



Appendix (1)

Date: 14\10\1443 AH

Corresponding to: 15\05\2022 AD

Dear Shareholders of Saudi Cable Company,

With reference to the requirements of Article (71) of the Companies Regulations issued by Royal Decree No. M\3 of 1437 AH, which stipulates that a member of the Board of Directors shall not have any direct or indirect interest in any business or contracts performed for the Company except with prior authorization from the Ordinary General Assembly, we would like to inform you of the work conducted during the financial year ending in 31\12\2021 in which some members of the Board of SCC have a direct or indirect interest in. The Company seeks the consent of the Shareholders of the following:

Business and Contracts conducted with the Company (Joint Stock Company) for the financial year ended in 31\12\2021, as follows:

Name of Board Member	Contractor's Name	Nature of business and contracts	Terms of business and contracts	Duration of business and contracts	Price of business and contracts (In SAR Thousands)
The Board of Directors of Midal Cable Company consists of SIX members, THREE of whom are appointed by the Board of Saudi Cable Company: Mr. Abdulrahman I. Al Khayal Mr. Abdulhadi Abulkhair	Midal Cable Company	Purchases of raw materials	Normal business without any conditions or preferential advantages	Annual Contracts	12,255
		Board of Directors Remunerations			938
		Distribution of profits			17,826
		Other			1,626
Represented by Mr. Yousuf A. Alireza	Xeca International for Information Technology Ltd	Expenses incurred by the Group	Normal business without any conditions or preferential advantages	Annual Contracts	1,202

Abdulrahman Ibrahim Al Khayal

Chairman Board of Directors





Clarification

Dear shareholders of Saudi Cable Company,

Referring to the Chairman of the Board of Directors' letter of notification regarding the business and contracts with Saudi Cable Company in which the former Board member ,Yusuf Ahmed Zainal Yusuf Ali Reza, has an indirect interest in for the financial year ended 31/12/2021, we wish to clarify that the nature of the amount mentioned in the letter of notification (annex 1) is a zakat obligation and a share of the loss resulting from liquidation and not a business and contract as stipulated in Article (71) of the Companies' Law. This explanation does not represent any contractual relationship between Saudi Cable Company and Zakka, as Zakka ceased to operate in late 2019 on the grounds of liquidation and did not enter into any business or contracts thereafter.

Abdulrahman I. Alkhayal
Chairman of Saudi Cable Company

