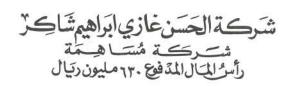
AL-HASSAN GHAZI IBRAHIM SHAKER CO. (A Joint Stock Company) Paid up Capital 630 Million S.R.





Today: Sunday

Date: 19/09/2021 AD

A notification form of direct or indirect interest in the business and contracts that are made for the Company's account for a member of the Board of Directors

1	The party to whom the notification is directed	The Board of Directors of Al-Hassan Ghazi Ibrahim Shaker
		Company
2	Reporting date	12/02/1443 AH corresponding to 19/09/2021 AD
3	Member name	Mr. Abdulilah Abu Nayyan
4	Member adjective	Chairman of the Board
5	Type of interest	Direct
6	Topic of interest	Contract an independent advisor to reduce and increase the company's capital
7	Stakeholder adjective	Chairman of the Board of Directors of the contracted Company and owner of 25% of its capital
8	Related party name	Himma Capital Company
9	Interest value	750 thousand Saudi riyals
10	Transaction or benefit of interest	None, because there were offers from several companies, and the lowest price was chosen.

Signature

Riyadh : Tel.: 011 263 8900 - Fax : 011 263 2402 - e-mail: ruh@shaker.com.sa

Jeddah : Tel.: 012 644 5208 - Fax : 012 643 1896 - e-mail: jed@shaker.com.sa

Al Khober: Tel.: 013 814 0072 - Fax : 013 814 0073 - e-mail: kho@shaker.com.sa

Customer Services Center, Toll Free: 8002445454 - Unified : 920006054

Head Office: P.O.Box: 5124 Riyadh 11422 K.S.A - C.R. 1010149252

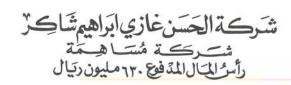
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الـــريـــاض: تلفون: ١٩٠٠ ١١٠ - فــاكــس: ١٩٠٠ ١١٠ ١٠٠ جــــ دة: تلفون: ١٩٠٠ ١٢٠ ١٢٠ ١٢٠ ١٢٠ ١٢٠ ١٢٠ ١٢٠ المنافذ المن

AL-HASSAN GHAZI IBRAHIM SHAKER CO. (A Joint Stock Company) Paid up Capital 630 Million S.R.





Today: Sunday

Date: 19/09/2021 AD

A notification form of direct or indirect interest in the business and contracts that are made for the Company's account for a member of the Board of Directors

1	The party to whom the notification is directed	The Board of Directors of Al-Hassan Ghazi Ibrahim Shaker Company
2	Reporting date	12/02/1443 AH corresponding to 19/09/2021 AD
3	Member name	Mr. Musab Al Muhaidib
4	Member adjective	Deputy Chairman of the Board
5	Type of interest	Indirect
6	Topic of interest	Contract an independent advisor to reduce and increase the Company's capital
7	Stakeholder adjective	Indirect ownership in the contracting Company
8	Related party name	Himma Capital Company
9	Interest value	750 thousand Saudi riyals
10	Transaction or benefit of interest	None, because there were offers from several companies, and the lowest price was chosen.

Signature

Riyadh : Tel.: 011 263 8900 - Fax : 011 263 2402 - e-mail: ruh@shaker.com.sa Jeddah : Tel.: 012 644 5208 - Fax : 012 643 1896 - e-mail: jed@shaker.com.sa Al Khober: Tel.: 013 814 0072 - Fax : 013 814 0073 - e-mail: kho@shaker.com.sa Customer Services Center, Toll Free: 8002445454 - Unified : 920006054 Head Office: P.O.Box: 5124 Riyadh 11422 K.S.A - C.R. 1010149252

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AL-HASSAN GHAZI IBRAHIM SHAKER CO.

(A Joint Stock Company)
Paid up Capital 630 Million S.R.



شركة الحسن غازي ابراهيم شَاكِرْ شكركة مُسَاهِمَة رأسُ لِهَال المدفع . ١٣ مليون ريال

Date: 12/09/1443 AH

Corresponding: 13/04/2022AD

Dear respected Al Hassan Ghazi Ibrahim Shaker Shareholders,

Subjects: Notification from the Chairman of the Board of Directors to the General Assembly Meeting regarding the transactions with related parties.

With reference to Article (71) of the Companies Law and item (9) of Article (27) of the Corporate Governance Regulations issued by the Capital Market Authority, I would like to inform you that during the fiscal year 2021 AD, the company has entered into business transactions and contracts in which some of the Board of members have an interest (whether directly or indirectly), as per the attached report, such contracts and transactions were executed in accordance to the relevant regulations.

The said business transactions and contracts were also disclosed in the 2021 AD annual report of the Board of Directors as per to the statutory requirements, which is available on the stock market website (Tadawul), knowing that the company follows the transactions and contracts the same conditions and principles, it takes in dealing with such type of transactions with third parties, without any preference.

In this regard, the Board recommends approving one of the contracts as per the details included in the attached agenda items of General Assembly Meeting.

Also as per the relevant regulations, we have requested the company's External Auditor issue special report on these transactions to be presented to the Shareholders General Assembly (attached).

Sincerely.

التاريخ: 1443/09/12هـ الموافق: 2022/04/13

السادة/ مساهمي شركة الحسن غازي إبراهيم شاكر الموقرين السلام عليكم ورحمة الله وبركاته،

الموضوع: تبلغ من رئيس مجلس الإدارة الى الجمعية العامة للمساهمين حول تعاملات الأطراف ذات العلاقة.

بالإشارة إلى المادة (71) من نظام الشركات والفقرة (9) من المادة (27) من لائحة حوكمة الشركات الصادرة من هيئة السوق المالية، أود إبلاغكم بأنه خلال العام المالي 2021م قامت الشركة بالدخول في عقود ومعاملات تجارية كان لبعض أعضاء مجلس الإدارة مصلحة فيها (بطريقة مباشرة أو غير مباشرة) وذلك وفقاً للتقرير المرفق والتي تم التعامل معها في ضوء الأنظمة ذات العلاقة.

كما تم الإفصاح عنها في التقرير السنوي لمجلس الإدارة للعام 2021م المتوفر في موقع السوق المالية (تداول)، حسب المتطلبات النظامية علماً بأن الشركة في مثل هذه التعاملات تتبع نفس الشروط والأسس التجارية المتبعة مع الغير ودون أي تفضيل.

وبهذا الخصوص فقد تضمن جدول أعمال جمعيتكم الموقرة توصية من مجلس الإدارة بالموافقة على أحد العقود وفقاً للمعلومات الواردة في بنود جدول الأعمال المرفق.

ولقد طلبنا وفقاً للنظام تقريراً خاصاً من قبل مراجع حسابات الشركة الخارجي حول هذه العقود لعرضه على جمعيتكم الموقرة والمرفق طيه.

وتفضلوا بقبول وافر التحية والتقدير.

عبدالإله بن عبدالله أبو نيان

Abdulelah bin Abdullah Abunayyan

رئيس مجلس الإدارة

Chairman of the Board

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