

Date: / / 1444 AH

/ / 2023 AD

Application form for candidacy for **membership** of the Board of Directors of Arab Sea Information Systems

Next session 17/09/2023 to 16/09/2026

Attention of / Chairman of the Nominations and Remunerations Committee of Arab Sea Information Systems

With reference to your announcement on the Saudi Exchange website regarding the beginning of receiving the nomination applications for candidacy for membership of the Board of Directors of the company for the next Session, which starts on 17/09/2023 AD and for a period of three Gregorian years ending on 16/09/2026 AD, I am pleased to submit this request to you expressing my desire to be nominated For the membership of the Board of Directors of the Arab Sea Information Systems Company for the next session, which starts on 17/09/2023 AD for a period of three Gregorian years and ends on 16/09/2026 AD, in accordance with the provisions and regulations determined by the competent authorities and the terms and conditions contained in the policies, standards and procedures of the Board of Directors membership issued by Arab Sea Information Systems Company, and I am pleased to attach to you all the requirements and forms necessary for candidacy referred to in the company's announcement on the Saudi Exchange website, as follow:

- 1- A copy of Form No. (1) CV (Arabic / English)
- 2- A signed copy of Form No. (3) issued by the Capital Market Authority
- 3- An introduction to the candidate containing his CV, including information about his profession, qualifications and experience in the field of the company's business, the main job he currently occupies, and the positions he previously held, including the candidate's contact numbers and e-mail.
- 4- A statement of the number and date of his membership in the boards of directors of joint-stock companies, and the committees in which he was or continues to be a member.
- 6- A copy of the national identity and family register
- 7- A copy of all supporting documents and certificates.

Accordingly, I declare that I have reviewed all the conditions and criteria that must be met by a candidate for membership of the Board of Directors as set forth in the instructions and controls of the corporate system, the listing rules, the corporate governance regulations issued by the Capital Market Authority, and the policy of membership standards and procedures issued by the Arab Sea Information Systems Company, and that I fulfill the criteria for membership of the Board of Directors And that I am ready to carry out the duties and responsibilities entrusted to a member of the Board of Directors of the company

Quadruple name

Identity number.....

Date Signature