



RETAL

# Invite to The Ordinary Assembly Meeting



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## Meeting Agenda

1. Voting to authorize the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2025.
2. Voting on authorizing the Board of Directors to exercise the authority of the Ordinary General Assembly to authorize the Company in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the regulatory controls and procedures issued in implementation of the Companies Law for listed joint stock companies.
3. Voting on authorizing the Board of Directors to exercise the authority of the Ordinary General Assembly to authorize the licenses mentioned in paragraph (2) of Article Twenty-Seven of the Companies Law for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, for the works and activities related to real estate development, construction, and general construction of residential, non-residential, and governmental buildings, real estate leasing, buying, selling, and dividing real estate, off-plan sales activities, real estate management, real estate brokerage, engineering consulting, real estate activities, and general cleaning of buildings.





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Generations