

The agenda of the Extraordinary General Assembly (the first and second meetings an hour after the first meeting) through modern technology

The Board of Directors of Al-Dawaa Medical Services Company is pleased to invite the shareholders to participate and vote in the Extraordinary general assembly meeting (the first and second meetings an hour after the first meeting) on Tuesday, 17 Dhu Al-Qa'dah 1444 AH, corresponding to June 6, 2023 at 6:30 pm -through modern technology.

- 1) Reviewing of the Board of Directors' report for the fiscal year ended December 31, 2022, and discussing it.
- 2) Voting on the auditor's report for the fiscal year ending on 31/12/2022 after discussing it
- 3) Reviewing of and discussing The Company's financial statements for the fiscal year ended December 31, 2022, discussing it.
- 4) Voting on the discharge of the board Directors for the fiscal year ended December 31, 2022.
- 5) Voting on disbursing SR 1,800,000 as a remuneration to the Board members for the fiscal year ended December 31, 2022.
- 6) Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023, and the first quarter of the fiscal year 2023, and determine his fees.
- 7) Voting on the Board's authorization to distribute interim dividends on a semi-annual/quarterly basis for fiscal year 2023.
- 8) Voting on authorizing the Board of Directors to authorize the Ordinary General Assembly with the license mentioned in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the authorized Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.
- 9) Voting on the business and contracts between the company and Saico Insurance Company, which is for board member Hassan bin Abdullah al-Somali, has an indirect interest which is to provide the required medicine to the customers of Saico (pharmacy sales) with a value of transaction was 6,313,191 for the year of 2022 on commercial terms and without preferential benefits
- 10) Voting on the business and contracts that took place between the company and AL Mawarid trading company, which to the Chairman of the Board of Directors Samir Mahmoud Abdulhadi and a member of the Board of Directors, Hamad Mohammed Al-Huthaili have an indirect interest, which is the supply of products and the purchase of stock for pharmacies and the value of transactions was 1,342,885 for the year of 2022 on commercial terms and without preferential benefits
- 11) Voting on the business and contracts that took place between the company ACE GAGLLAR REINSURANCE company, which to the Chairman of the Board of Directors Samir Mahmoud Abdulhadi and a member of the Board of Directors, Hamad Mohammed Al-Huthaili have an indirect interest, which is Providing insurance services and the value of transactions was 426,447 for the year of 2022 on commercial terms and without preferential benefits.
- 12) Voting on the business and contracts that took place between the company and the Digital Business Systems, which is for the Chairman of the Board of Directors Samir Mahmoud Abdulhadi and the members of the Board of Directors Waleed Mohammed Al Jaafari and Mohammed Saad Butti Al-Farraj Al-Subaie an indirect interest which is an information technology support services, technical support, networking and data center management. The value of transactions was 61,238,779 for the year of 2022 G. on commercial terms and without preferential benefits.



شركة الدواء للخدمات الطبية مساهمة مدرجة AL-DAWAA MEDICAL SERVICES CO. Joint Stock Listed

رأس المال : ٨٥.٠٠٠.٠٠٠ ريال سعودي Paid Up Capital : S.R. 850,000,000

- 13) Voting on the business and contracts that took place between the company and Meshraf General Contracting Company, which for the members of the Board of Directors Waleed Mohammed Al Jaafari and Professor / Mohammed Saad Butti Al-Farraj Al-Subaie have an indirect interest which is the construction of pharmacy branches and the value of transactions was 120,174,994 for the year of 2022 on commercial terms and without preferential benefits
- 14) Voting on the business and contracts that took place between the company and the 966 Automotive Corporation, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie has a direct interest which is the services provided to the company and the value of transactions was 5,759,031 for 2022 for the year of 2022 on commercial terms and without preferential benefits.
- 15) Voting on the business and contracts that took place between the company and The Zahwa Commercial Company, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie, Fahad Abdullah Al Farraj Al-Subaie and indirect interest, which is a contract for the supply of products and the value of transactions was 9,414,315 for the year of 2022 on commercial terms and without preferential benefits
- 16) Voting on the works and contracts that took place between the company and Kanaf, the charitable association in which board member Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest, which is a fund-raising (halalat) of sales through the company's pharmacies and the value of transactions was 100,860. for the year of 2022 on commercial terms and without preferential benefits.
- 17) Voting on the works and contracts that took place between Al-Dawaa Company and Mrs. Nouf Saad Butti Al-Farraj, in which the member of the Board of Directors, Muhammad Saad Al-Farraj Al-Subaie, has an indirect interest, which is the phrase (renting the company's building in the northern Khobar neighborhood) and the value of the transactions was 200,000 Saudi Riyal for the year 2022 under the prevailing commercial conditions and without preferential benefits.
- 18) Voting on business and contracts between the company and The Najm Suhail Advertising Agency, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest. It is the company's provision of various equipment necessary to operate the company's pharmacies including wood panels, glass and counter tables and the value of transactions was 2,927,306 for the year of 2022 on commercial terms and without preferential benefits.
- 19) Voting on the business and contracts between the company and the Classic Travel and Tourism Agency, which for board member Waleed Mohammed Al Jaafari has an indirect interest, which is internal and external flight reservations and hotel reservations for the company's employees and the value of transactions was 24,004,659 for 2022, on commercial terms and without preferential benefits.
- 20) Voting on the business and contracts between the company and Walaa Cooperative Insurance Company, which for board member Waleed Mohammed Al Jaafari indirect interest which is the policies of vehicle insurance, fire insurance and various marine insurance and the value of transactions was 5,426,191. for the year of 2022 on commercial terms and without preferential benefits
- 21) Voting on the business and contracts that took place between the company and the Eastern Province Cement Company, which for the members of the Board of Directors Waleed Mohammed Al Jaafari, Mohammed Saad Butti Al-Farraj Al-Subaie and Ibrahim Salem Al-Ruwais, have an indirect interest which is an office lease and service invoices and the value of transactions was 2,632,511 for the year of 2022 on commercial terms and without preferential benefits.
- 22) Voting on the amendment of the Company's bylaws in accordance with the new Companies Law.