

Saudi Parts Center Company announces that its shareholders are invited to attend the Extraordinary General Assembly meeting (the first meeting) Online.

Element List	Explanation
Introduction	The Board of Directors of Saudi Parts Center Company is pleased to invite the esteemed shareholders to participate and vote in the Ordinary General Assembly meeting (first meeting) scheduled to be held, God willing, at 6:30 PM on Wednesday, 27/12/1446 H, corresponding to 23/06/2025, through modern technology using the Tadawulaty system.
City and Location of the General Assembly's Meeting	The company's main headquarters in Riyadh - Olaya district - King Fahd Road, through modern technology
URL for the Meeting Location	https://www.tadawulaty.com.sa
Date of the General Assembly's Meeting	Monday at, 27/12/1446H, corresponding to 23/06/2025.
Time of the General Assembly's Meeting	6:30 PM.
Attendance Eligibility	Every shareholder entered the register of the company shareholder with the depository center by end of the deliberation session preceding Ordinary General Assembly Meeting (First Meeting) has the right to attend and discuss the

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	topics on the agenda meeting of the assembly, and according to laws and regulations.
Quorum for Convening the General Assembly's Meeting	Meeting of the Ordinary General Assembly (First Meeting) will be valid if it is attended by shareholders representing quarter of the capital at least. If the quorum required for holding this meeting is not present, the next meeting will be held one hour after expiry of the term determined for holding the first meeting, and the second meeting will be valid if it is attended by shareholders representing quarter of the capital at least.
General Assembly Meeting Agenda	<p>1.1 Review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2024</p> <p>2.2 Review and discuss the financial statements for the fiscal year ending on 31/12/2024</p> <p>3.3 Vote on the company's auditor report for the fiscal year ending on 31/12/2024 after discussion</p> <p>4.4 Vote on the disbursement of a remuneration to the members of the Board of Directors for the fiscal year ending on 31/12/2024 in the amount of SAR 248,000, in accordance with the Board of Directors' report</p> <p>5.5 Vote on discharging the members of the Board of Directors from liability for the fiscal year ending on 31/12/2024</p> <p>6.6 Vote on the election of the Board of Directors from among the nominees for the second term, which will commence on the date of the Ordinary General Assembly meeting on 23/06/2025 and will last for four years, ending on 23/06/2029. (The nominees' CVs are attached)</p> <p>7.7 Vote on appointing the company's external auditor from among the nominees based on the recommendation of the Audit Committee, to review and audit the semi-annual and annual financial statements for the fiscal year 2025, and to determine their fees</p> <p>8.7 Vote on authorizing the Board of Directors with the authority of the Ordinary General Assembly to issue the license stated in paragraph (1) of</p>

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	<p>Article 27 of the Companies Law, for a period of one year from the date of the Assembly's approval or until the end of the term of the authorized Board of Directors, whichever comes first, in accordance with the conditions stated in the executive regulations of the Companies Law for listed joint-stock companies.</p> <p>9. 8. Vote on authorizing the Board of Directors to distribute interim dividends on an annual or semi-annual basis for the fiscal year 2025.</p>
Proxy Form	
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right. (Mentioning the E-Voting details, if any)	<p>Registered shareholders in Tadawulaty services will be able to vote remotely on the General Assembly agenda items starting from 01:00 AM on Saturday, 25/12/1446H (corresponding to 21/06/2025), until the end of the Assembly's meeting. Registration and remote voting through Tadawulaty services will be available and free of charge for all shareholders via the following link:</p> <p>of the following link: https://www.tadawulaty.com.sa</p>
Eligibility for Attendance Registration and Voting	The eligibility to register attendance and vote ends at time of holding the meeting, and eligibility for voting on items of the assembly for the attendees ends upon the end of the sorting out of votes by the vote sorting out committee.
Method of Communication	Shareholders can participate in the deliberations of the aforementioned Extraordinary General Assembly meeting, and communicate via the e-mail shown below during the meeting. E-mail: aaltayyar@spc-parts.com We would like to inform that

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	<p>there will be a live audio broadcast of the Assembly through the link available in the Tadawulaty system. In the event of an inquiry, we hope to contact the Shareholder Relations Department on the company's unified phone: 8212553 Ext (2553) during working hours The official website of the company is from Sunday to Thursday from eight in the morning until four in the evening..</p>