



AGENDA
ORDINARY GENERAL ASSEMBLY MEETING
OF UNITED GULF BANK B.S.C. (c)

Date & Time: Thursday 24th September 2020 at 10:00 am

Venue: UGB Tower - Diplomatic Area – Kingdom of Bahrain

1. Approve the minutes of the previous General Assembly Meeting held on 25 March 2020.
2. Elect and appoint members of the Board of Directors for a period of three years after obtaining the necessary supervisory approvals.
3. Any matters that may arise in accordance with article 207 of Commercial Companies' Law".