

Nomination Application Form for Membership of the Board of Directors National Industrialization Company (TASNEE)

Dear Nomination & Remuneration Committee at National Industrialization Company

With reference to the announcement by the National Industrialization Company regarding the opening of the nomination for membership of the Board of Directors for the next four-year term starting on 06/07/2025 and ending on 05/07/2029, I would like to express my interest in becoming a member of the Board of Directors of the Company and hereby submitting all the forms and documents specified in the company's announcement on Tadawul website. I also acknowledge the following:

- I reviewed the policies, Board Membership Policy of the announced company in accordance with the relevant rules, regulations and policies.
- I fulfill the membership standards contained in the Board Membership Policy, and I acknowledge that I have not been previously convicted of an act that violates honor or honesty or violates the laws and regulations in the Kingdom of Saudi Arabia or in any other country, and if it is proven otherwise, my nomination or membership in the Board and the committees I occupy will be disqualified, and the company will have the right to claim the appropriate compensation from me.
- I am prepared to carry out my duties and responsibilities as a member of the Board by allocating the sufficient time to attend the Board meetings and committees of which I am a member and to carry out the membership duties with complete independence, in a manner that achieves the interests of the company.

- All information and data contained in this form and in the attached documents are complete, correct and not misleading, and I bear full responsibility if it turns out otherwise.
- I pledge to provide the company or the regulatory authorities with any additional information or documents that it may request later during the period of opening the nomination period.

Accept my sincere greetings,

Full Name	
National identity No. (Iqama/passport No. for non-Saudis)	
Date	
Signature	