

Agenda

EX-ORDINARY GENERAL MEETING

- 1** Approval of the Board of Directors report for the Financial Year ended on 31 December 2025.
- 2** Approval of the Board of Directors report for the Financial Year ended on 31 December 2025.
- 3** Approval of the Financial Statements for the Financial Year ending on 31 December 2025.
- 4** Approval on the appointment of PriceWaterHouseCoopers as the company's External Auditor from among the candidates nominated based on the recommendation of the Audit Committee, to review and audit financial statements for the second quarter, third quarter, fourth quarter, and the annual for the financial year 2026, in addition to the first quarter of the financial year 2027 , with fees amounting to (3,062,500) Saudi riyals, excluding value-added tax.
- 5** Approval of the payment of SAR 2,010,000 as remuneration to Board Members for the Financial.
- 6** Approval of delegating the Ordinary General Assembly's powers to the Board of Directors as stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the General Assembly's approval, or until the end of the Board of Directors' term whichever is earlier, in accordance with the terms stated in the Regulatory Rules and Procedures issued pursuant to the Companies Law related to listed joint-stock companies.
- 7** Approval of releasing the members of the Board of Directors from liability for the fiscal year ended on December 31, 2025.
- 8** Approval of amending Article (4) of the Company's bylaw, pertaining to Company Purposes.