

## Nomination Application & Forms for the Membership of the Board of Directors

To: Nomination and Remuneration Committee - East Pipes Integrated Company for Industry

إلى: لجنة الترشيحات والمكافآت - شركة أنابيب الشرق المتكاملة للصناعة

Subject: Application for Candidacy for Board Membership for upcoming Term

الموضوع: طلب الترشح لعضوية مجلس إدارة الشركة للدورة القادمة

With reference to the Company's announcement published on the Tadawul website, regarding the opening of nominations for the upcoming Board of Directors' term from 21/09/2025 to 20/09/2029, I am pleased to submit my application for candidacy for membership in the Board of Directors for the above-mentioned term. Kindly find attached all required forms, documents, and information as specified in the company's announcement.

بالإشارة إلى إعلان الشركة المنشور على موقع تداول بشأن فتح باب الترشح لدورة مجلس الإدارة القادمة التي تبدأ بتاريخ 2025/09/21 م وتنتهي بتاريخ 2029/09/20 م، يسرني أن أقدم بطلب الترشح لعضوية مجلس الإدارة للدورة المشار إليها أعلاه. وأرفق طي هذا الخطاب جميع النماذج والوثائق والمستندات المطلوبة والمشار إليها في إعلان الشركة.

I, hereby declare / ..... Id No. ....

كما أقر أنا / ..... هوية رقم .....

I have applied for candidacy for membership of the company's board of directors and have seen the policy of standards and procedures for membership in the board of directors and the company's bylaw and policies, and I abide by my observance of all the regulations and instructions issued by the company's management and legislative and supervisory bodies, and I am also committed to abide by the company's regulations, policies and instructions and to preserve the public interest as required by the principles of honesty as well as preserving the company's assets and properties in accordance with the resolutions presented in the Board.

بأنني تقدمت للترشح لعضوية مجلس إدارة الشركة وقد اطلعت على سياسة معايير وإجراءات العضوية في مجلس الإدارة ولوائح وسياسات الشركة وألتزم بمراعاتي لكافة الأنظمة والتعليمات الصادرة من إدارة الشركة والجهات التشريعية والرقابية، كما ألتزم بأن أتقيد بلوائح وسياسات الشركة وتعليماتها وأن أحافظ على المصلحة العامة بما تقتضيه مبادئ الأمانة والمحافظة على أصول وممتلكات الشركة بموجب القرارات المطروحة في المجلس.

a. Also acknowledgment of his consent to serve as a board member.

b. And seeing and working on what was stated in the company's conflict of interest policy, the professional code of conduct, the board of directors' work regulations, the board member's competition criteria for the company's business, and other governance regulations that should be reviewed.

This is my acknowledgment thereof, signed below

أ. كما أقر بالموافقة على العمل كعضو مجلس.  
ب. والاطلاع والعمل على ما جاء في سياسة الشركة لتعارض المصالح، ولائحة قواعد السلوك المهنية، ولائحة عمل مجلس الإدارة ولائحة معايير منافسة عضو مجلس الإدارة لأعمال الشركة ولوائح الحوكمة الأخرى الواجب الاطلاع عليها.

هذا اقرارى بذلك الموقع أدناه

Full Name: .....

الاسم رباعي: .....

Signature: .....

التوقيع: .....

Date: / 5 / 2025

التاريخ: / 5 / 2025 م

Attachments:

- 1) CV Form No. 1 (Arabic/English)
- 2) CV Disclosure Form No. 3
- 3) A copy of the personal ID/residence permit and passport for non-Saudis
- 4) A copy of the academic qualifications

مرفقات:

- 1- نموذج السيرة الذاتية رقم - 1 (عربي/إنجليزي)
- 2- نموذج الإفصاح للسيرة الذاتية رقم - 3
- 3- صورة من الهوية الشخصية وجواز السفر لغير السعوديين
- 4- صورة من المؤهلات العلمية

## Declaration & Forms

- Current Board Memberships Form
- Previous Board Memberships Form
- Company Board and Committee Membership Form (only for candidates who have previously served on the company's Board of Directors)
- Conflict of Interest Form (with competing companies, major shareholders, or external auditors)
- Declaration of Membership Status (Independent Member – Non-Executive)

Current Board Memberships Form

A statement of the joint stock companies that the Nominee is still a member of their boards of directors:

Company Name	Nature of Business	Type of Joint Stock Company (listed - not listed)	Membership Status (Executive / Non-Executive / Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership Start Date

Nominee Name	
Signature	

The nominee shall not be a member of the boards of more than five listed joint stock companies at the same time.

Previous Board Memberships Form

Any nominee who is a previous board member of Joint Stock Company shall state the numbers and dates of the boards in which he was a member.

Company Name	Nature of Business	Membership Status (Executive / Non-Executive / Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Legal Form of the Company	Date of Membership	
					From	To

Nominee Name	
Signature	

## Form of Membership in the Company's Board of Directors and its Committees (Only for nominees who have previously served as members of the Company's Board of Directors)

Any nominee who has served as a Board member in the Company shall enclose with the nomination notice a statement from the Company management on the last session in which he/she was a Board member including the following, and as per form the form below:

- The number of Board meetings held during each year of the session.
- The number of meetings attended by the member, and the percentage of his attendance of the total meetings.
- The committees in which the member participated, the number of meetings held by each of these committees during each year of the session, the number of meetings attended and the attendance percentage of the total number of meetings.

Board of Directors Membership							
Statement	Date of Membership		Number of Meetings held during:			Number of Meetings attended by the Member	The percentage of member's attendance out of the total meetings
	From	To	First year of the Session	Second year of the Session	Third year of the Session		
Board of Directors							

The standing Committees in which the member participated							
Statement	Date of Membership		Number of Meetings held during:			Number of Meetings attended by the Member	The percentage of member's attendance out of the total meetings
	From	To	First year of the Session	Second year of the Session	Third year of the Session		
Audit Committee							
Risk Management Committee							
Nomination and Remuneration Committee							
Investment Committee							

<b>Nominee Name</b>	
<b>Signature</b>	

<b>The Company's Management Authentication</b>

To be attached to the Nomination Application for the Board Membership of East Pipes

**Conflict of Interest Form (whether direct or indirect)**

A statement of any employment, ownership, kinship, or other relationship between the nominee and any competing companies engaged in the same activity, major shareholders of the company, or any of the company's external auditors:

Name of Competing Companies ,major Shareholders or External Auditors	Nature of Relationship

Nominee Name	
Signature	

إقرار بصفة العضوية (مستقل – غير مستقل) وفقاً للائحة حوكمة الشركات الصادرة عن مجلس هيئة السوق المالية، استناداً إلى المادة رقم ١٩ من لائحة حوكمة الشركات الصادرة عن مجلس هيئة السوق المالية والمتعلقة بـ (عوارض الاستقلال) لأعضاء مجلس الإدارة؛ نأمل من سعادتكم تعبئة النموذج أدناه:

Acknowledgment of Board Membership Status (Independent – Non-Independent) In accordance with the Corporate Governance Regulations issued by the Capital Market Authority Board, and based on Article No. 19 of the Corporate Governance Regulations issued by the Capital Market Authority Board regarding (Issues Affecting Independence) of Board Members, we kindly request that you complete the form below:

لا ينطبق Not Applicable	ينطبق Applicable	عوارض الاستقلال - Issues Affecting Independence
<input type="checkbox"/>	<input type="checkbox"/>	1) أن يكون مالكا لما نسبته خمسة في المائة أو أكثر من أسهم الشركة أو من أسهم شركة أخرى من مجموعتها أو له صلة قرابة مع من يملك هذه النسبة. 1) if he/she holds five percent or more of the shares of the Company or any other company within its group; or is a relative of who owns such percentage.
<input type="checkbox"/>	<input type="checkbox"/>	2) أن تكون له صلة قرابة مع أي من أعضاء مجلس الإدارة في الشركة أو في شركة أخرى من مجموعتها. 2) if he/she is a relative of any member of the Board of the Company, or any other company within the Company's group;
<input type="checkbox"/>	<input type="checkbox"/>	3) أن تكون له صلة قرابة مع أي من كبار التنفيذيين في الشركة أو في شركة أخرى من مجموعتها. 3) if he/she is a relative of any Senior Executive of the Company, or of any other company within the Company's group;
<input type="checkbox"/>	<input type="checkbox"/>	4) أن يكون عضو مجلس إدارة في شركة أخرى من مجموعة الشركة المرشح لعضوية مجلس إدارتها. 4) if he/she is a Board member of any company within the group of the Company for which he/she is nominated to be a Board member.
<input type="checkbox"/>	<input type="checkbox"/>	5) أن يعمل أو كان يعمل موظفاً خلال العامين الماضيين لدى الشركة أو شركة أخرى من مجموعتها، أو أن يكون مالكا لحصص سيطرة لدى الشركة أو أي طرف متعامل مع الشركة أو شركة أخرى من مجموعتها، كمراجعي الحسابات وكبار الموردين خلال العامين الماضيين. 5) if he/she is an employee or used to be an employee, during the preceding two years, of the Company or a company within its group, or if he/she held a controlling interest in the Company or any party dealing with the Company or any company within its group, such as external auditors or main suppliers during the preceding two years.
<input type="checkbox"/>	<input type="checkbox"/>	6) أن تكون له مصلحة مباشرة أو غير مباشرة في الأعمال والعقود التي تتم لحساب الشركة. 6) if he/she has a direct or indirect interest in the businesses and contracts executed for the Company's account.
<input type="checkbox"/>	<input type="checkbox"/>	7) أن يتقاضى مبالغ مالية من الشركة علاوة على مكافأة عضوية مجلس الإدارة أو أي من لجانه تزيد عن (200,000) ريال أو عن 50 % من مكافأته في العام السابق التي تحصل عليها مقابل عضوية مجلس الإدارة أو أي من لجانه أيهما أقل. 7) if the member of the Board receives financial consideration from the Company in addition to the remuneration for his/her membership of the Board or any of its committees exceeding an amount of (SAR 200,000) or 50% of his/her remuneration of the last year for the membership of the board or any of its committees, whichever is less.



<input type="checkbox"/>	<input type="checkbox"/>	<p>8) أن يشترك في عمل من شأنه منافسة الشركة، أو أن يتجر في أحد فروع النشاط الذي تزاوله الشركة.</p> <p>8) if he/she engages in a business where he competes with the Company, or conducting businesses in any of the company's activities.</p>
<input type="checkbox"/>	<input type="checkbox"/>	<p>9) أن يكون قد أمضى ما يزيد على تسع سنوات متصلة أو منفصلة في عضوية مجلس إدارة الشركة.</p> <p>9) if he/she served for more than nine years, consecutive or inconsecutive, as a Board member of the Company.</p>

Name of the nominee for Board of Directors membership:		اسم المرشح لعضوية مجلس الإدارة:
Signature:		التوقيع:
Date:		التاريخ: