

## Notice to Shareholders Change of the General Assembly Meeting voting and attendance Format

**Dear Shareholders,**

Please be advised that the General Assembly Meeting of Bank of Bahrain and Kuwait B.S.C. scheduled at 10:00 am on Tuesday, 31 March 2026, at the Four Seasons Hotel – Al Manama Hall, Kingdom of Bahrain will be held as is and in light of the current regional developments virtual attendance is available if physical attendance is not possible through the Bahrain Clear eAGM platform.

All shareholders and proxy holders whether attending physically or virtually wishing to attend the meeting and exercise their voting rights need to access the meeting portal through the following link: <https://eagm.bahrainclear.com/en/>

### To participate in the meeting:

1. Visit the portal and select the Company's logo to access the meeting page, where the agenda, reports, proxy form, registration options, and user guide are available.
2. Once registration opens, select the appropriate option (Shareholder Registration or Proxy Holder Registration).
3. Complete the required details, upload the necessary supporting documents, and submit the registration for approval.

### Important:

- Proxy holders must submit the proxy form electronically at least 24 hours prior to the meeting through the same portal.
- Approved shareholders and proxy holders will receive their login credentials via SMS and email prior to the meeting.

For any assistance regarding registration or access to the meeting, shareholders may contact the support team through the contact details available on the eAGM portal.

**Tariq Jaleel AlSaffar**  
**Chairperson**

### Notes:

1. All shareholders who intend to attend the meeting, or whomever they authorize, are kindly requested to register in advance to receive the invitation and the meeting link, by adhering to the required steps as per the following link: <https://eagm.bahrainclear.com/en/>
2. Registration of the attendance for the shareholders and proxyholders electronically will start on 26/3/2026 and shall close 24 hours before the meeting time by visiting the above link of Bahrain Clear.
3. Adopting electronic voting exclusively in voting on all agenda items.
4. Electronic copies of the meeting documents will be available on the meeting date at the company website <https://www.bbkonline.com> and at Bahrain Clear website <https://eagm.bahrainclear.com/en/>
5. For any other inquiries related to the Ordinary General assembly meetings, please send an email to the Group Corporate Secretariat [CorporateSecretariat@bbkonline.com](mailto:CorporateSecretariat@bbkonline.com).
6. The meeting will be recorded electronically, in audio and video, for record-keeping purposes.
7. We recommend you to attend the e-meeting from your computer or laptop in order to have better quality service; also, you have the option to attend the meeting using your tablet or smartphone (Mobile).
8. It is not possible for the shareholder to change his/her vote after he/she has voted, and this is based on the resolution of the Ministry of Industry and Commerce No. (63) of 2021 regarding measures for meetings by electronic means and the conditions and controls of the electronic voting system in the general assembly of the joint-stock company.