

ITEM NO	BEFORE AMENDMENT	AFTER AMENDMENT
Article (14) Company management:	The company is managed by a board of directors consisting of (9) members, who are required to be natural persons elected by the ordinary general assembly. To shareholders for a period not exceeding four years	(a) The company shall be managed by a board of directors consisting of (7) members, who must be natural persons elected by the ordinary general assembly. For shareholders for a period of four years
Article (50) Distribution of profits:	<p>Distribution of the company's annual net profits as follows:</p> <ol style="list-style-type: none"> 1. A percentage of 10% the net profits shall be set aside to form the company's statutory reserve, and it may be decided The Ordinary General Assembly stops this reserve when the aforementioned reserve reaches (30%) of the paid-up capital. 2. The Ordinary General Assembly, based on the proposal of the Board of Directors, may set aside (10%) of the net profits to form a general contractual reserve. 3. The Ordinary General Assembly may decide to form other reserves, to the extent that serves the interest of the company or ensures the distribution of fixed profits as much as possible to shareholders. The aforementioned association may also deduct amounts from the net profits to establish social institutions for the company's employees or to assist existing ones. 4. A proportion representing the remainder is then distributed to the shareholders (At least 1%) of the company's paid-up capital. The company may also distribute interim dividends to its shareholders on a semi-annual or quarterly basis in accordance with the controls issued by the Capital Market Authority, based on a mandate issued by the Ordinary General Assembly of the Board of Directors to distribute interim dividends, which will be renewed annually. 	<ol style="list-style-type: none"> 1. A percentage of 10% of the net profits shall be set aside to form a reserve. The Ordinary General Assembly may decide to stop this set aside once the reserve reaches (30%) of the paid-up capital. 2. The Ordinary General Assembly, based on the proposal of the Board of Directors, may set aside (10%) of the net profits to form a general contractual reserve The Ordinary General Assembly may decide to form other reserves, to the extent that serves the interest of the company or ensures the distribution of fixed profits as much as possible to shareholders. The association may also deduct amounts from the net profits to establish social institutions for the company's employees or to assist existing ones. 3. From the remainder, a percentage representing at least (1%) of the company's paid-up capital will be distributed to the shareholders. 4. The company may distribute interim dividends to its shareholders on a semi-annual or quarterly basis in accordance with the controls issued by the Capital Market Authority, based on a mandate issued by the Ordinary General Assembly of the Board of Directors to distribute interim dividends, which will be renewed annually. 5. Zakat and tax regulations are applied in accordance with the regulations in force in the Kingdom of Saudi Arabia. 6. The General Assembly approves the profits proposed by the Council and the method of distributing them . 7. The cash dividends scheduled to be distributed to shareholders are deposited in their accounts linked to their investment portfolios, and the shares granted are deposited in the shareholders' investment portfolios after announcing this on the market website and the company's website.