

Agenda of the General Assembly

1. Reviewing and discussing the Board of Directors' report for the financial year ending December 31, 2024; And discuss it.
2. Voting on the auditor's report of the Company for the financial year ending on December 31, 2024; After discussing it
3. Reviewing and discussing the financial statements for the financial year ending on December 31, 2024; And discuss it
4. Voting on the appointment of the company auditor from among the nominees based on the recommendation of the Audit Committee to review examine and audit the financial statements for the second third and annual periods of the fiscal year 2025 the first quarter of the fiscal year 2026 the second third and annual periods of the fiscal year 2026 and the first quarter of the fiscal year 2027 and to determine their fees
5. Voting on authorizing the power of the Extraordinary General Assembly Meeting to the Board of Directors with the authorization contained in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, in accordance with the conditions contained in the Executive Regulations of the Companies Law for the listed joint stock companies;
6. Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the financial year 2025;
7. Voting on disbursing an amount of (3,597,000) riyals as a remuneration to members of the Board of Directors for the financial year ending on December 31, 2024;
8. Voting on the business and contracts conducted between the Company and The Saudi Investment Bank, in which Board Member Mr. Ahmed Al-Mohsen has an indirect interest. The transaction involves the purchase of Additional Tier 1 perpetual capital sukuk denominated in USD, issued by The Saudi Investment Bank on 27/11/2024, with a total value of USD 10 million (equivalent to SAR 37.5 million), at an expected annual return of 6.375%. The sukuk are non-tradable, with a maturity of five and a half years, and there are no preferential terms associated with this transaction.

M/S Chairman and Members of the Board

Greetings,

With reference to the Audit Committee Meeting No. 02/2025/15 dated 20/02/2025, where the Committee addressed the proposals submitted by the invited firms to review and audit the following accounts of:

- Q2 and Q3 of the fiscal year 2025;
- Q1 of the fiscal year 2026;
- The closing accounts of the fiscal year 2025;
- Q2 and Q3 of the fiscal year 2026;
- Q1 of the fiscal year 2027; and
- The closing accounts of the fiscal year 2027.

Furthermore, the invited firms to prepare, submit and finalize the Zakat declaration (return) at the Zakat, Tax and Customs Authority for the Company of the fiscal year 2025 and 2026.

After addressing the proposals, the Committee recommended to nominate the following firms:

No.	Office	Fees
1	PricewaterhouseCoopers (PwC) – Chartered Accountants	SAR 1,911,000
2	KPMG Al Fozan & Partners – Chartered Accountants and Auditors	SAR 2,990,000

After the fiscal and technical evaluation, the Committee recommends the selection of PricewaterhouseCoopers (PwC) – Chartered Accountants to review and audit the following accounts of:

- Q2 and Q3 of the fiscal year 2025;
- Q1 of the fiscal year 2026;
- The closing accounts of the fiscal year 2025;
- Q2 and Q3 of the fiscal year 2026;
- Q1 of the fiscal year 2027; and
- The closing accounts of the fiscal year 2027.

Furthermore, the selection of the stated firm to prepare, submit and finalize the Zakat declaration (return) at the Zakat, Tax and Customs Authority for the Company for the fiscal years 2025 and 2026 against total amount of SAR 1,911,000.

Best Regards,

Chairman of Audit Committee



Ahmed bin Abdulrahman Al-Mohsen