



# Assembly Agenda

1. Review and discuss the Company's financial statements for the financial year ended 31 December 2025.
2. Review and discuss the Board of Directors' report for the financial year ended 31 December 2025.
3. Voting on and discussing the auditor's report for the financial year ended 31 December 2025.
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 financial statements of the financial year 2026, and the first quarter of 2027, and determine their fees.
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 the 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 delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the financial year 2026.
8. Voting on the remuneration disbursement of the Board of Directors members amounting to SAR 957,000 for the financial year ended 31/12/2025.
9. Voting on the contracts and business that will take place between the Company and Abdullah Ibrahim Al-Amiqan Real Estate Company, 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. The contract is a lease agreement for administrative offices and showrooms in Al-Nuzha district in Riyadh for a period of two Gregorian years, with an annual rent amounting to SAR 1,243,222 excluding VAT. The total value of transactions during the financial year 2025 amounted to SAR 1,263,708 excluding VAT. These transactions were conducted in the ordinary course of business and in accordance with the prevailing commercial conditions and without any preferential conditions or benefits. (attached)
10. Voting on the contracts and business that took 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. The contract is a sales contract for food products for one year. The total value of transactions during the financial year 2025 amounted to SAR 590,517 excluding VAT. These transactions were conducted in the ordinary course of business and in accordance with the prevailing commercial conditions and without any preferential conditions or benefits. (attached)
11. Voting on the contracts and business that took place between the Company and Travel Al Oula Company, 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. The agreement relates to

providing travel ticket booking services. The total value of transactions during the financial year 2025 amounted to SAR 430,590 excluding VAT. These transactions were conducted in the ordinary course of business and in accordance with the prevailing commercial conditions and without any preferential conditions or benefits. (attached)

12. Voting on the contracts and business that took place between the Company and Faza Food Company, in which the member of the Board of Directors Mr. Faisal Abdullah Ibrahim Al-Amiqan has an indirect interest as he serves as Chairman of Faza Food Company, and the member of the Board of Directors Mr. Ibrahim Abdullah Ibrahim Al-Amiqan has an indirect interest as he is the brother of the Chairman of Faza Food Company. These transactions represent a lease agreement for spaces. The total value of transactions during the financial year 2025 amounted to SAR 237,600 excluding VAT. These transactions were conducted in the ordinary course of business and in accordance with the prevailing commercial conditions and without any preferential conditions or benefits. (attached)
13. Voting on the amendment of the Remuneration Policy of the Board of Directors, committees and executive management. (attached)
14. Voting on the recommendation of the Board of Directors to distribute cash dividends in the amount of SAR (15,161,627.36) to shareholders for the financial period ended 31 December 2025, at (16) halalas per share, representing 16% of the nominal value of the share, provided that eligibility shall be for shareholders owning shares at the end of trading on the day of the General Assembly meeting and registered in the Company's shareholders register with the Securities Depository Center Company (Depository Center) at the end of the second trading day following the eligibility date, and provided that the dividend distribution shall commence on 21/05/2026.
15. Voting on the dividend distribution policy for the next three years, starting from the first quarter of the financial year 2026 until the fourth quarter of the financial year 2028. (attached)