



جدول أعمال الجمعية

Assembly Agenda

1. Voting on the amendment of Article One of the Company's Articles of Association related to (Incorporation). (Attached)
2. Voting on the amendment of Article Three of the Company's Articles of Association related to (Company Objectives) and replacing it with Article Four: Company Objectives. (Attached)
3. Voting on the amendment of Article Seven of the Company's Articles of Association related to (Company Capital). (Attached)
4. Voting on the amendment of Article Eight of the Company's Articles of Association related to (Subscription of Shares). (Attached)
5. Voting on the amendment of Article Nine of the Company's Articles of Association related to (Company's Purchase, Pledge, and Sale of Its Shares). (Attached)
6. Voting on the amendment of Article Ten of the Company's Articles of Association related to (Sale of Unpaid Shares). (Attached)
7. Voting on the amendment of Article Eleven of the Company's Articles of Association related to (Company Shares). (Attached)
8. Voting on the deletion of Article Twelve of the Company's Articles of Association related to (Shareholders' Register) and replacing it with Article Twelve: Share Trading. (Attached)
9. Voting on the amendment of Article Thirteen of the Company's Articles of Association related to (Capital Increase). (Attached)
10. Voting on the amendment of Article Fourteen of the Company's Articles of Association related to (Capital Reduction). (Attached)
11. Voting on the amendment of Article Fifteen of the Company's Articles of Association related to (Issuance of Debt Instruments and Financing Sukuk). (Attached)
12. Voting on the amendment of Article Sixteen of the Company's Articles of Association related to (Company Management). (Attached)
13. Voting on the amendment of Article Eighteen of the Company's Articles of Association related to (Powers of the Board of Directors). (Attached)
14. Voting on the amendment of Article Nineteen of the Company's Articles of Association related to (Remuneration of Board Members). (Attached)
15. Voting on the amendment of Article Twenty of the Company's Articles of Association related to (Chairman of the Board, Vice Chairman, Managing Director, and Board Secretary). (Attached)
16. Voting on the addition of a new Article numbered (Twenty-One) to the Company's Articles of Association related to (Powers of the Secretary). (Attached)

17. Voting on the amendment of Article Twenty-One of the Company's Articles of Association related to (Board Meetings) and replacing it with Article Twenty-Two: Board Meetings. (Attached)
18. Voting on the amendment of Article Twenty-Two of the Company's Articles of Association related to (Meeting Quorum and Board Resolutions) and replacing it with Article Twenty-Three: Meeting Quorum and Board Resolutions. (Attached)
19. Voting on the amendment of Article Twenty-Seven of the Company's Articles of Association related to (Calling General Assemblies) and replacing it with Article Twenty-Six: Calling General Assemblies. (Attached)
20. Voting on the amendment of Article Thirty-One of the Company's Articles of Association related to (Voting in General Assemblies) and replacing it with Article Twenty-Seven: Voting in General Assemblies. (Attached)
21. Voting on the amendment of Article Thirty-Four of the Company's Articles of Association related to (Presiding Over Assemblies and Preparing Minutes) and replacing it with Article Twenty-Eight: Preparing Assembly Minutes. (Attached)
22. Voting on the amendment of Article Twenty-Five of the Company's Articles of Association related to (Ordinary General Assembly Meetings and Their Authorities) and replacing it with Article Thirty: Ordinary General Assembly Meetings and Their Authorities. (Attached)
23. Voting on the amendment of Article Thirty-Three of the Company's Articles of Association related to (Agenda of Assemblies and Discussions Therein) and replacing it with Article Thirty-Five: Discussions in General Assemblies. (Attached)
24. Voting on the amendment of Article Thirty-Nine of the Company's Articles of Association related to (Fiscal Year) and replacing it with Article Forty. (Attached)
25. Voting on the deletion of Article (Forty-Five) of the Company's Articles of Association related to (Liability Lawsuit). (Attached)
26. Voting on the amendment of Article Forty-Six of the Company's Articles of Association related to (Liquidation of the Company) and replacing it with Article Forty-Six: Dissolution of the Company. (Attached)
27. Voting on the addition of Article (Forty-Seven) of the Company's Articles of Association related to (Application of Relevant Regulations). (Attached)
28. Voting on the deletion of Article (Forty-Seven) of the Company's Articles of Association related to (Publication). (Attached)
29. Voting on the amendment of Article Forty-Eight of the Company's Articles of Association related to (Compliance with the Companies Law) and replacing it with Article Forty-Eight: Final Provisions. (Attached)
30. Voting on the amendment of the Company's Articles of Association to align with the new Companies Law and reorganize and renumber its provisions.

31. Voting on the purchase by the Company of up to 2.4 million of its own shares to allocate them to its employees within the Employee Shares Program. The purchase will be financed through the Company's own resources, and the Board of Directors will be authorized to complete the purchase within a period not exceeding 18 months from the date of the Extraordinary General Assembly's resolution. The Company will retain the purchased shares for a maximum period of (5) years from the date of the Extraordinary General Assembly's approval, until they are allocated to the employees. Upon expiry of this period, the Company shall follow the procedures and regulations set forth in the relevant laws and regulations, after the approval of the Assembly on the Employee Shares Program item.