



United Mining Industries
General Assembly Meeting
June , 2026

Agenda of the Ordinary General Assembly Meeting :

1	Reviewing the Board of Directors' report for the financial year ending 31/12/2025 AD and discussing it.
2	Review and discuss the Company's financial statements for the fiscal year ending on 31/12/2025.
3	To discuss and vote on the Auditor's Report for the fiscal year ending on 31/12/2025G.
4	Voting on appointing the company's auditor from the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the fiscal year 2026 AD, and the Semiannual of the fiscal year 2026 AD and determine his fees.
5	Voting on discharging the members of the Board of Directors from their liabilities for the fiscal year ending on 31-12-2025.
6	Voting on Deals and contracts between the company and the Alrashed Tires Co. which is the board member Eng. Khalid A. Alshami , has an indirect interest, involving purchases of tires during 2025 the dealing amount is (96,608) Saudi Riyal, there are no preferential terms in this deal.
7	Voting on Deals and contracts to be concluded between the company and Masdar Building Materials Company, in which the Chairman Eng. Raed I . Almudaheem , has an indirect interest, for the sale of gypsum and cement Boards based on purchase orders submitted by one party to the other. The transaction period begins on January 1, 2026 AD and ends on December 31, 2026 AD, The 2025 transaction value amounted to SAR 4,050,282. without any preferential conditions.
8	Voting on Deals and contracts that will be concluded between the company and Al Rashid Wood Products Factory , in which the board member, Eng. Khalid A. ALshami, has a direct interest, for the sale of gypsum and cement boards based on purchase orders submitted by one party to the other. The transaction period begins on 1/1/2026 AD and ends on 12/31/2026 AD, The 2025 transaction value amounted to SAR 1,869,028 without any preferential conditions.
9	Voting on Deals and contracts to be concluded between the company and Al Rashid Cement Company, in which Board Member Eng. Khalid A. ALshami has an indirect interest, for the purchase of cement products based on purchase orders submitted by one party to the other. The transaction period begins on 1/1/2026 AD and ends on 12/31/2026. The 2025 transaction value amounted to SAR 1,680,996 , without any preferential conditions.
10	Voting on Deals and contracts to be concluded between the company and Alrashed Tires Co , in which Board Member Eng. Khalid A. ALshami has an indirect interest, for the purchase of Tires based on purchase orders submitted by one party to the other. The transaction period begins on 1/1/2026 AD and ends on 12/31/2026 AD , without any preferential conditions.

11	To vote on delegating to the Board of Directors, the General Assembly's powers stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the General Assembly's approval, or until the end of the Board of Directors' term whichever is earlier, in accordance with the terms stated in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
12	Voting on authorizing the Board of Directors to distribute interim dividends semi-annually or quarterly for the fiscal year 2026.
13	Voting on paying an amount of SAR 1,060,000 as remuneration to the Board members for the fiscal year ending on 31/12/2025.
14	Voting on the Board of Directors' resolution appointing Mr. Serge Nicolas Bekhaazi as (Non Executive) Board Member, effective 12/05/2026, to complete the current Board term ending on 29/05/2027 To replace the resigned member, Dr. Abdullah Ibrahim Al-Mojel, The CV is attached.
15	Voting on the Board of Directors' resolution appointing Mr. Paul Christopher Button as (Non Executive) Board Member, effective 12/05/2026, to complete the current Board term ending on 29/05/2027 To replace the resigned member Mr. Ali Salih Aldakheel, The CV is attached.
16	Voting on the Board of Directors' resolution appointing Dr. Markus Haaf as (Non Executive) Board Member, effective 13/05/2026, to complete the current Board term ending on 29/05/2027, To replace the resigned member Mr. Abdulrahman Albalawi. The CV is attached.

Agenda Attachments:

INDEPENDENT AUDITOR'S REPORT

To The Shareholders Of
United Mining Industries Company
(A Saudi Joint Stock Company)
Jeddah, Saudi Arabia

Opinion

We have audited the financial statements of United Mining Industries Company - A Saudi Joint Stock Company - ("the Company"), which comprise the statement of financial position as at 31 December 2025, and the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended and notes to the financial statements, including material accounting policy information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Company as at 31 December 2025, and its financial performance and its cash flows for the year then ended in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by the Saudi Organization for Chartered and Professional Accountants ("SOCPA").

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing ("ISAs") that are endorsed in the Kingdom of Saudi Arabia. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with requirements of International Code of Ethics for Professional Accountants (including International Independence Standards), endorsed in the Kingdom of Saudi Arabia (the "Code"), that are relevant to our audit of the financial statements and we have fulfilled our other ethical responsibilities in accordance with the Code's requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Independent Auditor's Report to the Shareholders of United Mining Industries Company (A Saudi Joint Stock Company) (Continued)

Key Audit Matters (Continued)

Key Audit Matters	How our audit addressed the key audit matter
Revenue recognition	
<p>The Company has recognized revenue from operations amounted ₪ 201.85 million (2024: ₪ 226.58 million).</p> <p>The Company recognizes the revenue at a point in time when control over the goods is transferred to the customer, generally on delivery of goods. Revenue is considered as a key audit matter as its recognition requires management to establish the fact that control over goods is transferred at the time of delivery in accordance with IFRS 15, 'Revenue from contracts with customers'. The Company focuses on revenue as a key performance measure which could create an incentive for key management personnel to recognize revenue before the control has been transferred.</p> <p>Refer to note 5.14 for the accounting policy on revenue and note 25 for related disclosure.</p>	<p>Our audit procedures to assess the recognition of revenue include the following:</p> <ul style="list-style-type: none"> - Assessed Company's revenue recognition policy and its compliance in terms of IFRS 15 'Revenue from contract with customers'. - Assessed the relevant design and implementation of internal controls related to revenue recognition. - Performed sample tests of individual sales transactions and traced to sales invoices, delivery notes and other related documents. Further, in respect of the samples tested, we checked that the revenue has been recognized upon delivery as per IFRS 15. - Performed cut off testing on a sample of sales transactions made before and after the year end to assess whether revenues were recognized in the correct accounting period. - Tested journal entries posted to revenue ledger to identify any unusual items. - Assessed the adequacy of the related disclosures in the accompanying financial statements.

Other Matter

The financial statements of the Company as at 31 December 2024 were audited by another auditor who expressed an unmodified opinion on 26 Ramadan 1446H (Corresponding to 26 March 2025G). As part of our audit of the 2025 financial statements, we also audited the adjustments described in Note 36 that were applied to amend the 2024 financial statements. In our opinion, such adjustments are appropriate and have been properly applied. We were not engaged to audit, review, or apply any procedures to the 2024 financial statements of the company other than with respect to the adjustments and, accordingly, we do not express an opinion or any other form of assurance on the 2024 financial statements taken as a whole."

Independent Auditor's Report to the Shareholders of United Mining Industries Company (A Saudi Joint Stock Company) (Continued)

Other Information

Management is responsible for the other information. Other information comprises of the information included in the Company's 2025 annual report, but does not include the financial statements and our auditor's report thereon. The Company's 2025 annual report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the Company's annual report, when made available to us, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of the Company's Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by SOCPA and Regulations for Companies and the Company's By-laws, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance i.e., the Company's Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs that are endorsed in the Kingdom of Saudi Arabia will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with ISAs that are endorsed in the Kingdom of Saudi Arabia, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

Independent Auditor's Report to the Shareholders of United Mining Industries Company (A Saudi Joint Stock Company) (Continued)

Auditor's Responsibilities for the Audit of the Financial Statements (Continued)

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current year and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For BDO Dr. Mohamed Al-Amri & Co.

Maher Al-Khatieb
Certified Public Accountant
License No. 514



10 Shawwal 1447(H)
29 March 2026(G)

**The Audit Committee Report to the Ordinary
General Assembly No.#(22) For the Financial
Year Ending on December 31st, 2025**

**تقرير لجنة المراجعة للجمعية العامة العادية رقم (22) عن
السنة المالية المنتهية في 31 ديسمبر 2025م**

Dear United Mining Industries Shareholders,

السادة مساهمي الشركة المتحدة للصناعات التعدينية المحترمين،

The Audit Committee of United Mining Industries Company (the "**Company**") is one of the committees formed by the Board of Directors (the "**Board**") and was established pursuant to the resolution of the **Extraordinary General Assembly** in its meeting No. (10) dated **15/06/2017**. The current composition of the Committee is as follows:

لجنة المراجعة في الشركة المتحدة للصناعات التعدينية ("**الشركة**") هي إحدى اللجان المنبثقة من مجلس الإدارة ("**المجلس**") والتي تم تأسيسها بقرار من **الجمعية العامة (غير العادية)** في إجتماعها رقم (10) بتاريخ **2017/6/15 م** وتشكيلها الحالي على النحو التالي:

Mr. Haytham Aboutaleb	Chairman (Independent)
Dr. Abdullah Ibrahim Al-Mojel	Member
Mr. Abdulrahman Al-Bluwe	Member (Independent)

الأستاذ/ هيثم أبو طالب	رئيساً (مستقل)
الدكتور/ عبدالله إبراهيم المعجل	عضواً
الأستاذ/ عبدالرحمن البلوي	عضواً (مستقل)

The Committee has been entrusted with supervisory and oversight responsibilities within the Company, following the Audit Committee Charter approved by the Extraordinary General Assembly in its meeting No. (10) dated **15/06/2017** and its amendments approved by the Extraordinary General Assembly on **21/05/2024**.

تم تكليف اللجنة بالمهام الإشرافية و الرقابية في الشركة وطبقاً لنصوص ميثاق لجنة المراجعة المعتمد بقرار من الجمعية العامة غير العادية رقم **10 لسنة 2017م** وتعديلاته في الجمعية العامة غير العادية بتاريخ **2024/5/21**

والتي منها على سبيل المثال لا الحصر، التأكد من إستقلالية و كفاءة المراجعة الداخلية والخارجية و مناقشة التقارير و رفع التوصيات و التقرير عن أنشطتها بصفة دورية إلى المجلس.

These responsibilities include, but are not limited to, ensuring the independence and effectiveness of both internal and external audit functions, reviewing reports, submitting recommendations, and reporting on its activities periodically to the Board.

The Audit Committee is pleased to submit its report to your esteemed Assembly, Meeting No. (22), regarding the fiscal year ended 31/12/2025. The internal control system within the Company functions to enhance efficiency, reduce the risk of losses, and help ensure the reliability of the financial statements as of 31/12/2025. It also supports compliance with laws and regulations through ongoing evaluation, monitoring, performance correction, and detection of any deviations, if present.

ويسرنا لجنة المراجعة برفع تقريرنا لجمعيتكم الموقرة رقم (22) عن العام المالي المنتهي في **2025/12/31 م** حيث أن الرقابة الداخلية بالشركة تعمل على رفع الكفاءة وتقلل مخاطر الخسائر وتساعد على ضمان الثقة في القوائم المالية (**2025/12/31 م**) والالتزام بالقوانين والتعليمات من خلال عملية التقييم والمتابعة وتصحيح الأداء والكشف عن الانحرافات إن وجدت.

Key Activities Within the Audit Committee Scope:

During the fiscal year ended **31/12/2025**, the Committee carried out various activities within the time allocated for its meetings.

These included audit-related tasks, reviewing audit observations, monitoring the implementation of the audit plan, reviewing the annual financial statements, and submitting recommendations to the Board for their approval.

The Committee also reviewed proposals from external auditors and recommended renewing the audit engagement with **BDO Al-Amri** from the shortlisted firms to audit the company's financials for the year 2026.

The Audit Committee Meetings for the Fiscal Year 2025:

Meeting No.	Date
Audit Committee Meeting No. 1	23 Mar 2025
Audit Committee Meeting No. 2	18 May 2025
Audit Committee Meeting No. 3	20 August 2025
Audit Committee Meeting No. 4	22 November 2025

First: Financial Statements

- The Company's financial statements as of 31/12/2025 were prepared following the International Financial Reporting Standards (IFRS) as adopted in the Kingdom of Saudi Arabia, along with other pronouncements endorsed by the Saudi Organization for Chartered and Professional Accountants (SOCPA).
- Reviewing the company's annual financial statements prior to their submission to the BOD and providing its opinion thereon.
- providing a technical opinion on whether the BOD report and the company's financial statements are fair, balanced, and understandable, and whether they include the information necessary for shareholders and investors to assess the Company's financial position, performance, business model, and strategy.

أبرز ما قامت به اللجنة من أعمال تدخل في نطاق اختصاصها:

قامت اللجنة بالعديد من الأنشطة خلال العام المالي المنتهي في **2025/12/31** م في الوقت المخصص للاجتماعات،

ومنهم أعمال المراجعة ودراسة ملاحظاتها ومتابعة تنفيذ خططها ودراسة القوائم المالية السنوية ورفع التوصيات لمجلس الإدارة باعتمادها

ودراسة عروض مراجعي الحسابات والتوصية بتجديد عقد مراجع الحسابات **BDO العمري** من بين المرشحين لمراجعة حسابات الشركة عن العام 2026م.

اجتماعات لجنة المراجعة للعام المالي 2025 :

رقم الاجتماع	التاريخ
اجتماع لجنة المراجعة رقم 1	23 - مارس - 2025 م
اجتماع لجنة المراجعة رقم 2	18 - مايو - 2025 م
اجتماع لجنة المراجعة رقم 3	20 - أغسطس - 2025 م
اجتماع لجنة المراجعة رقم 4	26 - نوفمبر - 2025 م

أولاً: القوائم المالية السنوية

- القوائم المالية في **2025/12/31** م للشركة معده وفقاً للمعايير الدولية للتقرير المالي الصادر عن مجلس معايير المحاسبة الدولية المعتمدة بالمملكة العربية السعودية والإصدارات الأخرى التي أقرتها الهيئة السعودية للمحاسبين القانونيين.
- دراسة القوائم المالية السنوية للشركة قبل عرضها على مجلس الإدارة وإبداء الرأي حولها والتوصية بشأنها لضمان نزاهتها وعدالتها وشفافيتها.
- إبداء الرأي الفني فيما إذا كان تقرير مجلس الإدارة والقوائم المالية للشركة عادلة ومتوازنة ومفهوم وتتضمن المعلومات التي تتيح للمساهمين والمستثمرين تقييم المركز المالي للشركة وأدائها ونموذج عملها واستراتيجيتها.

Second: External Audit

- Reviewing proposals for the appointment of the external auditor and selecting the most suitable firm.
- Reviewing the external auditor's audit plan and scope of work, ensuring that no non-audit services falling outside the scope of the audit were provided.
- Ensure the external auditor's independence, objectivity, and fairness, and assess the effectiveness of the audit work, considering applicable rules and relevant standards.
- Respond to the external auditor's inquiries.
- Reviewing the external auditor's report and observations on the financial statements, and followed up on the actions taken in response.

Third: Internal Audit

- Oversee the performance and activities of the Internal Audit Department to ensure adequate resources and effective performance are in place in executing assigned duties and responsibilities.
- Review internal audit reports, monitoring the corrective actions in response to the observations reported, and escalate any significant observations to the BOD.
- Evaluate the Company's internal control systems.
- Review and approve the annual internal audit plan.
- Ensure the Internal Audit Department's independence and assess the effectiveness of its work in accordance with relevant standards.
- Evaluate the Company management's responsiveness to the observations and recommendations issued by the Internal Audit Department.

ثانياً: المراجعة الخارجية

- مراجعة العروض الخاصة بتعيين المراجع الخارجي واختيار الأنسب من بينهم.
- مراجعة خطة مراجع حسابات الشركة وأعماله، والتحقق من عدم تقديمه أعمالاً فنية أو إدارية تخرج عن نطاق أعمال المراجعة، وإبداء مرنيتها حيال ذلك.
- التحقق من استقلال مراجع الحسابات وموضوعيته وعدالته، ومدى فاعلية أعمال المراجعة، مع الأخذ في الاعتبار القواعد والمعايير ذات الصلة.
- الإجابة عن استفسارات مراجع حسابات الشركة.
- دراسة تقرير مراجع الحسابات وملاحظاته حول القوائم المالية ومتابعة ما أتخذ بشأنها.

ثالثاً: المراجعة الداخلية

- الرقابة والإشراف على أداء وأنشطة إدارة المراجعة الداخلية في الشركة، من أجل التحقق من توافر الموارد اللازمة وفعاليتها في تنفيذ الأعمال والمهام المنوطة بها.
- الدراسة والاطلاع على تقارير المراجعة الداخلية ومتابعة تنفيذ الإجراءات التصحيحية للملاحظات الواردة فيها وإبلاغ مجلس الإدارة بالملاحظات الجوهرية.
- تقييم نظم الرقابة الداخلية في الشركة.
- مراجعة الخطة السنوية للمراجعة الداخلية واعتمادها.
- التحقق من استقلال إدارة المراجعة الداخلية، ومدى فاعلية أعمال المراجعة، بما يتناسب مع المعايير ذات العلاقة.
- تقييم مدى إستجابة إدارة الشركة لملاحظات و توصيات إدارة المراجعة الداخلية.

Fourth: Audit Committee Opinion

Based on the scope of work outlined above, and drawing upon the periodic reports submitted by the Internal Audit Department, the external auditor (**BDO Al-Amri**), including their observations as well as the Executive Management's confirmations regarding the adequacy of the Company's control system as stated in its annual report,

The Audit Committee submitted a set of recommendations to Executive Management, the most important of which are as follows:

- Studying the feasibility of reducing debt servicing costs for outstanding bank facilities.
- Executive Management to prepare a proposed Related Parties Policy for the Company, in preparation for its review and approval in accordance with the applicable laws and regulations.
- Appropriate measures must be taken to strengthen compliance with applicable laws and regulations to avoid regulatory or governmental violations.
- Emphasizing a periodical evaluation of customer credit eligibility.
- The Committee recommended continuing the developing the company's policies and procedures, including those related to Production, QC, HS&E, Warehouses, IT, and Code of Conduct.

Audit Committee Chairman
(Independent, Non-Board Member)

Haytham Aboutaleb



رابعاً: رأى لجنة المراجعة

في ضوء نطاق العمل أعلاه، واستناداً على التقارير الدورية المقدمة من إدارة المراجعة الداخلية والمراجع الخارجي مكتب BDO العمري ومراقب الحسابات وما ورد بها من ملاحظات، والإدارة التنفيذية وتأكيداتها حول سلامة النظام الرقابي للشركة ضمن تقريرها السنوي،

قدمت اللجنة مجموعة توصيات للإدارة التنفيذية ومن أهمها ما يلي:

- دراسة إمكانية تخفيض تكلفة خدمة الديون المستحقة للبنوك.
- وجّهت اللجنة الإدارة التنفيذية بإعداد مقترح لسياسة الشركة الخاصة بالتعامل مع الأطراف ذات العلاقة (Related Parties Policy)، تمهيداً لمراجعتها واعتمادها وفقاً للأنظمة واللوائح المعمول بها.
- التأكيد على ضرورة اتخاذ الإجراءات اللازمة لتعزيز الالتزام بالتشريعات والأنظمة المعمول بها، تفادياً لوقوع مخالفات تنظيمية أو حكومية.
- التأكيد على استمرار إجراء تقييم الوضع الائتماني للعملاء بشكل دوري.
- التوجيه باستكمال تطوير السياسات والإجراءات ومن بينها تلك المتعلقة بإدارات الإنتاج، الجودة، السلامة والصحة والبيئة، المخازن، تكنولوجيا المعلومات وميثاق أخلاقيات العمل.

رئيس لجنة المراجعة
(مستقل من خارج المجلس)

هيثم أبوطالب



Limited assurance report on the Declaration submitted by the Board of Directors on the Company's transactions and contracts in which there is any interest for any member of the Board of Directors, whether directly or indirectly "Declaration"

For the year ended 31 December 2025

To The Shareholders
United Mining Industries Company
(A Saudi Joint Stock Company)
Jeddah, Saudi Arabia

Based on the request made by the Management of United Mining Industries Company (the "Company"), we carried out limited assurance procedures on the Declaration submitted by the Board of Directors to the shareholders of United Mining Industries Company on the Company's transactions and contracts in which there are interests for any member of the Board of Directors, whether directly or indirectly.

SUBJECT MATTER

The subject matter is the Declaration prepared in accordance with the requirements of Article No. (71) of the Companies regulation in the Kingdom of Saudi Arabia.

APPLICABLE CRITERIA

The applicable criteria for the subject matter are as follows:

- Board of Director's Declaration of the transactions with the related parties.
- The requirements of Article No. (71) of the Companies regulation in the Kingdom of Saudi Arabia.
- The Company's accounting records and books for the fiscal year ended 31 December 2025.
- Annual Financial Statement for the fiscal year ending 31 December 2025

MANAGEMENT RESPONSIBILITY

The Company's management is responsible for the preparation of the Declaration in accordance with the Applicable Criteria mentioned in the above section "Applicable Criteria". Further, the Management of the Company is responsible for preparing and presenting the information that included in the Declaration Form and for such internal controls determined necessary to the identification and presentation of the information included in the Declaration in accordance with the Applicable Criteria that are free from material misstatement, whether due to fraud or error. Company's management is responsible for maintaining the supporting documents and financial records and books that support these transactions.

Limited assurance report on the Declaration submitted by the Board of Directors of United Mining Industries Company for the year ended 31 December 2025

OUR RESPONSIBILITY

Our responsibility is to provide a limited assurance and express conclusion, based on our limited assurance procedures we have performed on whether anything has come to our attention to indicate that the Declaration is not prepared in all material respects, in accordance with the applicable criteria. Set out above.

We conducted our engagement in accordance with the International Standard on Assurance Engagements 3000 (“Assurance engagements other than audits or reviews of historical financial information”) as endorsed in the Kingdom of Saudi Arabia.

Our procedures were designed to obtain a limited level of assurance to provide appropriate base for our conclusion on the Declaration of any member of the Board of Directors with any interest, both directly and indirectly and as such does not provide all the evidence that would be required to give a reasonable level of assurance.

We have complied with the requirements of International Code of Ethics for Professional Accountants (including International Independence Standards), that are endorsed in the Kingdom of Saudi Arabia (the “Code”), and the other ethical responsibilities in accordance with the Code’s requirements, which is founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behavior.

The firm applies International Standard on Quality Management (ISQM) 1 that requires a firm to design, implement and operate a system of quality management including policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

SUMMARY OF WORK PERFORMED

We have performed the following limited assurance procedures:

- Agreed the information and data included in the Declaration to the Company’s accounting records and books for the fiscal year ended 31 December 2025.
- On sample basis, checked the transaction with related parties with the supporting documents.
- Obtained confirmation of related party balances as of 31 December 2025.
- Assessed whether the transaction with the related party are adequately disclosed in the financial statements of the Company for the year ended 31 December 2025.

The procedures performed in the limited assurance engagement differ in nature and timing from the reasonable assurance engagement and are less in scope and thus the level of assurance that is achieved in the limited assurance engagement is much less than the assurance that would have been obtained if a reasonable assurance engagement had been performed.

Limited assurance report on the Declaration submitted by the Board of Directors of United Mining Industries Company for the year ended 31 December 2025

CONCLUSION

Based on the limited assurance procedures performed and evidence obtained, nothing has come to our attention that causes us to believe that the information included in the attached Declaration is not prepared, in all material respects, in accordance with the Applicable Criteria.

RESTRICTION OF USE

This report is solely issued for the purpose of submission to the management of the Company along with the Declaration by the Board of Directors therein to be submitted to the shareholders of United Mining Industries Company which discloses any interest for any member of the Board of Directors, both directly or indirectly, and may not be useful, used or provided for any other purposes.

OTHER MATTER

We have no responsibility to update this report for events and circumstances occurring after the date of this report.

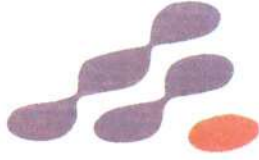
We stamped the attached Declaration for identification purpose only.

For BDO Dr. Mohamed Al-Amri & Co.



Maher Al-Khatieb
Certified Public Accountant
Registration No. 514

07/12/1447 (H)
24/05/2026 (G)



المتحدة للصناعات التعدينية United Mining Industries

Date: 20/05/2026

التاريخ : 1447/12/03 هـ

شركة مساهمة سعودية، س.ت. ٤٠٣٠٢١٦٧٧٩ رأس مالها ١٤٠,٠٠٠,٠٠٠ مليون ريال سعودي
Saudi Joint Stock Company, C.R. 4030216779, Capital SAR. 140,000,000

Dear United Mining Industries Company Shareholders,	السادة مساهمي شركة المتحدة للصناعات التعدينية المحترمين،
Greetings,	السلام عليكم ورحمة الله وبركاته، وبعد:
Subject: Notification from the Board of Directors to the General Assembly Meeting	الموضوع / خطاب تبليغ مجلس الإدارة للجمعية العامة العادية
With reference to Article (71) of the Companies Law, we would like to inform you that during the fiscal year 2025, United Mining Industries Company entered into a number of transactions in which certain Board members had a direct or indirect interest. These transactions were conducted in accordance with the applicable regulations and without any preferential terms. The relevant contracts and transactions were disclosed in the Board of Directors' Annual Report for the year 2025 in compliance with legal requirements. The Company confirms that such transactions were executed on the same commercial terms and principles applied to other parties, without any preferential treatment. Enclosed with this report is the special report issued by the external auditor, BDO, regarding these transactions in accordance with the applicable regulatory requirements. The Board of Directors recommends that the esteemed General Assembly ratify and approve these transactions and authorize them for the following year. With Kind Regards,	بالإشارة إلى المادة (71) من نظام الشركات، نود إبلاغكم بأنه خلال العام المالي 2025م قامت شركة المتحدة للصناعات التعدينية بالدخول في تعاملات تجارية كان لبعض أعضاء مجلس الإدارة مصلحة فيها (بطريقة مباشرة أو غير مباشرة) والتي تم التعامل معها في ضوء الأنظمة ذات العلاقة وبدون أي شروط تفضيلية. كما تم الإفصاح عنها في التقرير السنوي لمجلس الإدارة للعام 2025م، حسب المتطلبات النظامية علماً بأن الشركة في مثل هذه التعاملات تتبع نفس الشروط والأسس التجارية المتبعة مع الغير دون أي تفضيل. ونرفق لكم مع هذا التبليغ التقرير الخاص بمراجع حسابات الشركة ("BDO") عن هذه المعاملات حسب المتطلبات النظامية، ويوصي المجلس للجمعية العامة بالمصادقة على هذه التعاملات والتفويض بتجديدها لعام قادم. ولكم خالص الشكر والتقدير،

1

Head office:

Jeddah - Al Madinah Al
Munawarah St - Salamah District
Salamah Tower
Floor No. 4 - Office No. 403
T: +966 126774164
Zip.code: 23525
Secondary No: 3889
E-mail: jeddahsales@ugc.com.sa

Plant Management:

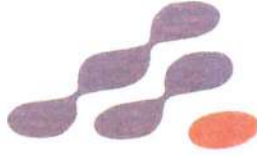
Yanbu, Al - Sinaiyah, Saudi Arabia
Al - Razi St. Light Industrial City,
T: +966 14 3968777
Zip.code: 46459
Secondary No: 4907
E-mail: yanbusales@ugc.com.sa

إدارة المصنق:

بنج - الصناعية - شارع
الرازي منطقة الصناعات الخفيفة
العائف، ٣٩٦٨٧٧٧ ع ٩٦٦
الرمز البريدي، ٤٦٤٥٩
الرقم الإضافي، ٤٩٠٧

المركز الرئيسي:

جدة - طريق المدينة المنورة
حي السلامة - برج ستامه
الدور الرابع - مكتب (٤٠٣)
العائف، ٢٣٥٢٥
الرمز البريدي، ٢٣٥٢٥
الرقم الإضافي، ٣٨٨٩



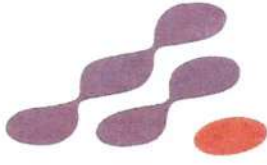
المتحدة للصناعات التعدينية United Mining Industries

Date: 20/05/2026

التاريخ : 1447/12/03 هـ

قائمة بتعاملات الأطراف ذات العلاقة للعام المالي 2025م: List of Related Party Transactions for the Fiscal Year 2025:

مدة التعامل (سنوي - غير محدد) Term of the transaction (annual - unspecified)	قيمة التعاملات للعام 2025م Transaction value for the fiscal year 2025	طبيعة التعامل Nature of the Transaction	طبيعة العلاقة Nature of the Relationship	اسم عضو المجلس صاحب المصلحة Name of the Interested Board Member	طرف ذو العلاقة "Related Party"
سنوي Annual	1,869,028	مبيعات Sales	شركة مملوكة لكبار المساهمين (راشدكو) في العام 2025 Company owned by major shareholders (Rashidco), for the fiscal year 2025	عضو مجلس الإدارة خالد بن عبدالله الشامي Board Member Khalid bin Abdullah Al-Shami	شركة الراشد للمنتجات الخشبية Alrashed Wood Products Factory
سنوي Annual	4,050,282	مبيعات Sales	شركة مملوكة لكبار المساهمين (عبد القادر المهيدب وأولاده) Company owned by major shareholders (Rashidco), for the fiscal year 2025	رئيس مجلس الإدارة رائد بن إبراهيم المديهيم Chairman/Raed bin Ibrahim Al-Mudaiheem	شركة مصدر لمواد البناء Masdar Building Materials
سنوي Annual	96,608	مشتريات Purchase	شركة مملوكة لكبار المساهمين (راشدكو) Company owned by major shareholders (Rashidco), for the fiscal year 2025	عضو مجلس الإدارة خالد بن عبدالله الشامي Board Member Khalid bin Abdullah Al-Shami	شركة الراشد للإطارات Al Rashed Tires Co.
سنوي Annual	1,680,996	مشتريات Purchase	شركة مملوكة لكبار المساهمين (راشدكو) Company owned by major shareholders (Rashidco), for the fiscal year 2025	عضو مجلس الإدارة خالد بن عبدالله الشامي Board Member Khalid bin Abdullah Al-Shami	شركة الراشد للإسمنت Alrashed Cement Co.



المتحدة للصناعات التعدينية United Mining Industries

Date: 20/05/2026

التاريخ : ١447/12/03 هـ

أعضاء مجلس الإدارة

Board of Directors

Board Members

أعضاء المجلس

Board Member Name	Board Member Capacity	Signature التوقيع	صفة عضو المجلس	اسم عضو المجلس
Eng. Raed Bin Ibrahim Almudaiheem	Non-Executive / Chairman of the Board of Directors		عضو مستقل / رئيس مجلس الإدارة	م. رائد بن إبراهيم المدعيم
Mr. Serge Nicolas Bekhaazi	Non-Executive		عضو غير تنفيذي	أ. سيرج نقولا يخعازي
Eng. Khalid Bin Abdullah Alshami	Non-Executive		عضو مستقل	م. خالد بن عبدالله الشامي
Mr. Paul Christopher Button	Non-Executive		عضو غير تنفيذي	أ. بول كريستوفر بوتون
Dr. Markus Haaf	Non-Executive		عضو غير تنفيذي	د. ماركوس هاف

3

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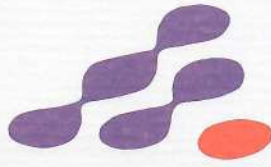
إدارة المصنع

ينبع - الصناعية - شارع
الرازي منطقة الصناعات الخفيفة
الهاتف: ٤٩١٦ ٤١٩٦٨٧٧٧
الرمز البريدي ٤٦٤٥٩
الرقم الاضائي ٤٩٠٧

المركز الرئيسي

جدة - طريق المدينة المنورة
صو السيلامه - برج سلامه
الدور الرابع - مكتب (٤٠٣)
الهاتف ١٢٦٧٧٤١٦٤
الرمز البريدي ٢٣٥٢٥
الرقم الاضائي ٣٨٨٩





المتحدة للصناعات التعدينية United Mining Industries

Recommendation of the Audit Committee of United Mining Industries Company for Assigning the External Auditor for the Fiscal Year 2026, Zakat 2026 and the Semi-annual interim review of the Fiscal Year 2026

With reference to the subject above and following the deliberations of the committee in its meeting held on 18/05/2026, the committee reviewed and evaluated the proposals received from audit firms for auditing the company's financial statements for the fiscal year 2026, Zakat 2026 and the semi-annual interim review of 2026. The proposed audit fees were as follows:

SEQ	FIRM	Annual Audit 2026	Zakat 2026	Semi-annual interim review 2026	TOTAL
1	BAKER TILLY	347,000	20,000	60,000	427,000
2	PKF	325,000	40,000	85,000	450,000
3	BDO	240,000	25,000	50,000	315,000

In accordance with the above, the Committee recommends the nomination of [BDO] as external auditor in accordance with the above-mentioned fees and periods, subject to the approval of the General Assembly of Shareholders.

Aboutaleb

Mr. Haytham Aboutaleb

Chairman of the Audit Committee

United Mining Industries



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إدارة المصنع،

يليق - الصناعية - شارع
الرازق منطقة الصناعات الخفيفة
الهاتف : ٣٩٦٨٧٧٧ ٤١ ٩٦٦ +
الرمز البريدي : ٤٦٤٥٩
الرقم الإضافي : ٤٩٠٧

المركز الرئيسي:

جدة - طريق المدينة المنورة
حي السلامة - برج سلامة
الدور الرابع - مكتب (٤٠٣)
الهاتف : ٦٧٧٤١٦٤ ١٢ ٩٦٦ +
الرمز البريدي : ٢٣٥٢٥
الرقم الإضافي : ٣٨٨٩



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

بول كريستوفر بوتون Paul Christopher Button			الاسم الرباعي Full Name
1974/04/19	تاريخ الميلاد Date of Birth	بريطاني British	الجنسية Nationality
1974/04/19	Date of Birth	British	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
Oaklands College كلية أوكلاندز	1992 1992	Construction الإنشاءات	B-Tec National Diploma الدبلوم الوطني العالي	1
				2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة Experience	الفترة Period
CEO - Knauf GCC - Responsibility for all GCC countries الرئيس التنفيذي - كناف مجلس التعاون الخليجي - مسؤولية جميع دول مجلس التعاون الخليجي	Sept 2022 - now سبتمبر 2022 - الان
CEO - Saint-Gobain UAE - All Businesses in the UAE الرئيس التنفيذي - سان جوبان الإمارات - جميع الأعمال في الإمارات	Jan 2019 - Aug 2022 يناير 2019 - أغسطس 2022
Managing Director - Saint-Gobain Gyproc - Middle East المدير العام - سان جوبان جيبروك - الشرق الأوسط	Nov 2011 - Dec 2018 نوفمبر 2011 - ديسمبر 2018
Managing Director - Saint Gobain Ecophon - UK&Ireland المدير العام - سان جوبان إيكوفون - المملكة المتحدة وأيرلندا	July 1994 - Oct 2011 يوليو 1994 - أكتوبر 2011
Assistant to Managing Director - Kirk Building Developments UK مساعد المدير العام - كيرك بيلدينغ ديفلوبيمنتس المملكة المتحدة	June 1992 to June 1994 يونيو 1992 - يونيو 1994



Handwritten signature of Paul Christopher Button



نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها						
Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it						
الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
Free Zone Enterprise مؤسسة منقطة حرة	Board مجلس الإدارة	personal capacity صفته الشخصية	executive تنفيذي	Production of plasterboard إنتاج ألواح الجبس	Knauf RAK FZE (شركة كناف آر إيه إف كي (مؤسسة منقطة حرة	1
Limited liability company	Board مجلس الإدارة	personal capacity صفته الشخصية	executive تنفيذي	Production of plasterboard إنتاج ألواح الجبس	Knauf LLC كناوف د.م.م	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	personal capacity بصفته الشخصية	non-executive غير تنفيذي	Production of plasterboard إنتاج ألواح الجبس	USG Middle East Company Limited اير جي الشرق الأوسط المحدودة	2
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	personal capacity بصفته الشخصية	executive تنفيذي	Production of plasterboard إنتاج ألواح الجبس	USG Drywall SFZ LLC اير جي دراوول	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	personal capacity بصفته الشخصية	executive تنفيذي	Mining activities النشطة التعدين	International Mining Company LLC شركة التعدين الدولية د.م.م	3



Name: Paul Christopher Button

Signature:

Date: 12/05/2026G



نموذج (1) السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

Dr. Markus Haaf		د. ماركوس هاف		الاسم الرباعي Full Name
1975/03/03	03/03/1975	تاريخ الميلاد Date of Birth	ألماني German	الجنسية Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
University of Würzburg جامعة فورتسبورغ	2005 2005	Law القانون	Ph.D. الدكتوراه	1
University of Würzburg جامعة فورتسبورغ	2000 2000	Law القانون	1. State Examination الامتحان الحكومي الأول	2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة Experience	الفترة Period
Inhouse consultant as Lawyer and Tax Advisor at Gebr. Knauf KG مستشار داخلي كمحام ومستشار ضرائب في شركة جيبر. كناف كيه	2014 - now وحتى الان - 2014
Lawyer/ Tax Advisor at the tax department of a Big5 company in Stuttgart / Germany محام / مستشار ضرائب في قسم الضرائب بشركة من الشركات الخمس الكبرى في ألمانيا	2005-2014





نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها						
Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
1	C.M.P.E. Compagnie Marocaine de Plâtre et d' Enduit SA Knauf Gypsum A.B.E.E.	إنتاج الجبس إنتاج ألواح الجبس	non-executive غير تنفيذي	personal capacity شخص من مساهم	مجلس الإدارة	publ.c.limited company (Société Anonyme) شركة مساهمة عامة (أنونيم) Private Joint Stock Company شركة مساهمة خاصة
2	Knauf Cyprus Ltd. Factory of USG Middle East Ltd. Co.	إنتاج الجبس توزيع ألواح الجبس ومنتجاته	non-executive غير تنفيذي	personal capacity شخص من مساهم	مجلس الإدارة	limited liability company شركة ذات مسؤولية محدودة limited liability company شركة ذات مسؤولية محدودة
3	Knauf de Honduras, S.A. de C.V.	إنتاج الجبس	non-executive غير تنفيذي	personal capacity شخص من مساهم	مجلس الإدارة	Variable Capital Corporation (Sociedad Anónima de Capital Variable – S.A. de C.V.) شركة مساهمة رأس مال متغير (متغير)



Uladis Knauf



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

1977/11/28		تاريخ الميلاد	لبناني	الاسم الرباعي
1977/11/28		Date of Birth	Lebanese	Full Name
سيرج نيكولا بيخعازي Serge Nicolas Bekhaazi				

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
American University of Beirut الجامعة الأمريكية في بيروت	2000 2000	Bachelor of Mechanical Engineering الهندسة الميكانيكية	Bachelor of Engineering بكالوريوس الهندسة	1
				2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Member of Group Management & CEO Middle East, Africa & Turkey, Knauf Group عضو إدارة المجموعة والرئيس التنفيذي للشرق الأوسط وأفريقيا وتركيا، مجموعة كناف	Oct 2024 - now أكتوبر 2024 - الآن
Regional Managing Director & President - Schiedel International & Brass Monier & Icopal MEAT Region, Dubai المدير الإقليمي ومدير المشاريع - شيديت إنترناشيونال لمنطقة الشرق الأوسط وشمال أفريقيا، مجموعة لوكال وميت	Sept 2019-Aug 2024 أغسطس 2024 - أكتوبر 2024
Region Managing Director - Brand Energy & Infrastructure Services (CD&R company), Dubai المدير الإقليمي - خدمات الطاقة والبنية التحتية (سي دي آر أند كومباني)، دبي	Jan 2015 - Sep 2019 يناير 2015 - سبتمبر 2019
General Manager & Executive Sales - Middle East & Turkey, General Electric International Inc, Dubai المدير العام التنفيذي - الشرق الأوسط وتركيا، جنرال إلكتريك إنترناشيونال إنك، دبي	Jun 2014 - Dec 2014 يونيو 2014 - يونيو 2024
General Manager & Executive - Qatar Petroleum & Subsidiaries - General Electric International Inc, Doha المدير العام التنفيذي - قطر للبترول والخدمات الصناعية، جنرال إلكتريك إنترناشيونال إنك، دبي	May 2013 - Jun 2014 يونيو 2010 - يونيو 2014
Director of Sales - Power Generation Services - Gulf - General Electric International Inc. , Dubai مدير خدمات الطاقة - جنرال إلكتريك إنترناشيونال إنك، دبي	Aug 2010 - May 2013 أغسطس 2010 - يوليو 2014



Signature



نموذج (1)

السيرة الذاتية

4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
Free Zone Enterprise مؤسسة منطقة حرة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production of plasterboards إنتاج ألواح الجبس	Knauf RAK FZE كنايف راك إف زد إي (مؤسسة منطقة حرة)	1
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Distribution of building materials إنتاج وتوزيع مواد البناء	Knauf Kanya Ltd. كنايف كانيا المحدودة	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production and distribution of building materials توزيع ألواح الجبس ومنتجات الجبس الأخرى	Knauf Gypsum Tanzania Ltd. كنايف جي بي تي إف المحدودة	2
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	non-executive غير تنفيذي	Distribution of plasterboards and plaster products	Factory of USG Middle East Ltd مصنع يو إيس إي الشرق الأوسط المحدودة	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production and distribution of building materials إنتاج وتوزيع مواد البناء	Knauf LLC كنايف إل سي	3
Public Limited Company (Societe Anonyme) شركة عامة محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production of plaster and gypsum إنتاج الجبس ومنتجات الجبس	C.M.P.E. Compagnie Marocaine de Plâtre et d'Enduit SA	
Joint Stock Company شركة مساهمة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production and distribution of building products إنتاج وتوزيع الجبس ومنتجات الجبس	Knauf Insaat ve Yapı Elemanları Sanayi ve Ticaret A.Ş.	
Public Limited Company شركة عامة محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production of building products إنتاج مواد البناء	Knauf Plâtres SA كنايف بلاتر إي إف إي	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Mining activities تجفيف التكوين	Knauf les Carrieres SARL كنايف لس كارييريس إف آر إل	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Export trading of building products تجارة منتجات البناء	Knauf Africa Trade SARL كنايف أفريكا تيريد أف آر إل	
Limited liability company شركة ذات مسؤولية محدودة	Board مجلس الإدارة	Personal capacity بصفته الشخصية	executive تنفيذي	Production of building products إنتاج مواد البناء	Knauf Plâtres Tataouine SARL كنايف الجبس تاتاوين إف آر إل	



Name: Serge Nicolas Bekhaazi

Signature:

Date: 12/05/2026G