

Dear / Shareholders of Banan Real Estate Company

We inform you that the power of attorney is not available, and in view of the fact that the ordinary general assembly is held through modern technology (remotely), in the interest of the safety of shareholders and within the preventive and precautionary efforts and measures by the competent and relevant authorities to address the emerging corona virus (Covid 19), and as an extension of its continuous efforts All government agencies in the Kingdom of Saudi Arabia take the necessary measures to prevent its spread.