

Foods Gate Trading Company
The Extraordinary Assembly Meeting Agenda
23 October 2023

1. Voting on the amendment of the company's articles of association in accordance with the new company's system (attached).
2. Voting in the amendment of Article No.(3)of the Articles of Association of the company-The purposes of the company (Attached).
3. Voting on the company's governance regulations, policies, and procedures (attached).
4. Voting on amendment of the policies, standards, and procedures for membership in the Board of Directors (attached).
5. Voting on amendment of the policies for the remuneration of members of the Board of Directors, the committees emanating from the Board, and the Executive Management(attached).
6. Voting on amendment of the Remuneration and Nomination committee charter. (Attached).
7. Voting on amendment of the Audit Committee Charter (attached)