

Subject: Request to run for membership in the Board of Directors for the next session, which starts from September 4, 2024 AD until September 3, 2020 AD

His Excellency the Chairman and members of the Nominations and Rewards Committee at Al-Aseel Company

God bless them

May the peace, blessings, and mercy of God be upon you,,

A reference to Al-Aseel Company's announcement regarding the opening of nominations for membership in the Board of Directors for the next session, which starts from September 4, 2024 AD until September 3, 2027 AD, and a reference to the policy, standards and procedures for membership in the Board of Directors of the company. According to this letter, I wish to run for membership in the Board of Directors, and all forms and documents are attached herewith. And the data referred to in the announcement published on the company's page on the Saudi Stock Exchange/Tadawul website.

I acknowledge and undertake the following:

- I pledge to comply with all laws, regulations and policies in force in the Kingdom of Saudi Arabia issued by the relevant authorities and to adhere to the corporate governance standards issued by the Capital Market Authority and the policy, standards and procedures for membership in the company's Board of Directors, and I declare that I have fulfilled all of what is stated therein.
- I pledge to perform my duties and carry out duties of care and loyalty with all honesty and transparency, and to perform my duties with complete independence and in the interest of the company and its shareholders, and to allocate sufficient time and efforts necessary to participate in the meetings of the Board of Directors and the committees emanating from it to which I am appointed, and to contribute to decision-making and direct policies and strategies that in the interest of the company the company.
- I declare that I do not hold a membership in the board of directors of more than (five) joint stock companies listed on the market at the same time.
- I declare that all documents, data, and signatures that I submitted, including Capital Market Authority Form No. (3) Are complete and correct, and that I have not omitted any facts or information that I must disclose, and I bear full responsibility if they turn out to be incorrect.
- I declare that I am in full physical fitness, which does not prevent me from performing tasks or responsibilities as a member of the Board of Directors or its committees.
- I declare that I have never been convicted of any act prejudicial to honor or dishonesty or any administrative violations resulting from inappropriate behavior. Also, I have never been removed from a previous board of directors or committee, nor has any decision been issued against me prohibiting me from working in companies listed on the Saudi financial market, nor have I violated the laws and regulations in the Kingdom of Saudi Arabia or in any other country.

If the company finds out that I have violated what was stated in this letter or in the attached documents, my candidacy will be disqualified or my membership in the council and committees in which I serve will be dropped, and the company has the right to demand appropriate compensation from me.

I acknowledge that I have read and understood all the terms mentioned in this application and that I agree to abide by them in full. I also acknowledge that I have attached all documents and disclosed all information required for the purpose of nomination, and I pledge that what is stated therein is correct.

Attachments	attached	Not attached
A signed copy of the Capital Market Authority form (Form 3)		
A copy of the Capital Market Authority form (Form 1)		
A clear and valid copy of the national ID card, family card, and passport (for non-Saudis) or the commercial registry for companies and institutions, in addition to the candidate's contact numbers and attaching a personal photo of the candidate.		
Form for verifying the symptoms of independence for the nominated member		
A statement of the number and date of memberships in the boards of directors of joint-stock companies, and the committees of which he served or continues to serve.		
Submitting a statement of the companies or institutions in which he participates in management or ownership and which conduct business similar to the company's business.		

Name of candidate (full name)	
ID Number	
Mobile number	
E-mail	
Date	
Signature	