



1. To vote on the amendment of Article Two of the Company's Bylaws , (Attached) below:
2. To vote on the Board of Directors' report for the fiscal year ended 31 December 2021 A
3. To vote on the financial statements for the fiscal year ended 31 December 2021.
4. To vote on the auditors report on the financial statements for the fiscal year ended 31 December 2021 AD. (Attached)
5. To vote on the release of the Board of Directors members from liability for the fiscal year ended 31 December 2021 AD.
6. To vote on the payment of the Board of Directors' remuneration amounting in total to SR 750,000 for the fiscal year ended 31 December 2021.
7. To vote on the recommendation of the board of directors to pay cash dividends amounting to SR 120,000,000 for 2021 at SR 2 per share, which represents 20% of the company's capital for shareholders who registered on Tadawul at the end of the second trading day following the General Assembly Meeting.
8. To vote on the appointment of the external auditors of the Company from among the candidates, based on the Audit Committee recommendation, to review the quarterly financial statements of the company for the second and third quarters of the fiscal year 2022 and the first quarter of the fiscal year 2023, and to audit the financial statements for the financial year ending 31 December 2022, and determining their fees. (Attached)
9. To vote on delegating the board of directors to distribute interim dividends on a semi-annual or quarterly basis to shareholders for the fiscal year 2022.
10. To vote on the business and contracts concluded between the company and France Poultry, in which the members of the board of directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahd bin Abdulmohsen Alfadley, and Mr. Abdullah Omar Bawazir have an indirect interest, which are food purchases from France Poultry. And the value of these works during the year 2021 (475,702,504 Saudi riyals) , bearing in mind that there are no preferential conditions in these works. (Attached)



11. To vote on the business and contracts that took place between the company and Al Kafa Real Estate Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahd bin Abdulmohsen Alfadley and Mr. Abdullah Omar Bawazir have an indirect interest in them, related to the company's lease of sites and offices from Al Kafa Real Estate Company. The value of these works and contracts during the year 2021 (755,600 Saudi riyals) is seven hundred and fifty-five thousand six hundred Saudi riyals, bearing in mind that there are no preferential conditions in these works. (Attached)

12. To vote on the business and contracts that took place between the company and Abdullah Al-Ali Almunajem Sons Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahd bin Abdulmohsen Alfadley and Mr. Abdullah Omar Bawazir have an indirect interest in them. The contracts during the year 2021 AD (2,240,611 Saudi riyals) are two million two hundred and forty thousand six hundred and eleven Saudi riyals, bearing in mind that there are no preferential terms in these works.

13. To vote on the marketing consultancy agreement concluded between the company and Four Steps Est. on March 21, 2022 in which the member of the Board of Directors, Mr. Mohammad bin Ibrahim Alrowette, has a direct interest, bearing in mind that there are no preferential terms in this SR (95,306). , bearing in mind that there are no preferential terms in these works. (Attached)