



In the name of Allah, the Most Gracious, the Most Merciful

# Invitation to Shareholders



**To attend the Ordinary General Assembly Meeting**  
**(the first meeting and the second meeting one hour after the first)**

At 08:30 PM KSA Time

On Monday 14/01/1448H corresponding to 29/06/2026G

Internal Reference No.: GAM-05-2026

The Board of Directors of Professional Medical Expertise Company (ProMedEx) is pleased to invite its esteemed shareholders to attend the Ordinary General Assembly meeting of the Company (the first meeting and the second meeting one hour after the first) for the year 2026 through modern technology means using the Tadawulaty system.



**HIJRI DATE**  
Monday 14/01/1448H



**GREGORIAN DATE**  
29 / 06 / 2026G



**MEETING TIME**  
08:30 PM KSA Time



**MEETING VENUE**  
The Company's Head Office - through modern technology means using the Tadawulaty system

Meeting Link: <https://www.tadawulaty.com.sa>

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### Item One

Review and discuss the Board of Directors' report for the financial year ended 31/12/2025G **(Attachment)**.

2

### Item Two

Review and discuss the Company's financial statements for the financial year ended 31/12/2025G **(Attachment)**.

3

### Item Three

Vote on the Company auditor's report for the financial year ended 31/12/2025G after discussing it **(Attachment)**.

4

### Item Four

Vote on disbursing an amount of SAR 100,000.00 (one hundred thousand Saudi Riyals) as remuneration to Board member Dr. Samir Sulaiman Al-Omran (Chairman of the Board - Independent) for the year ended 31/12/2025G.

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### Item Five

Vote on authorizing the Board of Directors to distribute interim dividends on a semi-annual / quarterly basis for the financial year ending on 31/12/2026G.

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### Item Six

Vote on amending the Audit Committee Charter **(Attachment)**.

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### Item Seven

Vote on appointing the Company's external auditor from among the nominees based on the recommendation of the Audit Committee to examine, review and audit the semi-annual and annual financial statements for the fiscal year 2026G, and to determine the auditor's fees **(Attachment)**.

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### Item Eight

Vote on the Board of Directors' resolution appointing Mr. Adel Abdulaziz Ahmed Boudi as an Independent Board Member effective from his appointment date on 30-05-2026G to complete the Board term until the end of the current term on 27-12-2026G, succeeding the former member Mr. Abdulilah Abdullah Mahmoud Ali Zahed (Independent Board Member). **(CV Attachment)**

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### Item Nine

Vote on delegating to the Board of Directors the powers of the Ordinary General Assembly to grant the authorization set out in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for listed joint stock companies.

# ◆ Terms and Conditions of the Meeting ◆

## TERMS & CONDITIONS

### Attendance Right

Each shareholder registered in the Company's shareholders register at the Securities Depository Center by the end of the trading session preceding the General Assembly meeting has the right to attend the meeting in accordance with the applicable laws and regulations.

### Legal Quorum

Pursuant to Article **Thirty-Three** of the Company's bylaws, the quorum required for convening the Ordinary General Assembly (**the first meeting**) is the attendance of shareholders representing one quarter (25%) of the shares having voting rights. If the legal quorum is not completed at the first meeting, (**the second meeting**) shall be held one hour after the scheduled time of the first meeting, and (**the second meeting**) shall be valid regardless of the number of shares having voting rights represented therein.

### Right to Discuss

Pursuant to Article Thirty-Seven of the Company's bylaws, each shareholder has the right to discuss the items listed on the agenda of the General Assembly and to direct questions regarding them to the members of the Board of Directors and the auditor.

### Electronic Voting

Electronic voting through Tadawulaty will start at 01:00 AM on Friday 11/01/1448H corresponding to 26/06/2026G and will continue until the end of the meeting. Registration for the service and voting are available free of charge to all shareholders.

### Important Note

No proxy form will be made available, and electronic voting through the Tadawulaty system shall suffice. A live audio broadcast of the meeting will also be provided through the same system.

## ◆ Contact and Inquiries ◆

### CONTACT INFORMATION



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With best regards

Board of Directors of Professional Medical Expertise Company (ProMedEx)



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Professional Medical Expertise Company (ProMedEx)

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