

Dear Thoub Al Aseel Shareholders

The proxy form is not available, therefore, the Ordinary General Meeting will be conducted virtually via Tadawulaty Platform, for the safety of the shareholders of the company and to support the preventive and precautionary efforts and measures exerted by the competent and relevant health authorities to address the emerging Corona virus pandemic (COVID-19), and as an extension of continuous efforts exerted by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.

In addition, we would like to bring to your attention to register on the trading platform and vote to participate in trading, through the website www.tadawulaty.com link in Tadawulaty.

Thank you and kind regards