

**Resolutions of the Ordinary and Extraordinary General Assembly Meetings
of the Shareholders held on 02nd April 2026**

Ordinary General Assembly ("OGA"):

1. The OGA unanimously endorsed the Board of Directors' Corporate Governance Report for the year 2025.
2. The OGA unanimously endorsed the balance sheet and the P&L account for the financial year ended 31/12/2025 and approved the Board of Directors' recommendation to distribute cash dividends to shareholders at the rate of QAR 0.15 (Fifteen Qatari Derham) per share.
3. The OGA unanimously approved the discharge of the Chairman and Members of the Board of Directors from liability for the fiscal year ended 31/12/2025 and the determination of their remuneration as well as the remuneration of the Senior Executive Management for the year.
4. The OGA unanimously endorsed the Board Membership Nomination Policy and election procedures.
5. The OGA unanimously approved the extension of the period for issuance of Notes under the Bank's EMTN programme with the terms and conditions as follows:
 - a. In varying amounts which would, in aggregate, not exceed, the EMTN programme valuing US\$ 4.25 Billion. Further, authorize the Board of Directors to increase the programme size, if deemed required.
 - b. That no single deal would exceed US\$ 1.0 Billion.
 - c. In various major currencies including (but not limited to) US Dollar, Australian Dollar, Yen, Swiss Francs, Sterling Pound, Euro and Qatari Riyal, and any other currency agreed between the relevant Issuer, the Guarantor (in the case of Guaranteed Notes) and the relevant Dealer.
 - d. To varying maturities not exceeding 30 years.
 - e. Be issued either by an SPV guaranteed by Doha Bank or through Doha Bank directly.
 - f. To authorize the Board of Directors of Doha Bank and those authorized by the Board (each and "Authorized Signatory") to take all necessary actions to execute these issuances within the EMTN programme after obtaining the approval of Qatar Central Bank and any other competent authorities.

- g. Such Authorized Signatory is also authorized to handle all aspects of the application for listing of any Notes issued under the programme on any suitable listing exchange, and which authority shall include negotiating, agreeing, executing, and delivering any required application forms and associated documents ("Listing Documents").
- h. Delegation validity to be 3 years starting from the date of convention of the General Assembly meeting of the Doha Bank in April 2026 and further authorizing the Board to renew same terms and conditions above for a further 3 years.
6. The OGA unanimously approved the appointment of "PricewaterhouseCoopers" (PwC) to audit and review the bank's accounts for the financial year ending December 31, 2026, including the accounts of its overseas branches (excluding the bank's branches in India), the accounts of Sharq Insurance Company, as well as the accounts of the QE Index Exchange Traded Fund (QETF). The appointment also covers periodic reports related to the requirements of Qatar Central Bank and the Corporate Governance Code issued by the Board of Directors of the Qatar Financial Markets Authority, for the fee specified in their submitted proposal.
7. The OGA elected the following nominees as members of the Board of Directors for the upcoming three-year term (2026, 2027, and 2028):

Independent members:

1. Faisal Salem E M Al-Sharafi
2. Nasser Mohammed S M Al-Eida
3. Nasser Khalid KH A Al-Attiyah

Non-independent members:

1. Shiekh Jabor AbdulRahman M J Al-Thani on behalf of Dar Alaamal Real Estate
2. Shiekh Mohamed Fahad M J Al-Thani on behalf of Fahad Mohammed Jabr Holding
3. Nasser Khalid N A Al-Mesned on behalf of Al Mesnad Group
4. Shiekh Khalid Saoud K H Al-Thani on behalf of Brevo Capital Investment
5. AbdulRahman Mohd M S AlShamlan on behalf of Next Investment Services
6. Nayef Abdulla N M Al-Dosari on behalf of Alnayef Holding Company
7. Mohammed Yousuf M D Al-Darwish on behalf of General Retirement Social Insurance Authority
8. Fatima Mohamed H M Fikree on behalf of Qatar Investment Authority

9. AbdulRahman Ahmad A Y Al-Obaidan (Alternate)

10. Jassim and Falah Trading and Contracting (Alternate)

Extra Ordinary General Assembly ("EGA"):

1. The EGA unanimously approved the amendment of Articles (1, 3, 13, 23, 24, 25, 26, 28, 31, 48, and 69) of the Bank's Articles of Association.
2. The EGA unanimously approved authorizing the Chairman of the Board of Directors and/or the Vice Chairman and/or the Managing Director, individually, to obtain all necessary approvals from the competent authorities for the amended Articles of Association, and to make any required amendments as requested by such authorities, and to sign and ratify the same.



Abdul Rahman bin Fahad bin Faisal Al Thani
Group Chief Executive Officer