



Date: 09-05-2023 AD

Gentlemen / Members of the General Assembly of Al-Jouf Mineral Water Bottling Co

May the peace, blessings, and mercy of God be upon you,,,,,

Based on the requirements of Article (71) of the Companies Law, which requires that a member of the Board of Directors be informed of his personal interest in the business and contracts that are made for the company's account during the year 2022, the Board of Directors would like to inform your esteemed Assembly of the following:

Name of the company / related party Nature of transactions Relationship Balance as of December 31, 2022 Debit / Credit - SAR The most important transactions during the year 2022

Development Business Company Limited (Holding Company) Acting expenses and supplies Mr. Ashry El-Ashry, Chairman of the Board of Directors and Mr. Saad Sunitan Hodayb, Vice-Chairman of the Board of Directors 3,928,530 1,000,000

Weshah Al-Watan Company Branch of Al-Rai Environmental Services Company Acting expenses and salaries of Mr. Ashry Al-Ashry Chairman of the Board 952,002 7,500,000

Al-Rai Environmental Services Company Financing Mr. Ashry Al-Ashry Chairman of the Board (1,495,109) 720,000

Kasab Holding Company Expenses Acting Mr. Ashry El Ashry, Chairman of the Board of Directors and Mr. Saad Sunitan Hodayb, Vice Chairman of the Board of Directors (17,425) 0

Development Business Company, financing Mr. Ashry El Ashry, Chairman of the Board of Directors and Mr. Saad Sunitan Hodayb, Vice Chairman of the Board of Directors (8,016,619) 7,400,000

We would like to report that the Board took the necessary legal measures and made sure that there is no preference for the companies mentioned above, and it was found after the review that the dealings took place in accordance with the approved policies and procedures in the company. The Board also found that no damages occurred to the shareholders as a result.

The company's auditor has been appointed to submit their report regarding this case according to the statutory requirements and in accordance with the standards issued by the Saudi Organization for Auditors and Certified Public Accountants.

The Council proposes to your esteemed assembly to approve these transactions

Chairman

Ashry Alashry