

Saudi Steel Pipe Co. Board invites its shareholders to attend the Extraordinary General Assembly Meeting the (First Meeting) via Modern Technology Means

The Board of Directors of Saudi Steel Pipe Company (SSP or the Company) is pleased to invite the shareholders to participate and vote in the Extraordinary General Assembly Meeting scheduled to be held at 18:30 on 08/09/2025 corresponding to 16/03/1447H through modern technology means provided by Tadawulaty system via the following link (www.tadawulaty.com.sa).

Meeting Agenda:

1. Voting on the Competing Standards for members of the Board of Directors and members of the Board' committees of the Company. (attached)
2. Voting on amending the Remuneration Policy for Members of the Board of Directors, Committees and Senior Executives. (attached)
3. Voting on amending the Charter of the Audit Committee. (attached)
4. Voting on amending the Charter of the Remuneration and Nomination Committee. (attached)
5. Voting on the Board of Directors' recommendation to transfer the statutory reserve balance amounting to 75,799,387 Saudi Riyals as per the interim condensed consolidated financial statements for the three-month and six-month period ended June 30, 2025 to retained earnings.