



Agenda of the 38th Ordinary General Assembly Meeting (first meeting) scheduled to be held, God willing, on Monday, 06/30/2025 .corresponding to 01/01/1447 at 6:30 PM

1 -1Review and discuss the company's Board of Directors' report for the fiscal year ending December 31, 2024.

2-Review and discuss the company's financial statements for the fiscal year ending December 31, 2024.

3-Vote on the company's auditors' report for the fiscal year ending December 31, 2024, after discussing it.

4-Vote to discharge the members of the Board of Directors from liability for the fiscal year ending December 31, 2024.

5-Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2025.

6- Voting on the company's dividend distribution policy for the years 2024, 2025, and 2026.