



## جدول أعمال الجمعية

## Assembly Agenda

1. Review and discuss the Company's financial statements for the financial year ended 31 December 2023 (attached)
2. Review and discuss the Board of Directors' report for the financial year ended 31 December 2023. (attached)
3. Voting on and discussing the auditor's report for the financial year ended 31 December 2023 (attached)
4. Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second and third quarters and the Annual of the financial year 2024 and the first quarter of 2025 and determine their fees. (attached)
5. Voting on the participation of the member of the Board of Directors, Mr. Faisal bin Abdullah Al-Amiqan, in practicing business activities competing with the Company's business. (attached)
6. Voting on delegating the authority of Ordinary General Assembly to the Board of Directors with the license mentioned in paragraph (1) of Article Twenty-Seven 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 tenure of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.
7. Voting on the discharge of the responsibility of the members of the Board of Directors for the financial year ended 31/12/2023
8. Voting on the recommendation of the Board of Directors of the company to distribute cash dividends to shareholders for the financial year 2023 with a total of 9,600,000 (nine million six hundred thousand) Riyals, at a rate of 20 halalas per share, representing 20% of the nominal value of the share,, for the company's shareholders, provided that the eligibility is for the shareholders who own the shares at the end of trading on the day of the Assembly and who are registered in the company's shareholders register at the Edaa Center Company. At the end of the second trading day, following the due date. The dividend distribution date will be announced later
9. Voting on the remuneration disbursement of the Board of Directors members amounting SAR 975,000 for the financial period ending 31/12/2023

10. Voting on the remuneration disbursement of the Audit Committee members amounting SAR 166,000 for the financial period ending 31/12/2023
11. Voting on the contracts and business that will take place between the company and Abdullah Ibrahim Al-Amiqan Real Estate Company, in which one of the major shareholders of the company, Abdullah Ibrahim Nasser Al-Amiqan, has a direct interest in this contract, as Abdullah Ibrahim Al-Amiqan Real Estate Company is wholly owned by him, and that also the member of the Board of Directors Mr. Faisal Abdullah Ibrahim Al-Amiqan and the member of the Board of Directors Mr. Ibrahim Abdullah Al-Amiqan have an indirect interest in this contract, as the two members of the Board of Directors referred to in this section are the sons of the major shareholder, Mr. Abdullah Ibrahim bin Nasser Al-Amiqan (direct interest); this contract is a lease contract for management offices and showrooms in Al-Nuzha district in Riyadh, and the duration of this contract is two Gregorian years, and the annual rent is an amount of 1,263,708 (one million, two hundred and sixty-three thousand, seven hundred and eight Saudi Riyals) exclusive of VAT, noting that the total value of transactions for the year 2023 amounted to 1,100,950 (One million one hundred thousand nine hundred and fifty Saudi Riyals), knowing that this contract and dealing was made in the ordinary course of business and in accordance with the prevailing commercial terms and without any preferential conditions and benefits.
12. Voting on the contracts and business that will take place between the company and Grape Leaves Musakhan for Meals Establishment, in which the member of the Board of Directors, Mr. Faisal Abdullah Ibrahim Al- Amiqan and the member of the Board of Directors, Mr. Ibrahim Abdullah Ibrahim Al- Amiqan, have an indirect interest in this contract, as Grape Leaves Musakhan for Meals Establishment is owned by Mr. Nayef bin Abdullah Ibrahim Al-Amiqan, who is considered a brother of the two members of the Board of Directors referred to in this section, and this commercial activity and contracts are a Sales contract for food products for one year, noting that the total value of transactions during the year 2023 amounted to 1,087,057 (one million eighty-seven thousand and fifty-seven Saudi Riyals), knowing that these transactions took place in the normal course of business and in accordance with the prevailing commercial conditions and without any preferential conditions and benefits.