

(شركة مساهمة سعودية) رأس المال المدفوع 315,000,000 ريال سعودي

(Saudi Joint Stock Co.) Paid up Capital S.R 315,000,000

anaamgroup.com



Anaam International Holding Group Co. announces inviting its shareholders to attend the General Assembly Meeting (First Meeting)

Element List	Explanation
Introduction	The Board of Directors of Anaam International Holding Group Company is pleased to invite the honorable shareholders to participate and vote in the General Assembly meeting No. 46 (the first meeting) which is scheduled to be held through modern technology, God Almighty, at exactly Six thirty p.m., Wednesday 28-01-1447 corresponding to 23-07-2025 AD, to discuss and vote on the agenda of the Assembly.
City and Location of the General Assembly's Meeting	The company's headquarters - Jeddah - (by means of modern technology) .
URL for the Meeting Location	www.tadawulaty.com.sa
Date of the General Assembly's Meeting	23-07-2025
Time of the General Assembly's Meeting	18:30 pm
Attendance Eligibility, Registration Eligibility, and Voting End	Shareholders Registered at the Depository Center Registry at the End of the Trading Session Proceeding the General Assembly Meeting and as per the Laws and Regulations . Eligibility for registering the attendance of the GAM ends upon the beginning of the GAM . Eligibility for voting on the GAM Agenda ends upon the Counting Committee concludes counting the votes .
Quorum for Convening the General Assembly's Meeting	According to Article (29) of the company's bylaws, the ordinary general assembly meeting is valid if it is attended by shareholders representing at least a quarter of the company's shares that have voting rights. If the quorum necessary to hold this meeting is not available, the second meeting will be held one hour after the end of the period specified for the meeting. The meeting is valid, regardless of the number of shares with voting rights represented in it.



مجموعة أنعام
Anaam Group

General Assembly Meeting Agenda	<p>1/ 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 2025 AD, and the first quarter of the fiscal year 2026 AD, and determine his fees.</p>
Proxy Form	Attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right.	<p>Shareholders may raise questions and inquiries related to the General Assembly during the meeting via the broadcasting link that will be forwarded to the shareholders via Tadawulaty service .</p> <p>Shareholders can remotely vote on the Ordinary General Assembly Meetings agenda via (E-voting service) through Tadawulaty using the following link:</p> <p>https://www.tadawulaty.com.sa</p>
Details of the electronic voting on the Assembly's agenda	<p>Shareholders registered in Tadawulaty services will be able to vote remotely on the items of the General Assembly agenda online starting from 01:00 AM Saturday 19/07/2025 corresponding to 24/01/1447 until the end of The Assembly meeting time . Please note that registration in Tadawulaty service and voting is provided free of charge for all shareholders through the following link: www.tadawulaty.com.sa</p>
Method of Communication in case of Any Enquiries	<p>In the event of any inquiries, please contact the Relations with External Relations Tel: 0126623000 Ext. 450 or 201 - Email: Skhair@anaamgroup.com</p>