



The agenda of the Ordinary General Assembly

- 1- **Review and discuss** the Board of Directors' report for the fiscal year ended 31 December 2025.
- 2- **Vote on** the External Auditor's report for the fiscal year ended 31 December 2025 after discussion.
- 3- **Review and discuss** the financial statements for the fiscal year ended 31 December 2025.
- 4- **Vote on discharging** the members of the Board of Directors from liability for the fiscal year ended 31 December 2025.
- 5- **Vote on approving** the payment of SAR 650,000 as remuneration to the members of the Board of Directors for the fiscal year ended 31 December 2025.
- 6- **Vote on the Board of Directors' resolution** to appoint Mr. Yazid bin Hossam Abdullah Al-Hayaf as an Independent Member of the Board of Directors, effective from 01 January 2026, to complete the current Board term ending on 15 September 2028, succeeding the former member Eng. Khalid bin Sulaiman Al-Mudayfer (Independent Member). *(CV attached)*.
- 7- **Vote on appointing** the Company's External Auditor from among the nominees based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, and the first quarter of the fiscal year 2027, and to determine the auditor's fees.