

Agenda items of the 12th Extraordinary General Assembly, scheduled to be held  
via modern technology means at 09:30 PM on Wednesday, 08-09-1447  
corresponding to 25-02-2026

- 1- Voting on the amendment of Article (2) of the company's bylaws relating to the Name of the Company. (Attached)
- 2- Voting on the amendment of Article (3) of the company's bylaws relating to the Objectives of the Company. (Attached)