

Agenda of the Extraordinary General Assembly Meeting (First Meeting)

YANSAB HQ (Via Modern Technology), Thursday Evening at 10:00 PM, 23 Ramadan 1447H (According to the Umm al-Qura Calendar) corresponding to 12 March 2026

1. Review and discuss the Board of Directors' report for the financial year ended on 31 December 2025.
 2. Review and discuss the audited financial statements for the financial year ended on 31 December 2025.
 3. Voting on External Auditor Report for the fiscal year ended on 31 December 2025 after discussing it.
 4. Voting on amending Article No. (3) of the Company's Bylaws related to the Company's Objectives (Attached).
 5. Voting on amending Article No. (17) of the Company's Bylaws related to Management of the Company (Attached).
 6. Voting on amending Article No. (18) of the Company's Bylaws related to the Expiry of Board Membership (Attached).
 7. Voting on amending Article No. (20) of the Company's Bylaws related to Authorities of the Board (Attached).
 8. Voting on amending Article No. (22) of the Company's Bylaws related to the Authorities of the Chairman and Vice Chairman (Attached).
 9. Voting on adding an Article to the Company's Bylaws related to the CEO's authorities (Attached).
 10. Voting on deleting Article No. (27) of the Company's Bylaws related to the Attending of the General Assemblies (Attached).
 11. Voting on amending Article No. (30) of the Company's Bylaws related to Call for Assemblies Meetings (Attached).
 12. Voting on amending Article No. (34) of the Company's Bylaws related to Votes at the General Assembly (Attached).
 13. Voting on amending Article No. (37) of the Company's Bylaws related to the Presiding over the General Assembly and preparation of Minutes (Attached).
 14. Voting on amending Article No. (47) of the Company's Bylaws related to applying the Companies Law and its regulations (Attached).
 15. Voting on amending Article No. (48) of the Company's Bylaws related to the published (Attached).
 16. Voting on amending the Company's Bylaws in accordance with the New Companies Law, and rearranging the bylaws' articles and numbering to be consistent with the proposed amendments (Attached).
 17. Voting on the election of the Board of Directors' members for the new Board term of three years starting on 16/03/2026 and ending on 15/03/2029. Noting, however, that if the voting results have not enable the Company (YANSAB) to appoint the minimum number of independent members on its Board as statutorily required, such minimum should be achieved by replacing the necessary number of non-independent members with independent members according to their order based on the number of votes they obtained. (CVs of the candidates are attached).
 18. Voting on authorizing the Board of Directors to distribute interim dividends, semi-annual or quarterly for the fiscal year ended on 31 December 2026.
 19. Voting on the discharge of the Board of Directors members for the fiscal year ended 31 December 2025.
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