



شركة مصنع فَش فَش للمواد الغذائية

FESH FASH SNACK FOOD PRO. CO.

Joint Stock Company

شركة مساهمة

## **Agenda of the Extraordinary General Assembly 2025**

- 1 - Reviewing the Board of Directors' report for the financial year ending 31/12/2024 AD and discussing it.
- 2 - Approval on the company's auditor's report for the financial year ending on 31/12/2024 AD after discussing it.
- 3 - Reviewing the financial statements for the fiscal year ending 31/12/2024 after Reviewed and discussed.
- 4 - Approval on discharge the members of the Board of Directors for the fiscal year ended 31 /12 / 2024.
- 5 - Approval on disbursing an amount of (468,000) riyals as a reward to members of the Board of Directors for the fiscal year ending on 31/12/2024 AD.
- 6 - Approval of the work and contracts concluded between the company and the Tarmeem Team General Contracting Establishment, which comprises the completion of factory expansion works for an amount of (1,403,134) riyals, without any preferential conditions. 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 conditions, in which board member Engineer Najeeb Hamad Al-Humid has an indirect interest.
- 7 - Approval to stop 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 for 12/31/2024 AD to retained earnings.