th April 2020, at the same time and following the same procedures mentioned above.

Name	Fajer Sami Albusmait
Title	Head of Compliance
Company Seal	Signature
	