



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 riyls
10	Transaction or benefit of interest	None, because there were offers from several companies, and the lowest price was chosen.

Signature



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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



Date: 12/09/1443 AH
Corresponding: 13/04/2022AD

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

Dear respected Al Hassan Ghazi Ibrahim Shaker
Shareholders,

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

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

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

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.

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.

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.

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.

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.

وتفضلوا بقبول وافر التحية والتقدير.

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,

عبدالإله بن عبدالله أبو نيان

Abdulelah bin Abdullah Abunayyan

رئيس مجلس الإدارة

Chairman of the Board