

The Board of Directors of Banana Real Estate Company is pleased to invite its shareholders to participate and vote in the Extraordinary General Assembly meeting (first meeting) via modern technology

With reference to the announcement by banana Real Estate Company that its shareholders would be invited to attend the extraordinary meeting of the General Assembly (first meeting) through modern technical means, scheduled for Monday, 26-02-1445H (11-09-2023M), the company wishes to announce that the extraordinary date and schedule of work of the General Assembly (first meeting) has been adjusted. To be on Sunday 03/23/1445 AH corresponding to 10/08/2023 AD at seven o'clock evening	INTRODUCTION
1445-02-04 AH corresponding to 20-08-2023 AD.	Date of announcement prior to development on Saudi Stock Exchange (Tadawul) website
	Previous ad link on Tadawul Saudi Arabia

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<p>Change the date of the extraordinary General Assembly (first meeting) to Sunday 23-03-1445 AH corresponding to 08-10-2023 at 7 pm. -</p> <p>26 Vote on disbursement of 369 thousand remuneration to board members for the fiscal year ended 31/12/2022.</p> <p>27 Voting on the amendment to the Review Committee's rules of procedure. attached.</p> <p>28 Voting to amend the Board of Directors' remuneration policy and reward its committees and executive management. attached</p> <p>29 Voting on amending the Nomination and Remuneration Policy Regulation. attached</p> <p>30 Voting on the works and contracts between the company and (International Hotels Company) Chairman of the Board of Directors (Abdelmohsen Abdelaziz Al Hakbani) has An indirect interest in it, , the three-year lease of the Voyage Hotel in Umm al-Hamam, owned by Banan Real Estate Company, with the value of transactions during the financial year ending 31/12/2022 amounting to SAR 3.5 million and no preferential conditions. attached</p> <p>31 Voting on the works and contracts between the company and (International Hotels Company) Chairman of the Board of Directors (Abdelmohsen Abdelaziz Al Hakbani) has An indirect interest in it, the lease of an apartment building furnished in the Sulaymaniyah district owned by Banan Real Estate Company for the benefit of Hotels International for a period of 5 years. The value of the transactions during the fiscal year ending 31/12/2022 was SAR 2 million and there are no preferential conditions. attached.</p> <p>32 Voting on the works and contracts between the company and (International Hotels Company) in which the Chairman of the Board of Directors (Abdelmohsen Abdelaziz Al Hakbani) has an indirect interest in it , which is an acting payment. The value of the transactions during the fiscal year ended 31/12/2022 amounted to SAR 493,796 and there are no preferential terms. attached.</p> <p>33 Voting on the works and contracts between the company and Mohammed Abdulaziz Al Hakbani to the Board Member (Faisal Mohammed Abdulaziz Al Haqqabani) has an indirect interest in it is the contract of operation of a building in the Al-badiya district where Banan Real Estate Company owns 50% and Mohammed Abdulaziz Al-Haqqbani 50%. It is revenue collected on behalf of the partner of the joint venture of Al-badiya Architecture. The value of transactions during the fiscal year ended 31/12/2022 was SAR 577,125. and there are no preferential conditions. attached.</p> <p>34 Voting on the works and contracts between the company and Mohammed Abdulaziz Al Hakbani to the Board Member (Faisal Mohammed Abdulaziz Al Hakbani) has an indirect interest in it, is the contract of operation of a building in the Al-Badiya district where Banan</p>	

	<p>Real Estate Company owns 50% and Mohammed Abdulaziz Al-Hakbani 50% administrative fees. The value of the transactions during the fiscal year ended 31/12/2022 was SAR 30,000 and there are no preferential conditions. attached.</p>	
35	<p>Voting on the works and contracts between the company and (Al-Jawhara Mohammed Al-Shawaar) Abdulmohsan Abdulaziz Al Hakbbani has an indirect interest in it, which is the cost of developing a joint venture with Block 14, where Banan Real Estate Company owns 51% and Jawhara Mohammed Al Shuwaqar 49%. The value of the transactions during the fiscal year ended 31/12/2022 was SAR 5,196,899 and there are no preferential conditions. attached</p>	
36	<p>Voting on the works and contracts between the company and (Al-Jawhara Mohammed Al-Shuwaair) in which the Chairman of the Board of Directors (Abdulmohsan Abdulaziz Al-Hakbbani) has an indirect interest In it . These are revenues collected on behalf of the partner for a joint venture block 14 the value of transactions during the fiscal year ended 31/12/2022 SAR 1,402,547 and there are no preferential conditions. attached..</p>	
37	<p>Voting on the works and contracts between the Company and ALHakbabani Trade Group, which is the Chairman/Abdul Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interst on it which is purchasing The value of transactions during the fiscal year ending 31/12/2022 was SAR 1,005,391 and there are no preferential conditions. attached.</p>	
	<p>Voting on the works and contracts between the Company and ALHakbabani informarion 38 technology , which is the Chairman/Abdul Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interst on it which is purchasing The value of transactions during the fiscal year .ending 31/12/2022 was SAR 161,815 and there are no preferential conditions. attached</p>	
39	<p>Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Hakbabani Trade Group, which is the Chairman/Abdul Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interst in it 1 year warehouse lease – Khalidiya - dammam, The value of transactions during the fiscal year ending 31/12/2022 was SAR 158,642 and there are no preferential conditions. attached.</p>	
40	<p>Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Hakbani Trade Group, which is the Chairman/Abdul Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interst in it 1 year warehouse lease – Khalidiya -</p>	

dammam, The value of transactions during the fiscal year ending 31/12/2022 was SAR 103,500 and there are no preferential conditions. attached.

- 41 Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Hakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interest in it a 1 year warehouse lease in Al Shifa neighbourhood of Riyadh. The value of transactions during the fiscal year ended 31/12/2022 amounted to SAR 483,000 there are no preferential conditions. attached
- 42 Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interest on it a 1 year office rent – aimarah – damam the value of transactions during the fiscal year ended 31/12/2022 was SAR 233,220 and there are no preferential conditions. attached.
- 43 Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interest on it a 1 year office rent almathar . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 271,791 and there are no preferential conditions. attached
- 44 Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interest on it a 1 year office rent almathar . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 281,750 and there are no preferential conditions. attached
- 45 Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interest on it a 1 year office rent almathar . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 85,100 and there are no preferential conditions. attached
- 46 . Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and

	<p>Ahmad Abdul Rahman Alhakbani have an indirect interst on it a 1 year office rent almathar . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 87,860 and there are no preferential conditions. attached</p>	
47	<p>Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interst on it a 1 year office rent almathar . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 65,320 and there are no preferential conditions. attached</p>	
48	<p>Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect interst on it , a 1 year warehouse rent – riyadi murabah . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 177,100 and there are no preferential conditions. attached</p>	
49	<p>Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect a 1 year office rent – riyadi murabah interst on it . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 30,092 and there are no preferential conditions. attached.</p>	
50	<p>Voting on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and Alhakbani Trade Group, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani have an indirect a 1 year apartment rent – riyadi murabah interst on it . - Riyadh the value of transactions during the fiscal year ended 31/12/2022 was SAR 11,730 and there are no preferential conditions. attached.</p>	
51	<p>Voting on the works and contracts between Al-Aziza Real Estate Investment and Development Company and Al-Arabiya for fans Company, which is Chairman/Abdul-Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul-Rahman Alhakbani have an indirect interst on it . a 1-year warehouse lease in Shefa, Riyadh notes that the value of transactions during the fiscal year ended 31/12/2022 was SAR 517,500 and there are no preferential conditions. attached</p>	
52	<p>Voting on the works and contracts between Al-Aziza Real Estate Investment and Development Company and Al-Arabiya fot fans Company, which is Chairman/Abdul-</p>	

Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul-Rahman Alhakbani. have an indirect interest on it warehouse lease - Qassim for 1 year, The value of transactions during the fiscal year ending 31/12/2022 was SAR 65,205 and there are no preferential conditions. attached

- 53 Voting on the works and contracts between Al-Aziza Real Estate Investment and Development Company and Al-Arabiya for fans Company, which is Chairman/Abdul-Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul-Rahman Alhakbani. have an indirect interest on it, a 1-year warehouse lease in Shefa, Riyadh notes that the value of transactions during the fiscal year ended 31/12/2022 was SAR 747,500 and there are no preferential conditions. attached
- 54 . Voting on the works and contracts between the subsidiary of Al Azizah Real Estate Investment and Development Company and FAD Hardware and Equipment Company, which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmed Abdul Rahman Alhakbani. have an indirect interest on it which is Office Lease Contract for 1 year in Al-Mathar - Riyadh District, The value of transactions during the fiscal year ending 31/12/2022 was SAR 51405 and there are no preferential conditions. attached.
- 55 Voting on the works and contracts between the subsidiary of Al Azizah Real Estate Investment and Development Company and FAD Hardware and Equipment Company, which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmed Abdul Rahman Alhakbani. have an indirect interest on it which is Office Lease Contract for 1 year in Al-Mathar - Riyadh District, The value of transactions during the fiscal year ending 31/12/2022 was SAR 88,550 and there are no preferential conditions. attached.
- 56 Voting on the works and contracts between the subsidiary of Al Azizah Real Estate Investment and Development Company and FAD Hardware and Equipment Company, which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmed Abdul Rahman Alhakbani. have an indirect interest on it which is Office Lease Contract for 1 year in Al-Mathar - Riyadh District, The value of transactions during the fiscal year ending 31/12/2022 was SAR 50,255 and there are no preferential conditions. attached.
- 57 Voting on the works and contracts between Al-Aziza Company for Investment and Real Estate Development and Haqabani Information Technology Company, Chairman/Abdul-Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmed Abdul-Rahman Alhakbani have an indirect interest on it which is Rent an office in Al-mathar

District North - Riyadh for 1 year, The value of transactions during the fiscal year ending 31/12/2022 was SAR 123,683 and there are no preferential conditions. attached.

58 Voting on the works and contracts between the subsidiary of Al Aziza Real Estate Investment and Development Company and Bader Suleiman Saleh Alhakbani, which is the Chairman of the Board/Abdul Mohsen Abdulaziz Alhakbani and members of the Board/Faisal Mohammed Alhakbani and Ahmed Abdul-Rahman Al-Haqbani have an indirect interest on it . The value of transactions during the fiscal year ended 31/12/2022 SAR 1,200,000 and there are no preferential conditions. attached.

59 Voting on the works and contracts between Al-Aziza Real Estate Investment and Development Company and Hatin Union Company, which is Chairman/Abdul-Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul-Rahman Alhakbani have an indirect interest on it . The value of transactions during the fiscal year ended 31/12/2022 175,066 SAR and there are no preferential conditions. attached.

60 To vote on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and alhakbani information technology , which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the members of the Board/Faisal Mohammed Al Haqqani and Ahmed Abdul Rahman Alhakbani. have an indirect interest on it The value of transactions during the fiscal year ended 31/12/2022 m was SAR 103,500 and there are no preferential conditions. attached.

61 To vote on the works and contracts between the subsidiary of Aziza Real Estate Investment and Development Company and the International Dialogue Company, which is the Chairman/Abdul Mohsen Abdulaziz Alhakbani and the members of the Board/Faisal Mohammed Alhakbani and Ahmed Abdul Rahman Alhakbani. have an indirect interest on it The value of transactions during the fiscal year ending 31/12/2022 was SAR 212,496 and there are no preferential conditions. attached.

62 Voting on the works and contracts between Al Aziza Real Estate Investment and Development Company and alhakbani trading company , which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Al Haqbani.have an indirect interest on it. The value of transactions during the fiscal year ending 31/12/2022 was SAR 435,638 and there are no preferential conditions. attached

63 Voting on the works and contracts between Al Aziza Real Estate Investment and Development Company and shibal holding Company, which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani.have an indirect interest on it. The value of transactions during the fiscal year ending 31/12/2022 was SAR 57,484 and there are no preferential conditions. attached.

<p>64 Voting on the works and contracts between Al Aziza Real Estate Investment and Development Company and Beit Kemdah Contracting Company, which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Al Haqbani.have an indirect interst on it The value of transactions during the fiscal year ending 31/12/2022 was SAR 57,484 and there are no preferential conditions. attached</p> <p>65 Voting on the works and contracts between Al Aziza Real Estate Investment and Development Company and Beit Sara Contracting Company, which is Chairman/Abdul Mohsen Abdulaziz Alhakbani and Board members/Faisal Mohammed Alhakbani and Ahmad Abdul Rahman Alhakbani.have an indirect interst on it , The value of transactions during the fiscal year ending 31/12/2022 was SAR 24,636 and there are no preferential conditions. Attached</p> <p>Registered shareholders of Tadawulati services can vote electronically remotely on the Assembly's items from 1:00 am on Wednesday on 04/10/2023 (19/03/1445H) until the end of the Assembly's session. Registration and voting in Tadawulati services will be available free of charge to all shareholders using the following link: (https://www.tadawulaty.com.sa)</p>	
Not fount	Financial impact of change
Annex to the agenda of the previously announced extraordinary General Assembly meeting following the amendment.	additional informationn.