بنك السلام
Al Salam Bank

Al Salam Bank B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of Al Salam Bank B.S.C. resolved, at its meeting held on 9th February 2023, to recommend the distribution of dividend for the year ending 31st December 2022 to the shareholders whose names are registered on the Bank's register on the Record Date. This is subject to the approval of the Bank's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

1. Cash Dividend: 5% of share nominal value, equivalent to BD 0.005 per share amounting to BD 12.359 million excluding treasury shares.
2. Bonus Share: 5% of paid-up capital, equivalent to 1 share for every 20 shares held.

Below are the key dates regarding the dividend entitlement:

Event	Date
General Meeting Date ***(Shareholders' approval date)***	20 March 2023
Cum-Dividend Date ***(Last day of trading with entitlement to dividends)***	21 March 2023
Ex-Dividend Date ***(First day of trading without entitlement to dividends)***	22 March 2023
Record Date ***(The Day on which all shareholders whose names are on the share register will be entitled to dividends)***	23 March 2023
Payment Date ***(The Day on which the dividends will be paid to the entitled shareholders)***	6 April 2023

H.E Shaikh Khalid Bin Mustahil Al Mashani
Chairman

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