



Armah Sports Company
the Extraordinary General Assembly's meeting (First Meeting) Wednesday, April 01st, 2026.



Agenda
General Assembly Meeting.

Item (1): Vote on the amendment of Article 4 of the Articles of Association related to the activities of the Company. **(Attached)**.

Item (2): Vote on appointing an auditor for the company from among the candidates based on the Audit Committee recommendation. The appointed auditor shall examine, review, and audit for the first, second, and third quarters and the annual financial statements for fiscal year 2026, as well as the first quarter of fiscal year 2027, and the determination of the Auditor fees.



Item (1)

Vote on the amendment of Article 4 of the Articles of Association related to the activities of the Company.

Comparison of amendments to the Bylaws of Armah Sports Company - a joint-stock company (listed)

Reference	Articles before amendment	Articles after amendment	Clarification/ Amendment		
Chapter One: Company Formation					
Article Four	Company purposes The company shall engage in and carry out the following purposes:		Add 11 additional objectives to the company's purposes		
	Section	Catogery			
	Arts, Entertainment and recreation	Sports club activities		Arts, Entertainment and recreation	Sports club activities
	Construction	Building construction		Construction	Building construction
	Construction	demolition		Construction	demolition
	Construction	Site preparation		Construction	Site preparation
	Construction	Electrical installations		Construction	Electrical installations
	Construction	Plumbing, Heating and Air Conditioning Works		Construction	Plumbing, Heating and Air Conditioning Works
	Construction	Other constructional structures		Construction	Other constructional structures
	Construction	Completion and finishing of buildings		Construction	Completion and finishing of buildings
	Construction	Other specialized construction activities		Construction	Other specialized construction activities
	Real estate activities	Real estate activities in owned or leased properties		Real estate activities	Real estate activities in owned or leased properties
	Real estate activities	Real estate activities based on fees or contracts		Real estate activities	Real estate activities based on fees or contracts
	Administrative and support services	Integrated facilities support activities		Administrative and support services	Integrated facilities support activities
	Administrative and support services	General cleaning of buildings		Administrative and support services	General cleaning of buildings
	Administrative and support services	Other Building and industrial cleaning activities		Administrative and support services	Other Building and industrial cleaning activities
	Administrative and support services	Landscaping, site beautification and maintenance services.		Administrative and support services	Landscaping, site beautification and maintenance services.
	Administrative and support services	Integrated office administrative services activities		Administrative and support services	Integrated office administrative services activities
	education	Education in the field of sports and recreation		education	Education in the field of sports and recreation
	education	Other types of education not classified elsewhere		education	Other types of education not classified elsewhere

	<p>The company shall conduct its activities in accordance with applicable regulations and after obtaining the necessary licenses from the competent authorities , where required.</p>	<table border="1"> <tr> <td data-bbox="1149 79 1491 135">Professional, scientific and technical activities</td> <td data-bbox="1491 79 1991 135">Management consulting activities</td> </tr> <tr> <td data-bbox="1149 135 1491 215">Administrative and support services</td> <td data-bbox="1491 135 1991 215">Providing other human resources, including providing human resources on a long-term or) (generally permanent basis</td> </tr> <tr> <td data-bbox="1149 215 1491 247">Arts, entertainment and recreation</td> <td data-bbox="1491 215 1991 247">Sports facilities activities</td> </tr> <tr> <td data-bbox="1149 247 1491 335">Other service activities</td> <td data-bbox="1491 247 1991 335"> <ul style="list-style-type: none"> - styling and other beauty treatments - Other personal service activities not classified elsewhere </td> </tr> <tr> <td data-bbox="1149 335 1491 391">Accommodation and food services activities</td> <td data-bbox="1491 335 1991 391"> <ul style="list-style-type: none"> - Other food service activities - Beverage serving activities </td> </tr> <tr> <td data-bbox="1149 391 1491 547">Wholesale and retail trade and repair of motor vehicles and motorcycles</td> <td data-bbox="1491 391 1991 547"> <ul style="list-style-type: none"> - Other types of retail sales in non-specialty stores - Retail sale of sports equipment in specialized stores - Retail sale of clothing, footwear and leather goods in specialized stores -Retail sale of pharmaceutical, medical, cosmetic and grooming products in specialized stores </td> </tr> </table>	Professional, scientific and technical activities	Management consulting activities	Administrative and support services	Providing other human resources, including providing human resources on a long-term or) (generally permanent basis	Arts, entertainment and recreation	Sports facilities activities	Other service activities	<ul style="list-style-type: none"> - styling and other beauty treatments - Other personal service activities not classified elsewhere 	Accommodation and food services activities	<ul style="list-style-type: none"> - Other food service activities - Beverage serving activities 	Wholesale and retail trade and repair of motor vehicles and motorcycles	<ul style="list-style-type: none"> - Other types of retail sales in non-specialty stores - Retail sale of sports equipment in specialized stores - Retail sale of clothing, footwear and leather goods in specialized stores -Retail sale of pharmaceutical, medical, cosmetic and grooming products in specialized stores 	
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Item (2)

Vote on appointing an auditor for the company from among the candidates based on the Audit Committee recommendation. The appointed auditor shall examine, review, and audit the First, second, and third quarters and annual Financial Statements of the fiscal year 2026, and the first quarter of the fiscal year 2027, and the determination of the



AUDIT COMMITTEE RECOMMENDATION TO BOARD	توصية لجنة المراجعة لمجلس الإدارة
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<p>Date : March 02nd , 2026</p> <p>Subject : <u>Recommendation for appointment of External Auditor</u></p> <p>We, the audit committee of Armah Sports Company, would like to present to the board our recommendation to appoint one of the following independent Audit Firm to conduct examine, review, and audit the First and second and third quarters and annual Financial Statements of the fiscal year ending on 31st December 2026, and the first quarter of the fiscal year ending on 31st December 2027.</p> <p>As Below:</p> <ol style="list-style-type: none">1. Baker Tilly MKM & Co. – SAR 745,000/-2. Ernst & Young – SAR 895,000/- <p>Yours truly</p>	<p style="text-align: right;">التاريخ: ٠٢ مارس ٢٠٢٦</p> <p style="text-align: right;">الموضوع: توصية بتعيين مراجع حسابات خارجي</p> <p>نحن، لجنة المراجعة في شركة أرماح الرياضية، نود تقديم توصيتنا إلى مجلس الإدارة بتعيين إحدى شركات المراجعة المستقلة الموضحة أدناه وذلك لفحص ومراجعة وتدقيق القوائم المالية للربع الأول والثاني والثالث والسنوية من السنة المالية المنتهية في ٣١/١٢/٢٠٢٦م، والربع الأول من السنة المالية المنتهية في ٣١/١٢/٢٠٢٧م.</p> <p style="text-align: right;">تفاصيل شركات المراجعة:</p> <ol style="list-style-type: none">١. شركة بيكر تيلي للاستشارات المهنية، ٧٤٥,٠٠٠ ريال سعودي.٢. شركة إرنست ويونغ للخدمات المهنية، ٨٩٥,٠٠٠ ريال سعودي <p style="text-align: right;">مع فائق الاحترام</p>
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Amit Kapur
Chairman

Saad Algheriri
Member

Muahmmad Javed
Member



Thank You.

