

The agenda of the Extraordinary General Assembly of Anaam International Holding Group:

- 1/ Review and discuss the Report of the Board of Directors for the fiscal year ending on December 31, 2022.
- 2/ Review and discuss the financial statements for the fiscal year ending on December 31, 2022.
- 3/ To vote on the company's auditor report for the fiscal year ending on December 31, 2022 after discussing it.
- 4/ To vote on discharging the liability of the Board members for the fiscal year ended on December 31, 2022 .
- 5/ To vote on appointing the company's auditor from among the nominees based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 AD, and the first quarter of the fiscal year 2024 AD, and determine his fees.
- 6/ To vote on the division of the company's shares according to the following:
 - The nominal value of the share before the amendment: 10 Saudi riyals
 - The nominal value of the share after the adjustment: 50 halalas (0.50) Saudi riyals
 - Number of shares before the amendment: 31,500,000 shares
 - Number of shares after modification: 630,000,000 shares
 - There is no change in the company's capital before and after the stock split.
 - **Effective date:** If the clause is approved, the division decision will be effective for all the company's shareholders who own shares on the day of the extraordinary general assembly and are registered in the company's shareholder register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the general assembly. The extraordinary decision in which he decided to divide the shares. The effect of the decision will be applied to the share price starting from the business day following the meeting, provided that the number of shares in shareholders' portfolios is applied at the end of the second trading day following the date of the extraordinary general assembly meeting in which it was decided to divide the shares.
 - Amending Article No. (7) of the Company's bylaws, relating to the company's capital (attached).
 - Amending Article No. (8) of the Company's bylaws, relating to subscription to shares (attached).
- 7/ To vote on the amendment of Article (20) of the company's bylaws related to (Board of Directors Authorities). attached .
- 8/ To vote on amending Article (22) of the company's bylaws related to (Authority of the Chairman, Vice-Chairman, Managing Director and Secretary). Attached
- 9/ To vote on amending the company's bylaws in accordance with the new companies' bylaws, and rearranging the articles of the bylaws and their numbering to comply with the proposed amendments (attached).