

**Agenda of the Extraordinary General Assembly meeting for the shareholders of Keir international Company, on Thursday, June 11, 2024, AD**

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1. **Reviewing the Company's annual Board of Director report for the financial year ended on 31/12/2023G and discuss it.**
2. **Voting on the external auditor report for the financial year ended on 31/12/2023G, after discussing it.**
3. **Reviewing the Company's financial statements for the financial year ended on 31/12/2023G and discuss it**
4. **Voting on the appointment of the Company's external auditor, from amongst the candidates based on the audit committee's recommendation and setting its remuneration for review all interim financial statements (the second, third and fourth quarters), and audit the annual for the fiscal year 2024G, and the first quarter of the fiscal year 2025G, and determine his fees.**
5. **Voting to exonerate the board members from liability for the financial year ended on 31/12/2023G.**
6. **Voting on the recommendation of the Board of Directors to distribute cash dividends to shareholders for the year 2023, amounting to SAR 9,000,000 (SAR 0.075 per share), representing 7.5% of the nominal share value. Entitlement will be for shareholders who own shares and are registered in the company's shareholders' registry at the Securities Depository Center (EDAA) by the end of the second trading day following the meeting date. The dividend distribution date will be announced later.**
7. **Voting to authorize the Board of Directors with the authorization contained in Paragraph (1) of Article Twenty-Seven (27) of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier. pursuant to the conditions stipulated. in Implementing Regulations of Companies Law for Listed Joint Stock Companies.**
8. **Voting on paying an amount of (895,000) SR as remuneration to members of the Board of Directors for the Fiscal year ended on 31st December 2023G.**
9. **Voting on the Audit Committee Charter. (attached)**
10. **Voting on the Remuneration and Nominations Committee charter (attached)**
11. **Voting on the Policy of remuneration for members of the Board of Directors, and its committee (attached)**

**12. Voting to amend the company's Articles of Association to comply with the new Companies Law, adding and rearranging the articles and numbering them to align with the proposed amendments. (attached).**

## (Proxy Form)

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Dear shareholders of Keir International Company would like to announce that the proxy form is not available, As the Extraordinary General Assembly Meeting will be held online by modern technology using Tadawulaty system.

The registration and voting in Tadawulaty service will be available and free of charge to all shareholders

If there is any inquiry, we hope to contact the Investor Relations Department through:

Phone No.: (920011085) Ext.: (449-204)

Email: [investors@keir.com.sa](mailto:investors@keir.com.sa)

Best Regards,