



## Agenda of the Ordinary General Assembly of horizon Food Company

Corresponding to 02/06/2026 Corresponding to (16/12/1447 AH)

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Review and discuss the Board of Directors' report for the fiscal year .ending 12/31/2025	1
Review and discuss the financial statements for the fiscal year .ending 12/31/2025	2
Voting on the company's auditor's report for the fiscal year ending .12/31/2025 AD, after discussing it	3
Voting on the appointment of the company's auditor from among the candidates based on the recommendation of the Audit Committee. This is to examine, review, and audit the financial statements for the second, third, and annual quarters of fiscal year 2026, and the first quarter of fiscal year 2027, and .to determine their fees	4
Voting on the policies and procedures of the Board of Directors and the Subsidiary Committee	5
Voting on the disbursement of the sum of (625,000) six hundred and twenty-five thousand riyals as a reward for the members of the Board of Directors for the fiscal year ending on December 31, 2024.	6
Voting on the disbursement of the sum of (550,000) five hundred and fifty thousand riyals only as a reward for the members of the Board of Directors for the fiscal year ending on December 31, 2025	7