

Agenda of the ordinary General Assembly Meeting of AlSaif Stores for Development and Investment Co (First Meeting) Which will be held through modern technology on Thursday 21/12/1445H corresponding to 27/06/2024G.

1. The report of the Board of Directors for the fiscal year ending on 12/31/2023 was reviewed and discussed.
2. Approval on the auditor report on the Company's accounts for the fiscal year ending on 31/12/2023G. and discussed.
3. The financial statements for the fiscal year ending on 12/31/2023 AD was reviewed and discussed.
4. Approval of the appointment of Messrs. Ibrahim Ahmed Al-Bassam and Partners Company, Certified Public Accountants (Al-Bassam and Partners) as auditor of the company's accounts from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the company's financial statements for the second, third and annual quarters of the fiscal year 2024 AD and the first quarter of the fiscal year 2025 AD and determine His fees are 465,000 Saudi riyals, excluding value-added tax.
5. Approval on absolving the Members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2023G.
6. Approval to pay an amount of (SAR 1,122,000) as remuneration to the Board members for the fiscal year ending on 31/12/2023G.
7. Approval to authorize the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2024.
8. Approval on delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies
9. Approval on the business and contracts concluded between the company and the Nawat Real Estate Investment Company, for which the members of the Board of Directors / Suleiman bin Muhammad Al-Saif, Ahmed Suleiman Al-Saif, Muhammad Suleiman Al-Saif, Haitham Suleiman Al-Saif, Muhannad Suleiman Al-Saif have a direct interest, which is the rent of offices and branches. The transactions amounted to 24,580,738 Saudi riyals for the year 2023 AD, there are no preferential conditions in this transaction. (attached)

10. Approval on the business and contracts that concluded between the company and Al-Saif Trading Agencies Company, in which a member of the Board of Directors / Sulaiman bin Muhammad Al-Saif has a direct interest, which is a supply of goods, and the value of transactions amounted to 4,269,760 Saudi riyals for the year 2023 AD, there are no preferential conditions in this transaction. (attached)
11. Approval on the transactions concluded between the company and the Chairman of the Board of Directors Mr. Sulaiman bin Muhammad Al-Saif, in which Mr. Sulaiman bin Muhammad Al-Saif has a direct interest. The transactions are expenses paid on behalf of a shareholder, and the value of transactions amounted to 1,868,908 Saudi riyals for the year 2023 AD, there are no preferential conditions in this transaction. (attached)
12. Approval on the business and contracts that concluded between the company and Al-Saif Coffee Company in which a member of the Board of Directors / Ahmed bin Sulaiman Al-Saif has a direct interest. The transaction is related to the supply of goods, and the value of transactions was 1,990,646 Saudi riyals for the year 2023 AD, there are no preferential conditions in this transaction. (attached)
13. Approval on the business and contracts that concluded between the company and Al-Saif Plus Trading Company in which a member of the Board of Directors / Ahmed bin Sulaiman Al-Saif has a direct interest. The transaction is related to the supply of goods, and the value of transactions was 5,990,470 Saudi riyals for the year 2023 AD, there are no preferential conditions in this transaction. (attached)
14. Approval on the amendment of the Audit Committee's Regulations. (Attached)
15. Approval on the amendment of the Nominations and Remuneration Committee's Regulation. (Attached)
16. Approval on amendment the list of policies, standards, and procedures for membership in the Board of Directors. (attached)
17. Approval on amendment of the remuneration and compensation policy regulation. (Attached)