



شركة مصنع فَش فَاش للمواد الغذائية

FESH FASH SNACK FOOD PRO. CO.

Joint Stock Company

شركة مساهمة

Agenda

1. Voting on the company's auditor's report for the fiscal year ending December 31, 2025, after discussing it.
2. Review and discuss the Board of Directors' report for the fiscal year ending December 31, 2025.
3. Review and discuss the company's financial statements for the fiscal year ending December 31, 2025.
4. Voting on the discharge of the Board of Directors from liability for the financial year ending December 31, 2025.
5. Voting on authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year ending December 31, 2026.
6. Voting on the disbursement of the sum of (468,000) four hundred and sixty-eight thousand riyals as a reward for the members of the Board of Directors for the fiscal year ending on December 31, 2025.
7. Voting on the Board of Directors' recommendation to increase the company's capital through a free shareholder subscription, as follows:
 - Capital before the increase: SAR 11,300,000
 - Capital after the increase: SAR 19,775,000
 - Capital increase percentage: 75%
 - Number of shares before the increase: 11,300,000
 - Number of shares after the increase: 19,775,000
 - Method of increasing coverage: By capitalizing SAR 8,475,000 (one quarter million four hundred and seventy-five thousand Saudi Riyals) from the retained earnings account
 - Share Increase Rate: Three (3) bonus shares will be granted for every four (4) existing shares held by shareholders.
 - Reasons for Increase: To support the company's growth plan and strengthen its financial position.
 - Amendment to Article (7) of the Company's Articles of Association related to (Capital). (Attached)
 - Amendment to Article (8) of the Company's Articles of Association related to (Share Subscription). (Attached)
 - If the clause is approved, the entitlement date for the bonus shares will be for shareholders registered in the company's shareholder register at the Securities Depository Center Company (Depository Center) at the end of the second trading day following the entitlement date.

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775



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- In the event of fractional shares, they will be consolidated into a single portfolio for all shareholders, sold at market price, and the proceeds distributed to eligible shareholders according to their respective entitlements, within a period not exceeding 30 days from the date of determining the shares due to each shareholder.
- 8. Voting on amending Article (6) of the company's Articles of Association related to (participation and ownership in companies). (Attached)
- 9. Voting on amending Article (11) of the company's Articles of Association related to (issuing shares). (Attached)
- 10. Voting on adding a new article to the company's articles of association relating to (committees) (attached)