



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 2026, to recommend the distribution of dividends for the year ending 31st December 2025 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: 8% of share nominal value, equivalent to BD 0.008 per share amounting to BD 23.344 million excluding treasury shares.
2. Bonus Share: 7% of paid-up capital, equivalent to 1 share for every 14.3 shares held.

Below are the key dates to be taken note of (Dates stated below may be subject to change in the event of any official public holiday):

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	12 March 2026
Cum-Dividend Date for Dubai Financial Market ("DFM") <i>(Last day of trading with entitlement to dividends)</i>	13 March 2026
Cum-Dividend Date for Bahrain Bourse <i>(Last day of trading with entitlement to dividends)</i>	15 March 2026
Ex-Dividend Date for Both Markets (Bahrain Bourse and DFM) <i>(First day of trading without entitlement to dividends)</i>	16 March 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	17 March 2026
Payment Date for Dubai Financial Market ("DFM") <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	1 April 2026
Payment Date for Bahrain Bourse <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	5 April 2026

☎ 17 00 55 00

P.O. Box : 18282, Manama
Kingdom of Bahrain
alsalambank.com

Name	Ali Yusuf Al Khaja	علي يوسف الخاجة	الإسم
Title	Chief Compliance Officer	رئيس تنفيذي - الالتزام	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع	
			

Ali Yousif Al Khaja
C-002