

## BOARD AFFAIRS

### Zamil Industrial Investment Company General Assembly Meeting Agenda

Date: Thursday, 29 May 2025

First	Review the Consolidated Financial Statements for the fiscal year ending 31/12/2024 and discuss it.
Second	Vote on the External Auditor's report for the fiscal year ending 31/12/2024 after discussion.
Third	Review the Board of Directors' report for the fiscal year ending on 31/12/2024 and discuss it.
Fourth	Vote on the related party transaction between the Company and Zamil Group Holding Company, in which Mr. Sattam A. Al-Zamil, a member of the Board of Directors, has an indirect interest. Total purchase value in 2024 was SAR 31,748,757 and was agreed upon with the prevailing commercial terms.
Fifth	Vote on the related party transaction between the Company and Arabian Gulf Construction Company, in which Mr. Sattam A. Al-Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2024 was SAR 253,192 and was agreed upon with the prevailing commercial terms.
Sixth	Vote on the related party transaction between the Company and Zamil Group Holding Company, in which Mr. Sattam A. Al-Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2024 was SAR 8,280,426 and was agreed upon with the prevailing commercial terms.
Seventh	Vote on delegating the Board of Directors with the General Assembly authority to issue the permit mentioned in Paragraph (1) of Article (27) of the Companies Law, for a period of one year from the General Assembly approval date or until the end of the Board term, whichever is earlier, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.