

Dear Respected General Assembly Members

Nahdi Medical Company

According to article 71 of Companies Law which requires the chairman of the board of directors to disclose any personal interest in any business or contracts held by the Company, the chairman would like to disclose the following to the members of the general assembly:

1. The business and contract with Al Nahdi Company for Commercial Investments, the contract is a lease agreement, knowing that the total value of the contract is (700,000) Saudi Riyals annually, for a one-year period, which it represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al Nahdi, under the prevailing commercial terms and without preferential benefits.
2. The business and contracts concluded between the company and Mr. Abdulrahman Abdullah Amer Al-Nahdi, the contract is for real estate consultation services, knowing that the total value of the contract is (500,000) Saudi Riyals annually, for a one-year period, which it represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al Nahdi. for a one-year period, under the prevailing commercial terms without preferential benefits.
3. The business and contract with Al-Nahdi for Transportation Company, in order to provide goods transportation services, knowing that the total value of the contract is (8,849,863) Saudi Riyals annually, for a one-year period, which it represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al-Nahdi under the prevailing commercial terms and without preferential benefits.
4. The business and contract with Red Sea Limited Company, the contract is a lease agreement, knowing that the total value of the contract is (1,102,500) Saudi Riyals annually, for a one-year period, which it represents an indirect interest for the Chairman of the Board of Directors Mr. Saleh Salem Ahmed Bin Mahfouz and Mr. Abdulelah Salem Ahmed Bin Mahfouz, under the prevailing commercial terms and without preferential benefits.
5. The business and contract with Al Mahmal Facilities Services Company, in order to provide maintenance services for the headquarter building, knowing that the total value of the contract is (695,868) Saudi Riyals annually, for a one-year period, which it represents an indirect interest for the Chairman of the Board of Directors Mr. Saleh Salem Ahmed Bin Mahfouz and Mr. Abdulelah Salem Ahmed Bin Mahfouz, under the prevailing commercial terms and without preferential benefits.

6. The business and contract with Scientific Endowment Foundation at King Abdulaziz University, the contract is a lease agreement, knowing that the total value of the contract is (250,000) Saudi Riyals annually, for a one-year period, which it represents an indirect interest for the Chairman of the Board of Directors Mr. Saleh Salem Ahmed Bin Mahfouz and Mr. Abdullah Amer Al Nahdi, under the prevailing commercial terms and without preferential benefits.

Mr. Saleh Bin Mahfouz - Board Chairman	<i>Signed in the Arabic version</i>
Mr. Abdullah Al-Nahdi - Board Vice Chairman	<i>Signed in the Arabic version</i>
Mr. Abdulelah Bin Mahfouz - Non-Executive Member	<i>Signed in the Arabic version</i>
Eng. Yasser Joharji - Executive Member	<i>Signed in the Arabic version</i>
Eng. Abdullatif Bin Ali Al-Saif - Independent Member	<i>Signed in the Arabic version</i>
Dr. Junaid Azmat Bajwa - Independent Member	<i>Signed in the Arabic version</i>
Eng. Romain Perado Voog - Independent Member	<i>Signed in the Arabic version</i>