

(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. 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. 47 (the first meeting) which is scheduled to be held through modern technology, God Almighty, at exactly Six thirty p.m., Monday 14-01-1448 corresponding to 29-06-2026 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	29-06-2026
Time of the General Assembly's Meeting	18:30 pm
Attendance Eligibility, Registration Eligibility, and Voting End	Shareholders who are registered in the issuers shareholders record at the Depository Center by the end of the trade session prior to the general assembly meeting and in accordance with the laws and regulations. The right to register a name to attend the general assembly meeting ends at the time of convening the general assembly meeting. The attendees right to vote on the items of the assembly's agenda ends upon the end of screening the votes by the Screening Committee.
Quorum for Convening the General Assembly's Meeting	According to Article (34) 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/ Review and discuss the Report of the Board of Directors for the fiscal year ending on December 31, 2025.</p> <p>2/ Review and discuss the financial statements for the fiscal year ending on December 31, 2025.</p> <p>3/ To vote on the company's auditor report for the fiscal year ending on December 31,2025 after discussing it.</p> <p>4/ To vote on discharging the liability of the Board members for the fiscal year ended on December 31, 2025.</p> <p>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 2026 AD, and the first quarter of the fiscal year 2027 AD, and determine his fees.</p> <p>6/ Voting on the disbursement of an amount of SAR (1,450,000) as remuneration to the Board members, for the fiscal year ended on 31-12-2023.</p> <p>7/ Voting on the disbursement of an amount of SAR (700,000) as remuneration to the Board members, for the fiscal year ended on 31-12-2024.</p> <p>8/ Voting on the disbursement of an amount of SAR (1,000,000) as remuneration to the Board members, for the fiscal year ended on 31-12-2025.</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 Thursday 25/06/2026 corresponding to 10/01/1448 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>