



شركة مصنع فَش فَش للمواد الغذائية

FESH FASH SNACK FOOD PRO. CO.

Joint Stock Company

شركة مساهمة

### Agenda of the Extraordinary General Assembly

1. Review and discuss the Board of Directors' report for the fiscal year ending December 31, 2024.
2. Vote on the company's auditors' report for the fiscal year ending December 31, 2024, after discussing it.
3. Review and discuss the financial statements for the fiscal year ending December 31, 2024.
4. Vote to discharge the Board of Directors from liability for the year ending December 31, 2024.
5. Vote to disburse an amount of SAR 468,000 as remuneration to the Board of Directors for the fiscal year ending December 31, 2024.
- 6 . Voting on the business and contracts concluded between the company and the Tarneem Team General Contracting Establishment, which comprises the completion of factory expansion works for an amount of (1,403,134) riyals, without any preferential terms. The contract also includes the Fahad Al-Humid Trading Establishment for an amount of (171,558) riyals, for the supply of production supplies, without any preferential terms, in which board member Engineer .Najib Hamad Al-Humid has an indirect interest.
- 7 . Voting on stopping the set-aside percentage of ten percent (10%) of net profits to form a statutory reserve for the company and the recommendation of the Board of Directors issued on 03/23/2025 AD to the Extraordinary General Assembly to approve the transfer of the entire statutory reserve of the company in the amount of (1,427,950) riyals as in the budget of 12/31/2024 ..AD to retained earnings.