



- (6) تمت الموافقة على بدل حضور جلسات مجلس الإدارة واللجان المنبثقة عنه التي تقاضاها أعضاء مجلس الإدارة عن السنة المالية المنصرمة وتحديد مقدار البدل للسنة المالية الحالية.
- (7) تمت الموافقة على توزيع مكافآت على أعضاء مجلس الإدارة بمبلغ -/1 300,000 وذلك عن السنة المالية المنتهية في 31 ديسمبر 2025م.
- (8) تمت إحاطة الجمعية بالتعاملات التي سيجريها البنك مع الأطراف ذوي العلاقة خلال السنة المالية التي ستنتهي في 31 ديسمبر 2026م، والموافقة عليها.
- (9) تمت الموافقة على معايير قياس أداء مجلس الإدارة للسنة المالية التي ستنتهي في 31 ديسمبر 2026م.
- (10) تمت الموافقة على تعيين جهة مستقلة لقياس أداء مجلس الإدارة واللجان المنبثقة عنه للسنة المالية التي ستنتهي في 31 ديسمبر 2026م وتحديد أتعابهم.
- (11) تمت الموافقة على تعيين كي بي ام جي ، كمراقب حسابات لبنك مسقط والمراقب الشرعي الخارجي "لميثاق"، نافذة الخدمات المصرفية الإسلامية، للسنة المالية التي ستنتهي في 31 ديسمبر 2026م وتحديد أتعابهم ، وذلك رهناً بموافقات الجهات الرقابية المعنية على تعيينهم.

  
أمين سر الجمعية



Date: 18<sup>th</sup> March, 2026

## **RESOLUTIONS**

### **First: Extraordinary General Meeting of the Shareholders of bank muscat held on Tuesday, 17<sup>th</sup> March, 2026:**

1. Approved the proposed increase of the authorized share capital of the Bank from ₹ 800,000,000/- (Omani Rials Eight hundred million) to ₹ 1,200,000,000/- (Omani Rials One billion and two hundred million) and amend the Articles of Association accordingly. The proposed amendment shall not, however, be effective and valid unless have been approved by the regulatory bodies.

## **RESOLUTIONS**

### **Second: Annual Ordinary General Meeting of the Shareholders of bank muscat held on Tuesday, 17<sup>th</sup> March, 2026:**

1. Considered and approved the Report of the Board of Directors for the financial year ended 31<sup>st</sup> December, 2025.
2. Considered and approved the Report on Corporate Governance for the financial year ended 31<sup>st</sup> December, 2025.
3. Considered the Auditor's Report and approved the Balance Sheet and Profit and Loss Accounts for the financial year ended 31<sup>st</sup> December, 2025.
4. Considered the report of the Shari'a Supervisory Board of Meethaq, the Islamic Banking window, for the financial year ended 31<sup>st</sup> December, 2025.
5. Considered and approved the recommendation to distribute cash dividend of 18 Baiza for each ordinary share for the financial year ended 31<sup>st</sup> December, 2025, aggregating to a total cash dividend of ₹ 135.115 million. The Bank shall transfer the approved cash dividends to Muscat Clearing and Depository Company (MCDC) on the next working day after the meeting, following which MCDC shall transfer the dividends to shareholders' bank accounts, in accordance with applicable regulatory requirements, within seven working days from the date of the meeting.
6. Considered and ratified the sitting fees for the Board of Directors and its committees' meetings for the financial year ended 31<sup>st</sup> December, 2025 and fixing sitting fees for the current financial year.

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7. Considered and approved the Board of Directors' remuneration of  $\text{O.R.}$  300,000 for the financial year ended 31<sup>st</sup> December, 2025.
8. Considered and approved the Related Party Transactions that will be concluded during the financial year ending 31<sup>st</sup> December, 2026.
9. Considered and approved the criteria for measuring the performance of the Board of Directors for the financial year ending 31 December 2026.
10. Approved the appointment of an independent entity to evaluate the performance of the Board of directors and its subcommittees for the fiscal year ending on 31 December 2026, and determined their fees.
11. Approved the appointment of (KPMG) as the statutory auditors for the Bank and the external independent Sharia auditors for Meethaq, the Islamic banking window of the Bank, for the financial year ending 31<sup>st</sup> December, 2026 and fixed their fees, subject to the applicable regulatory approvals.



Secretary to the AGM

