

Agenda of the 40th Ordinary General Assembly Meeting (First Meeting) to be held (God Willing) at 19:00 on Sunday 28/12/1447 AH corresponding to 14/06/2026 AD

Serial No.	Item
1	Review and discuss the Board of Directors' Report for the year ending 31/12/2025 AD.
2	Review and discuss the financial statements for the year ending 31/12/2025 AD.
3	Voting on the Auditor's report for the financial year ending 31/12/2025 AD. after discussing it.
4	Voting on discharging the Board members from liability for the year 2026 AD.
5	Voting on the appointment of the company's auditor from the nominated candidates based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second and third quarters and the annual financial statements for the financial year 2026 AD, as well as the first quarter of the financial year 2027 AD, and determine the auditor's fees.