

Agenda of the Ordinary General Assembly Meeting

Clause 1: Viewing the Board of Directors' report for the Fiscal year ended on 30/09/2023 and discuss it (attached)

Clause 2: Voting on the auditor's report for the Fiscal year ended on 30-09-2023 After discussing it (attached)

Clause 3: Viewing The financial statements for the fiscal year ended on 30-09-2023 and discuss it (attached)

Clause 4: Voting on absolving the Board of Directors from their Liabilities pertaining to the management of the company for the Fiscal years ended 30 Sept 2023 .

Clause 5: Voting on the appointment of the company's External Auditors from the Nominees based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second Quarter , third Quarter, and annual of the fiscal year 2024 and the first quarter of the fiscal year 2025 and determine his fees. (attached)

Clause 6: Voting on delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2024. (attached)

Clause 7: Voting on the transactions and contracts that will be conducted between the company and Al-Mojell trading and contracting company, in which the chairman of the Board of Directors Mr. Saad Bin Ibrahim Al-Mojell has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that the total transactions which was done with the company in the previous year amounted to SAR (1,354,500) (attached).

Clause 8: Voting on the transactions and contracts that will be conducted between the company and Masdar Building Materials Company, in which the member of the Board of Directors, Mr. Raed bin Ibrahim Al-Mudaiheem, has an indirect interest, in order to sell products based on purchase orders submitted by one party to the other, the Transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that the total transactions Which took place with the company in the previous year amounted to SAR (166,577,930) (attached).

- Clause 9:** Voting on the transactions and contracts that will be conducted between the company and Thabat Construction Company Ltd., in which the member of the Board of Directors, Mr. Raed bin Ibrahim Al-Mudaiheem, has an indirect interest, in order to sell products based on purchase orders submitted by one party to the other, the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that there were no transactions with the company during the fiscal year 2023. (attached).
- Clause 10:** Voting on the transactions and contracts that will be conducted between the company and Masdar Technical Supplies company, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that the total transactions Which was done with the company in the previous year amounted to SAR (235,564) (attached)
- Clause 11:** Voting on the transactions and contracts that will be conducted between the company and Masdar Hardware company, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that The total transactions that took place with the company in the previous year amounted to SAR (51,306) (attached).
- Clause 12:** Voting on the transactions and contracts that will be conducted between the company and Masdar Company for Commercial Carpentry Materials, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that there were no dealings with it During the fiscal year 2023 (attached).
- Clause 13:** Voting on the transactions and contracts that will be conducted between the company and Al-Muhanna Trading company, in which the Board Member Mr. Muhanna Abdulah Al-Muhanna has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions,

noting that the total transactions which took place with the company in the previous year amounted to SAR (146,771,883) (attached).

Clause 14: Voting on the transactions and contracts that will be conducted between the company and Al-Muhanna Steel Group , in which the Board Member Mr. Muhanna Abdullah Al-Muhanna has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that the total transactions Which took place with the company in the previous year amounted to SAR (94,782,081) (attached).

Clause 15: Voting on the transactions and contracts that will be conducted between the company and Al-Rashed Building Materials Company, in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that the total transactions Which was done with the company in the previous year amounted to SAR (1,696,047) (attached).

Clause 16: Voting on the transactions and contracts that will be conducted between the company and the Saudi Company for Electrical and Mechanical Business Service, in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that there were no dealings with it During the fiscal year 2023 (attached).

Clause 17: Voting on the transactions and contracts that will be conducted between the company and Al-Rashi Trading and Contracting Company , in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without preferential conditions, noting that the total transactions that took place with the company in the previous year amounted to SAR (80,500) (attached).

Clause 18: Voting on the transactions and contracts that will be conducted between the company and Al-Rashed Fastener company , in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the

transaction period starts 01/04/2024 and ends on 31/03/2025, without any preferential treatment, note that there were no transaction with the company during the fiscal year 2023 (attached)

Clause 19: Voting on the transactions and contracts that will be conducted between the company and Al-Rashed Abdul Rahaman Al-Rashed and Sons Factory Company , in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts 01/04/2024 and ends on 31/03/2025, without any preferential treatment, note that there were no transaction with the company during the fiscal year 2023 (attached).

Clause 20: :Voting on the transactions and contracts that will be conducted between the company and Al-Fawzan Holding company , in which the Board Member of the Subsidiary Company (Alyamamam company for reinforcing steel bars) Mr. Fawzan Muhammad Al-Fawzan has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period starts from 01/04/2024 and ends on 31/03/2025, without any preferential treatment, note that the total transaction amount for the previous year was SAR(19,171,766) attached.