

- 1) Voting on the report of the Board of Directors for the fiscal year ending on December 31, 2021 AD
- 2) Voting on the company's auditor's report for the fiscal year ending on December 31, 2021 AD.
- 3) Voting on the financial statements for the fiscal year ending on December 31, 2021 AD
- 4) Voting to absolve the members of the board of directors from liability for the fiscal year ending on December 31, 2021 AD.
- 5) Voting on appointing an auditor for the company from among the candidates according to the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and fourth quarters of the fiscal year 2022 AD and the first quarter of the fiscal year 2023 AD, and to determine their fees.
- 6) Vote on disbursing an amount of (1,302,000) riyals as a reward to the members of the Board of Directors for the fiscal year ending on December 31, 2021 AD.
- 7) Vote on authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year 2022 AD.
- 8) Voting on the business and contracts that took place between the company and the heirs of Abdullah Al-Jadaei, which belong to the member of the board of directors, Mr. Faisal bin Abdullah Al-Jadaei, the member of the board of directors, Mr. Muhammad bin Abdullah Al-Jadaei, and the member of the board of directors, Mr. Abdul Rahman bin Abdullah Al-Jadaei, have an indirect interest represented in With shops and warehouse lease contracts without preferential terms, note that the value of transactions for the fiscal year ending on 31/12/2021 AD is (1,122,210) riyals.
- 9) Voting on the business and contracts that took place between Al-Jedaei Textiles Company (a subsidiary of Thobe Al-Aseel Company) and the heirs of Abdullah Al-Jedaei, which belong to the member of the Board of Directors, Mr. Faisal bin Abdullah Al-Jadaei, the member of the Board of Directors, Mr. Muhammad bin Abdullah Al-Jedei, and the member of the Board of Directors, Mr. Abdul Rahman Bin Abdullah Al-Jadaei has an indirect interest represented in a warehouse lease contract without preferential terms, knowing that the value of the transactions for the fiscal year ending on 31/12/2021 AD is (60,000) riyals.
- 10) Voting on the business and contracts that took place between Al-Jedaei Textiles Company (a subsidiary of Thobe Al-Aseel Company) and the member of the board of directors, Mr. Muhammad bin Abdullah Al-Jadaei, who has a direct interest in the rental contracts of exhibitions in Madinah without preferential conditions, knowing that the value of transactions for the fiscal year ending on 31/12/2021 AD is (300,000) riyals.
- 11) Voting on the business and contracts that took place between the company and Al-Jedaie Furniture Company, which belong to the member of the board of directors, Mr. Faisal bin Abdullah Al-Jadaei, the member of the board of directors, Mr. Muhammad bin Abdullah Al-Jadaei, and the member of the board of directors, Mr. Abdul Rahman bin Abdullah Al-Jadaei, have an indirect interest, and it is a contract Technical support service without preferential conditions, knowing that the value of transactions for the fiscal year ending on 31/12/2021 AD is (150,000) riyals.
- 12) Vote on amending the work regulations of the Audit Committee(attached).

- 13) Vote on amending the bylaws of the Nominations and Remunerations Committee(attached).
- 14) Vote on amending the remuneration policies of the members of the Board of Directors and the committees emanating from the Board and the Executive Management(attached).
- 15) Vote on the policy of standards and procedures for membership in the Board of Directors(attached).
- 16) Vote on the criteria for the board members' competition for the company's business or one of its branches of activity(attached).

Date: // 1443 AH

Corresponding to: / / 2022 AD

Power of attorney

Power of attorney form

M/S shareholders of Thob Al Aseel Company,

Peace, mercy and blessings of Allah, may be upon you

We inform you that power of attorney is not available, given that General Assembly (first meeting) will be held via modern technology methods “through Tadawulaty platform” in the interest of the health and safety of dealers in the financial market and in support of the preventive and precautionary measures from the competent health authorities and as an extension of the continuous efforts that All government agencies in the Kingdom of Saudi Arabia are making efforts to take preventive and precautionary measures

Accordingly, we hope that all shareholders register on the Tadawulaty platform to participate and vote remotely on the items of the Assembly, through the website of Tadawulaty at the following link www.tadawulaty.com , noting that registration in Tadawulaty and voting services is available to all shareholders.

Please accept highest regards and appreciation.

The Audit Committee's report to General Assembly on the results of the annual review of the effectiveness of the company's internal control procedures and the adequacy of the company's internal control and risk management system for the fiscal year ending on 31/12/2021.

The Audit Committee works on developing and supporting the systems of control and internal control on an ongoing basis, as the Internal Audit Department performs the audit operations based on the risk-based plan, which is approved and constantly monitored by the Audit Committee, and the audits aim to evaluate the system of control and internal control, and the audits did not appear Conducted by the internal audit and external auditors on the adequacy and effectiveness of the company's internal control system and risk management, a fundamental weakness in the company's internal control and control system.

Accordingly, the Audit Committee believes that the internal control system is effective and sufficient for the company.