

Saudi Advanced Industries Company
(Agenda for the extraordinary general assembly meeting)

1. Vote on amending the company's bylaws in accordance with the new companies' bylaws. (attached)
2. Vote on amending Article 1 of the company's bylaws, related to incorporation. (attached)
3. Vote on amending Article Two of the company's bylaws, related to the company's name. (attached)
4. Vote on amending Article Three of the company's bylaws, related to the company's purposes. (attached)
5. Vote on amending the Audit Committee bylaws. (attached)
6. Vote on amending the bylaws of the Nominations and Remuneration Committee. (attached)
7. Vote on amending the compensation, bonuses and remuneration policy of the Board of Directors, its committees and the executive management. (attached)
8. Vote on amending the nomination policy for membership in the Board of Directors. (attached)
9. Voting on the Board of Directors' decision to appoint Yasser Rasheed Al-Rasheed as an independent member of the Board of Directors, starting from the date of his appointment on 05/23/2023 AD to complete the Board's session until the end of the current session on 05/30/2025 AD, succeeding the former member Musa Abdullah Al-Ruwaili, an executive member. (CV attached)
10. Voting on the Board of Directors' decision to appoint Fahd Muhammad Al-Ruwaigh as an independent member of the Board of Directors, starting from the date of his appointment on 05/30/2023 AD to complete the Board's session until the end of the current session on 05/30/2025 AD, succeeding the previous member, Yousef Muhammad Al-Qaffari, an independent member. (CV attached)