

**Agenda of the Ordinary General Assembly Meeting (First Meeting)**

**scheduled to be held on Tuesday, 27-05-2025, corresponding to 29/11/1446 H**

- 1- Review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2024.
- 2- Review and discuss the financial statements for the fiscal year ending on 31/12/2024.
- 3- Vote on the company's auditor report for the fiscal year ending on 31/12/2024 after discussing it.
- 4- Vote on the appointment of an auditor for the company from among the nominees based on the recommendation of the audit committee, to examine, review, and audit the financial statements for the second, third, and fourth quarters, as well as the annual financial statements for the fiscal year ending on 31/12/2025, and the first quarter of the fiscal year ending on 31/12/2026, and determine their fees (attached).
- 5- Vote on discharging the Board of Directors from liability for the fiscal year ending on 31/12/2024.
- 6- Vote on the Board of Directors' decision regarding the distribution of company profits for the first half of 2024 at a rate of (0.60) Saudi Riyals per share, representing 6% of the company's paid-up capital, with a total amount of (36,000,000) thirty-six million Saudi Riyals (attached).
- 7- Vote on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year ending on 31/12/2025.
- 8- Vote on authorizing the Board of Directors to authorize the Ordinary General Assembly with the license mentioned in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.
- 9- Vote on delegating the Board of Directors with the authority of the Ordinary General Assembly with the license mentioned in paragraph (2) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies, for works and activities in the sectors of petroleum industries, iron, wood, electricity, and plastics.
- 10- Vote on the transactions and contracts made between Bawan Metal Industries Company and Masdar Building Materials Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (154,974,363) Saudi Riyals (attached).
- 11- Vote on the transactions and contracts made between Bawan Metal Industries Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (10,244,520) Saudi Riyals (attached).
- 12- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year

2024, based on commercial principles without any special or preferential conditions, with a total amount of (690,000) Saudi Riyals (attached).

13- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (79,621,774) Saudi Riyals (attached).14- Voting on the amendment of the remuneration policy (attached).

14- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Company for Hardware and Tools (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (462,501) Saudi Riyals (attached).

15- Vote on the transactions and contracts made between Bawan Metal Industries Company and Building & Construction Limited Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (6,362,927) Saudi Riyals (attached).

16- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials - Bahrain (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (3,306,569) Saudi Riyals (attached).

17- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (2,005,850) Saudi Riyals (attached).

18- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (20,400) Saudi Riyals (attached).

19- Vote on the transactions and contracts made between Bawan Wood Industries Company and Masdar Building Materials Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,623,195) Saudi Riyals (attached).

20- Vote on the transactions and contracts made between Bawan Wood Industries Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (2,866,888) Saudi Riyals (attached).

21- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Company for Hardware and Tools (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (7,560) Saudi Riyals (attached).

22- Vote on the transactions and contracts made between Bawan Wood Industries Company and BLOOM Investment Company Saudi Arabia (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, through separate transactions during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (143,027) Saudi Riyals (attached).

23- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials - Bahrain (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (3,069,805) Saudi Riyals (attached).

24- Vote on the transactions and contracts made between United Company for Wooden and Metal Products Limited and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (301,687) Saudi Riyals (attached).

25- Vote on the transactions and contracts made between United Company for Wooden and Metal Products Limited and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (359,286) Saudi Riyals (attached).

26- Vote on the transactions and contracts made between United Company for Wooden and Metal Products Limited and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,419,489) Saudi Riyals (attached).

27- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Masdar Building Materials Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase

orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,282,470) Saudi Riyals (attached).

28- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (144,516) Saudi Riyals (attached).

29- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,540,368) Saudi Riyals (attached).

30- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Madar Building Materials - Bahrain (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (50,220) Saudi Riyals (attached).

31- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Al-Romansiah Limited Company (buyer), in which Board member Mr. Faisal Al-Muhaidib (non-executive member) has an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (234,570) Saudi Riyals (attached).

32- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Riyadhah Al-Khaleej Limited Company (buyer), in which Board member Mr. Abdullah Al-Fozan (non-executive member) has an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,100) Saudi Riyals (attached).

33- Vote on the transactions and contracts made between Arnon Plastic Industries Company and BLOOM Investment Company Saudi Arabia (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, through separate transactions during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (125,144) Saudi Riyals (attached).

34- Vote on the transactions and contracts made between United Electrical Transformers Company and Adwan Chemical Industries Company (buyer), in which Board member Mr. Raed Al-Mazrou (non-executive member) has an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (13,631) Saudi Riyals (attached).

35- Vote on the transactions and contracts made between United Electrical Transformers Company and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase

orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (994,866) Saudi Riyals (attached).

36- Vote on the transactions and contracts made between United Electrical Transformers Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (2,088,701) Saudi Riyals (attached).

37- Vote on the transactions and contracts made between United Company for Electrical Transformers and Madar Tools & Equipment Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (59,940) Saudi Riyals (attached).

38 Vote on the transactions and contracts made between United Electrical Transformers Company and Riyadh Cables Group Company (seller), in which Board members Mr. Raed Al-Mudaiheem (non-executive member) and Mr. Khalid Al-Quwaiz (independent member) have an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (28,400) Saudi Riyals (attached).

39- Vote on the transactions and contracts made between United Electrical Transformers Company and United Electronics Company – Extra (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (14,031) Saudi Riyals (attached).

40- Vote on the transactions and contracts made between United Electrical Transformers Company and Abdul Latif & Mohammed Al-Fozan Holding Company, in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (39,640) Saudi Riyals (attached).

41- Vote on the transactions and contracts made between United Electrical Transformers Company and United Mining Industries Company, in which Board member Mr. Raed Al-Mudaiheem (non-executive member) has an indirect interest. These transactions involve the sale of electrical products during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (145,000) Saudi Riyals (attached).

42- Vote on the transactions and contracts made between United Electrical Transformers Company and Masdar Technical Industrial Services Limited Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (97,680) Saudi Riyals (attached).

43- Vote on the transactions and contracts made between United Electrical Transformers Company and Mr. Abdullah Abdul Latif Ahmed Al-Fozan, involving the sale of electrical products during the year

2024, based on commercial principles without any special or preferential conditions, with a total amount of (21,292) Saudi Riyals (attached).

44- Vote on the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (836,824) Saudi Riyals (attached).

45- Vote on the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Riyadh Cables Group Company (seller), in which Board members Mr. Raed Al-Mudaiheem (non-executive member) and Mr. Khalid Al-Quwaiz (independent member) have an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (143,380) Saudi Riyals (attached).

46- Vote on the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Mr. Abdullah Abdul Latif Ahmed Al-Fozan, involving the sale of electrical products during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (22,900) Saudi Riyals (attached).

47- Vote on the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and United Electronics Company – Extra (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (20,128) Saudi Riyals (attached).

48- Vote on the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Building & Constriction Limited Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (451,400) Saudi Riyals (attached).

49- Vote on the transactions and contracts made between Bawan Engineering Industries Company and Bloom for Saudi Investments (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, based on commercial principles without any special or preferential conditions, with a total amount of (125,338) Saudi Riyals for the year 2024 (attached).

50- Vote on the transactions and contracts made between Bawan Company and BLOOM Investment Company Saudi Arabia (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, based on commercial principles without any special or preferential conditions, with a total amount of (99,730) Saudi Riyals for the year 2024 (attached).

51- Vote on the transactions and contracts made between Bawan Company and the Saudi National Bank, in which Board member Mr. Abdullah Al-Ruwais (independent member) has an indirect interest. These transactions involve the provision of banking facilities for one year, renewable by mutual agreement between the parties, based on commercial principles without any special or preferential

conditions, with a transaction limit during the year 2024 amounting to (774,346,802) Saudi Riyals (attached).