



BENA STEEL INDUSTRIES Company the extraordinary General Assembly meeting agenda on Wednesday, 31/05/2023G corresponding 11/11/1444H

1. Review and discuss the audited financial statements for the fiscal year ended 31/12/2022. (Attached)
2. Reviewing and discussing the Board of Directors' report for the financial year ended 31/12/2022. (Attached)
3. Voting on the auditor's report for the fiscal year ending on 31/12/2022. after discussing it. (Attached)
4. Vote on releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31 December 2022.
5. vote on appointing the company's auditor from among the candidates based on the recommendation of the Audit Committee to examine, review and audit the semi-annual and annual financial statements of the fiscal year ending 2023 and determine wage.
6. Vote on the amendment of Article No. (22) of the Company's Articles of Associations relating to (Authorities of the Board). (Attached)
7. Vote on the amendment of Article No. (23) of the Company's Articles of Associations relating to (Remunerations of Board Members). (Attached)
8. Vote on the amendment of Article No. (24) of the Company's Articles of Associations relating to (Competencies of Chairman, Vice Chairman, Managing Director, and Secretary). (Attached)
9. Vote on the amendment of Article No. (34) of the Company's Articles of Associations relating to (Attendance Record of Assemblies). (Attached)
10. Vote on the amendment of Article No. (49) of the Company's Articles of Associations relating to (Disbursement of Dividends). (Attached)



11. Voting on amending the company's bylaw to comply with the new companies' law, And rearranging the articles of the system and numbering them to comply with the proposed amendments. (attached)
12. Voting on the business and contracts concluded between the company and AlBawardi Building Materials Company (a one-person company) in which Mr. / Khalid Mohammad AlBawardi, Mr. / Mosaed AbdulRahman AlBawardi and Mr. / Sami AbdulRahman AlBawardi have an indirect interest, knowing that the amount of the transaction for the year 2022 amounted to (92,871,967 riyals) ninety-two million eight hundred and seventy-one thousand nine hundred and sixty-seven riyals are sales in favor of AlBawardi Building Materials Company (a one-person company), on the prevailing commercial terms (attached).
13. Voting on the business and contracts concluded between the company and AlBawardi Company for Tools and Tools, a one-person company, in which Mr. / Khalid Mohammad AlBawardi, Mr. / Mosaed AbdulRahman AlBawardi and Mr. / Sami AbdulRahman AlBawardi have an indirect interest in it, noting that the amount of the transaction for the year 2022 amounted to (612.625 riyals) Six hundred and twelve thousand six hundred and twenty-five riyals are sales in favor of AlBawardi Hardware and Tools Company, a one-person company, under the prevailing commercial terms (attached).
14. Voting on the business and contracts concluded between the company and AlBawardi Factory for Wood Industries, in which Mr. Khalid Mohammad AlBawardi has an indirect interest, bearing in mind that the amount of the transaction for the year 2022 AD amounted to (12,500 riyals) twelve thousand five hundred riyals, which are purchases from AlBawardi Factory for Wood Industries, and that On prevailing commercial terms (attached).
15. Voting on the business and contracts concluded between the company and AlBawardi Building Materials Company (a one-person company) in which Mr.



- / Khalid Mohammad AlBawardi, Mr. / Mosaed AbdulRahman AlBawardi and Mr. / Sami AbdulRahman AlBawardi have an indirect interest, knowing that the amount of the transaction for the year 2022 amounted to (72,665,297 riyals) seventy-two million, six hundred and sixty-five thousand, two hundred and ninety-seven riyals are purchases from AlBawardi Building Materials Company (a one-person company), on the prevailing commercial terms (attached).
16. Voting on the business and contracts concluded between the company and AlBawardi Company for Tools and Tools, a one-person company, in which Mr. / Khalid Mohammad AlBawardi, Mr. / Mosaed AbdulRahman AlBawardi and Mr. / Sami AbdulRahman AlBawardi have an indirect interest in it, knowing that the amount of the transaction for the year 2022 AD amounted to (122.671 riyals) One hundred and twenty-two thousand six hundred and seventy-one riyals are purchases from AlBawardi Company for Tools and Tools, a one-person company, under the prevailing commercial terms (attached).
17. Voting on the business and contracts concluded between the company and Muhammad and Abdul Rahman Al-Saad AlBawardi Company (a one-person company) in which Mr. / Khalid Mohammad AlBawardi, Mr. / Mosaed AbdulRahman AlBawardi and Mr. / Sami AbdulRahman AlBawardi have an indirect interest, noting that the amount of the transaction for the year 2022 AD amounted to (13.856 riyals) Thirteen thousand eight hundred and fifty-six riyals is the transfer of employee benefits obligations, according to the prevailing commercial conditions (attached).
18. vote on amending the Audit Committee Charter (attached).
19. Voting on Remuneration and Nomination committee charter.(Attached)
20. Vote on the Regulation of the Criteria and Controls of Competition. (Attached)