

Date: / / 2025 AD

Gentlemen / Al hasoob Company

His Excellency the Chairman of the Board of Directors of the respected Al hasoob Company

May the peace, blessings, and mercy of God be upon you,,,

With reference to the company announcement of opening the door for candidacy for membership of its Board of Directors for its next session, which will start, God willing, on 22/07/2025 AD to 21/07/2028 AD for a period of three years, I am pleased to submit this request to you expressing my desire to be nominated for membership of the Company Board of Directors for its session The next, in accordance with the provisions and regulations determined by the competent authorities and the criteria contained in the policy and procedures for membership in the Board of Directors of Al hasoob Company attached to the company announcement.

I am pleased to attach to you all the requirements and forms necessary for candidacy referred to in the company announcement on the Saudi Stock Exchange (Tadawul) website:

1. A copy of the national identity card, a copy of the family register, a copy of the passport for non-Saudis, and a copy of the commercial register for legal entities.
2. A statement of the companies or establishments in which he participates in the management or ownership, and which carry out business similar to the company business.
3. A statement of the number and date of his membership in the boards of directors of joint-stock companies, and the committees in which he assumed or continues to be a member.
4. A copy of Form No. (1) of the CV
5. A signed copy of Form No. (3) issued by the Capital Market Authority.
6. An introduction to the candidate, including his resume, qualifications, experience, contact numbers, and e-mail, attached with a personal photo, copies of qualifications, and experience certificates.

I, the undersigned, acknowledge that I have reviewed all the conditions and criteria that must be met by a candidate for membership of the Board of Directors, which are contained in the instructions and controls of the Companies Law, the Listing Rules and the Corporate Governance Regulations issued by the Capital Market Authority, and the conditions for membership in the Board of Directors of Al hasoob Company, and I acknowledge that all information That I disclosed in the forms and documents attached to the application for candidacy are correct and that I did



not omit any information or facts that I must disclose, and I bear the responsibility for excluding my application in the event that it becomes clear otherwise than what was mentioned or what was stated in the papers and documents submitted by me to the company.

Candidate's full name

Signature

Date

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