

1)Approval of the election of members of the Board of Directors from among the candidates for the next session, which begins on the date of October 11, 2021 AD and for a period of three years until the date of 10/10/2024 AD. As follows :

- 1- Mr. Abdullah Muhammad Al-Nasser
- 2- Mr. Fahad Muhammad Al-Nasser
- 3- Mr. Bandar Suleiman Al-Buhairi
- 4- Mr. Saad Ajlan Al-Ajlan
- 5- Mr. Yasser Hamed Al-Qahtani
- 6- Ms. Asmaa Talal Al-Hamdan

- 2) Approval of 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, are:

Honorable Mr. Bandar Suleiman Muhammad Al-Behairy (Independent Member)

Honorable Mr. / Essam Abdullah Muhammad Al-Nasser (Member outside the Board)

Honorable Mr. Abdullah Ahmed Mohammed Belsharaf (Member outside the Board)

- 3) Approval of authorizing 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 authorized company's Board of Directors session, 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) Approval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2021 AD

5- Approval of 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) Approval of the work regulations of the Audit Committee.

7) Approval of the work regulations of the Remuneration and Nominations Committee

-8) Approval of the membership standards and policies for the company's board of directors.

-9) Approval of the remuneration policy for members of the Board, committees and executive management

10) Approval of the amendment of the second article of the company's articles of association, related to the name of the company.

- 11) Approval of the amendment of Article 4 of the company's articles of association, related to participation and ownership in companies.
- 12) Approval of the amendment of Article Seven of the company's articles of association, related to the company's capital.
- 13) Approval of the amendment of Article Eight of the company's articles of association, related to subscription for shares.
- 14) Approval of the amendment of Article Ten of the Company's Articles of Association, related to the sale of undervalued shares.
- 15) Approval of the amendment of Article Eleven of the Company's Articles of Association, related to the issuance of shares
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- 16) Approval of the amendment of Article Twelve of the Company's Articles of Association, related to the trading of shares.
- 17) Approval of the amendment of Article Thirteen of the Company's Articles of Association, related to the shareholders' register.
- 18) Approval of the amendment of Article Fourteen of the company's articles of association, related to the capital increase.
- 19) Approval of the amendment of Article Sixteen of the Company's Articles of Association, related to the issuance of bonds and sukuk.
- 20) Approval of the amendment of Article seventeen of the company's articles of association, related to the company's purchase, sale and mortgage of shares.
- 21) Approval of the amendment of Article Eighteen of the company's articles of association, related to the company's management.
- 22) Approval of the amendment of Article Nineteen of the Company's Articles of Association, related to the termination of the membership of the Board.
- 23) Approval of the amendment of Article 20 of the company's articles of association, related to the vacant position in the board.
- 24 - Approval of the amendment of the twenty-first article of the company's articles of association, related to the powers of the board of directors.
- 25) Approval of the amendment of the twenty-third article of the company's articles of association, related to the powers of the president, deputy, managing director and secretary
- 26) Approval of the amendment of the twenty-fourth article of the company's articles of association, related to the meeting of the board.
- 27) Approval of the amendment of the thirty-second article of the company's articles of association, related to the invitation to the assemblies.
- 28) Approval of the amendment of the thirty-third article of the company's articles of association, related to the register of attendance at the assemblies
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- 29) Approval of the amendment of the thirty-fourth article of the company's articles of association, related to the quorum of the ordinary general assembly meeting.
- 30) Approval of the amendment of the thirty-fifth article of the company's articles of association, related to the quorum of the extraordinary general assembly meeting.
- 31) Approval of the amendment of the thirty-sixth article of the company's articles of association, related to voting in the assemblies.
- 32) Approval of the amendment of the thirty-seventh article of the company's articles of association, related to the decisions of the assemblies.
- 33) Approval of the amendment of the thirty-eighth article of the company's articles of association, related to discussion in the assemblies.
- 34) Approval of the amendment of Article 40 of the company's articles of association, related to the formation of the committee.
- 35) Approval of the amendment of the forty-second article of the company's articles of association, related to the competencies of the committee.
- 36) Approval of the amendment of the forty-third article of the company's articles of association, related to the committee's reports.
- 37) Approval of the amendment of the forty-seventh article of the company's articles of association, related to the financial documents.
- 38) Approval of the amendment of the forty-eighth article of the company's articles of association, related to the distribution of profits.
- 39) Approval of the amendment of the forty-ninth article of the company's articles of association, related to entitlement to profits.
- 40) Approval of the amendment of Article 50 of the company's articles of association, related to the distribution of profits for preferred shares.
- 41) Approval of the approval of the Board of Directors' work from 10/8/2021 to the date of the assembly's meeting

