



Board Resolution of Bank of Jordan dated 29/01/2026

The Board of Directors of Bank of Jordan, in its meeting No. 672 held on 29/01/2026, approved the following:

First: Approval of the recommendation of the Nomination and Remuneration Committee in its meeting No. 02/2026 dated 19/01/2026, to appoint Mr. Hisham M. A. Ali as Chief Executive Officer of Bank of Jordan – Bahrain Branch, pursuant to the Human Resources memorandum No. HR/77/2026 dated 19/01/2026.

Second: To contact the Central Bank of Jordan and the Central Bank of Bahrain to obtain the required no-objection for this appointment, in accordance with Article 10 of the Corporate Governance Instructions for Banks No. 02/2023 issued by the Central Bank of Jordan, and in compliance with the laws regulating banking business in Bahrain.

Third: To terminate the assignment of Mr. Saleh Rajab Hammad from the duties of Chief Executive Officer of Bank of Jordan – Bahrain Branch.

Fourth: To disclose to the regulatory authorities and comply with the applicable laws.

Respectfully,

| Name | Signature |
|------------------------------|-----------|
| Shaker Tawfiq Fakhouri | Signed |
| Walid Tawfiq Fakhouri | Signed |
| Mohammad Saed Ishaq Jarallah | Signed |
| Youssef Jan Shamoun | Signed |
| Samir Saed Murad | Signed |

| Name | Signature |
|---|------------------|
| Hala Mohammad Siraj | Signed |
| Al Tawfiq Investment House – Jordan, represented by Fawaz Youssef Ghanem | Signed |
| Al Eqbal for General Investments, represented by Yanal Mawlood Zakaria | Signed |
| Al Louloua for General Investments, represented by Al-Sharifeh Lama Fawaz Al Aoun | Signed |
| Al Yamama for General Investments, represented by Hossam Rashed Manna | Signed |
| Al-Fara'enh International Company for Industrial Investments, represented by Mr. Walid Mohammad Al-Jamal | Signed |

Attestations

- Attestation Stamp - Hashemite Kingdom of Jordan – Companies Control Department
- Attestation Stamp - Hashemite Kingdom of Jordan – Ministry of Foreign Affairs
- Attestation Stamp – Bahrain Embassy - Consular Section

Stamp No.: JOR000795

Date: 21/04/2026

Fees: JOD 6.00

- **This translation is provided as an unofficial translation of the visible text only and does not constitute a certified or official translation.**



To Whom It May Concern

Kingdom of Bahrain

Subject: Revocation of the Authorities of the Former Chief Executive Officer of Bank of Jordan – Bahrain Branch

Dear Sirs,

We, **Bank of Jordan P.S.C.**, duly incorporated and existing under the laws and regulations in force in the Hashemite Kingdom of Jordan, with its head office in Amman, Hashemite Kingdom of Jordan, hereby notify you, with respect to **Bank of Jordan – Bahrain Branch**, as follows:

1. Mr. Salam Salameh Yousef Gamouh, a Jordanian national holding ID No. 650917642, is no longer the Chief Executive Officer of Bank of Jordan – a Public Shareholding Limited Company – Foreign Company Branch in the Kingdom of Bahrain, registered under Commercial Registration No. 118835-1.

Accordingly, all powers, authorities, mandates, and signing powers previously granted to him by Bank of Jordan pursuant to the resolution of the Board of Directors adopted at its meeting No. 604 held on 09/01/2018, for the purpose of managing and conducting the affairs and business of Bank of Jordan – Bahrain Branch, have been fully revoked and terminated, including, without limitation, all powers and authorities to sign on behalf of the Branch in relation to any and all financial, banking, administrative, regulatory, contractual, judicial, legal, official, and other matters of whatsoever nature.

Consequently, as of the date of this letter, he shall no longer be authorized, whether individually or jointly, to carry out any act, transaction, execution, signature, representation, attendance, acknowledgment, receipt, delivery, opening, amendment, termination, or follow-up of any transactions, rights, or obligations in the name of, or on behalf of, **Bank of Jordan** and/or **Bank of Jordan – Bahrain Branch**, before any person, authority, institution, or entity whatsoever, whether within or outside the Kingdom of Bahrain, to the extent any such matters were previously covered by the revoked authorities.

For the avoidance of doubt, such revocation shall include, without limitation, the cancellation of all authorities, delegations, mandates, powers of attorney, and forms of representation arising from or connected with the above-mentioned Board resolution, which shall, as of the date of this letter, be deemed revoked, ineffective, and of no legal force or effect.



2. In light of the foregoing, we kindly request that you take due note of this notice and act accordingly, and that you cease to accept, acknowledge, rely upon, or give effect to any signature, act, representation, claim, request, instruction, or communication issued by Mr. Salam Salameh Yousef Gamouh in the name of Bank of Jordan and/or Bank of Jordan – Bahrain Branch on the basis of the revoked powers and authorities referred to above.

Please accept our highest consideration and respect.

CEO of Bank of Jordan

Saleh Rajab Olayan Hammad





To Whom It May Concern

Kingdom of Bahrain

Subject: No Objection to the Appointment of the New Authorized Signatory for Bank of Jordan – Bahrain Branch

Dear Sirs,

We, Bank of Jordan – a Public Shareholding Company Ltd., Bahrain Branch, being a foreign company branch registered in the Kingdom of Bahrain under Commercial Registration No. 118835-1 (the "Branch"), hereby confirm that we have no objection to the appointment of Mr. Hisham M A Ali, a Jordanian national, holder of Passport No. R085224 issued on 31/05/2022, and ID No. 870794426, as an authorized signatory for and on behalf of the Branch before your esteemed entity.

The powers of the authorized signatory and the manner in which such powers may be exercised shall be as set out in the relevant authorization resolution issued in favor of Mr. Hisham Moein Abdul Jabbar Ali, including Such, without limitation, the signing of applications, forms, documents, declarations, undertakings, correspondence, and all other documents and transactions as may be required before your esteemed entity to the extent necessary for completing the official transactions relating to the Branch.

Accordingly, we kindly request that you update your records and official transactions as well as recognize the above-mentioned person as an authorized signatory for the Branch with effect from the date of this letter and cancel and/or replace any previous authorization or approval to the extent inconsistent with this letter, if any.

Please accept our highest respect and appreciation.

CRO of Bank of Jordan

Saleh Rajab Olayan Hammad

