



**Extraordinary General Assembly  
(First Meeting) For Jahez International  
Company for Information System  
Technology**

## Extraordinary General Assembly Agenda (First Meeting) For Jahez International Company for Information System Technology

1. Voting on the shares buy-back with a maximum of (7,633,000) shares, allocating them to the company's employees under the employee stock program. and the purchase of these shares will be financed through the company internal resources or bank facilities, and authorize the Board of Directors to execute the purchase within a maximum period of (12) months of the Extraordinary General Assembly's decision. The Company may retain the treasury shares for a maximum period of five (5) years from the date of the Extraordinary General Assembly decision, and after the expiry of this period, the Company will follow the procedures and policies stipulated in the relevant laws and regulations. (Attached).
2. Voting on amending the purpose of the company's treasury shares purchased pursuant to the resolution of the Extraordinary General Assembly dated 15-05-1445H (corresponding to 29-11-2023G), totaling (3,553,817) shares after the stock split approved under the same resolution, so that the purposes include the following purposes:
  - A. Allocating one million five hundred thirty-eight thousand four hundred sixty (1,538,460) shares in swap transactions for the acquisition of shares or stakes in other companies, or for purchasing assets.
  - B. Allocating two million fifteen thousand three hundred fifty-seven (2,015,357) shares to the company's employees under the employee stock program.
3. Voting on extending the maximum period during which the company may retain the treasury shares mentioned in item (2) above for a period of five (5) years from the date of the Extraordinary General Assembly's approval. Upon the expiry of this period, the company will follow the procedures and regulations stipulated in the applicable laws and regulations.