

1- To vote on electing members of the Board of Directors from among the candidates for the next session, which begins on 10/11/2021 AD and for a period of three years until 10/10/2024 AD. (CVs of the candidates are attached)

- 2) Voting on the formation of the Audit Committee, defining its tasks, its work controls, and the remuneration of its members for the new term, starting from the date of 10/11/2021 AD, until the end of the Board's session on 10/10/2024 AD, noting that the candidates whose resume is attached are:

Honorable Mr. Bandar Suleiman Muhammad Al-Behairy

Honorable Mr. / Essam Abdullah Muhammad Al-Nasser

Honorable Mr. Abdullah Ahmed Mohammed Belsharaf

- 3) To vote on delegating the Board of Directors, with the authority of the Ordinary General Assembly, with the authorization contained in Paragraph (1) of Article (71) of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized company's Board of Directors, whichever comes first, in accordance with the conditions Set forth in the regulatory controls and procedures issued in implementation of the Companies Law for Listed Joint Stock Companies.

4) Vote to authorize the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2021 G

5-Voting on the Board of Directors' recommendation to distribute interim dividends to shareholders for the second quarter of 2021 AD at the rate of (1) one riyal per share, with a total amount of only (5,000,000) five million riyals, which constitutes a percentage of (10%) of the company's capital, and it will be The eligibility of profits for shareholders owning shares registered in the company's shareholders register with the Securities Depository Center Company (Depository Center) at the end of the second trading day following the date of the company's general assembly, and the distribution date will be announced later after obtaining the approval of the company's general assembly.

6) Vote on the approval of the work regulations of the Audit Committee (attached).

7) To vote on approving the work regulations for the Remuneration and Nominations Committee (attached).

8) Vote on the approval of the membership criteria and policies for the company's board of directors (attached).

-9) Vote on the policy of remunerating members of the Board, committees and executive management (attached).

10) To vote on amending the second article of the company's articles of association, related to the company's name (attached).

- 11) To vote on amending Article 4 of the company's articles of association, related to participation and ownership in companies (attached).

- 12) Vote on the amendment of Article Seven of the company's articles of association, related to the company's capital (attached).

- 13) Vote on the amendment of Article Eight of the company's articles of association, related to subscribing to shares (attached).
- 14) Vote on the amendment of Article Ten of the Company's Articles of Association, related to the sale of undervalued shares (attached).
- 15) Vote on the amendment of Article Eleven of the Company's Articles of Association, related to the issuance of shares (attached).
- 16) To vote on amending Article Twelve of the Company's Articles of Association, related to the trading of shares (attached).
- 17) To vote on amending Article Thirteen of the Company's Articles of Association, related to the shareholders' register (attached).
- 18) Vote on the amendment of Article Fourteen of the company's articles of association, related to the capital increase (attached).
- 19) Vote on the amendment of Article Sixteen of the Company's Articles of Association, related to the issuance of bonds and sukuk (attached).
- 20) Vote on the amendment of Article Seventeen of the Company's Articles of Association, related to the company's purchase, sale and mortgage of shares (attached).
- 21) To vote on amending Article Eighteen of the company's articles of association, related to the company's management (attached).
- 22) To vote on amending Article Nineteen of the Company's Articles of Association, related to the termination of the membership of the Board (attached).
- 23) To vote on amending Article 20 of the company's articles of association, related to the vacant position in the board (attached).
- 24) Vote on the amendment of Article Twenty-first of the Company's Articles of Association, related to the powers of the Board of Directors (attached).
- 25) Vote on the amendment of Article Twenty-Three of the Company's Articles of Association, related to the powers of the Chairman, Deputy, Managing Director and Secretary (attached)
- 26) Vote on the amendment of Article Twenty-four of the Company's Articles of Association, related to the Board meeting (attached).
- 27) Vote on the amendment of Article Thirty-second of the company's articles of association related to the invitation to assemblies (attached).
- 28) Vote on the amendment of Article 33 of the company's articles of association, related to the register of attendance at assemblies (attached).
- 29) Vote on the amendment of Article Thirty-Four of the Company's Articles of Association, related to the quorum of the Ordinary General Assembly meeting (attached).
- 30) Vote on the amendment of Article Thirty-Five of the Company's Articles of Association, related to the quorum of the Extraordinary General Assembly meeting (attached).
- 31) Voting on amending Article Thirty Six of the Company's Articles of Association, related to voting in assemblies (attached).

- 32) To vote on amending Article 37 of the company's articles of association, related to the resolutions of the assemblies (attached).
- 33) Vote on amending Article Thirty-Eight of the Company's Articles of Association, related to discussion in the Assemblies (attached).
- 34) Vote on the amendment of Article 40 of the company's articles of association related to the formation of the committee (attached).
- 35) To vote on amending Article 42 of the company's articles of association, related to the committee's competencies (attached).
- 36) Vote on amending Article 43 of the company's articles of association related to the committee's reports (attached).
- 37) Vote on the amendment of Article 47 of the company's articles of association, related to financial documents (attached).
- 38) Voting on the amendment of Article 48 of the company's articles of association related to the distribution of profits (attached).
- 39- Voting on the amendment of Article 49 of the Company's Articles of Association, related to entitlement to profits (attached)
- 40) Vote on the amendment of Article 50 of the company's articles of association related to the distribution of profits for preferred shares (attached).
- 41) Vote on the approval of the Board of Directors' work from 10/8/2021 to the date of the assembly's meeting