

Agenda of the General Assembly Meeting of Perfect Presentation Co. ("2P")

1. Review and discuss the financial statements for the fiscal year ended December 31, 2025.
2. Approval on the Company's external auditor's report for the fiscal year ended December 31, 2025, after discussing it.
3. Review and discuss the Board of Directors' report for the fiscal year ended December 31, 2025.
4. Approval on discharging the members of the Board of Directors from liability for the activities carried out during the fiscal year ended December 31, 2025.
5. Approval on appointing "United Accountants for Professional Consultancy" (RSM) As the Company's external auditor from among the candidates nominated 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 fiscal year ending December 31, 2026, and the first quarter of the fiscal year ending December 31, 2027, The fees shall be set at an amount of SAR 730,000 (Seven Hundred and Thirty Thousand Saudi Riyals), exclusive of Value Added Tax (VAT).
6. Approval on delegating to the Board of Directors the authority of the Ordinary General Assembly to grant the authorization stated in Paragraph (1) of Article Seventy-One of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board term, whichever occurs earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for listed joint stock companies.
7. Approval on delegating to the Board of Directors the authority of the Ordinary General Assembly to grant the authorization stated in Paragraph (2) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board term, whichever occurs earlier, for the following activities: professional, scientific, and technical activities; construction; education; satellite telecommunications activities; computer programming activities; computer consultancy and facilities management activities; data processing, hosting and related activities; information and communication activities; other service activities; wholesale and retail trade and repair of motor vehicles and motorcycles; manufacturing industries; repair of electronic and optical equipment; and administrative and support service activities.
8. Approval on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year ending December 31, 2026.
9. Approval on disbursing remuneration to the members of the Board of Directors in the amount of SAR 900,000 for the fiscal year ended December 31, 2025.
10. Approval on the businesses and contracts concluded during the fiscal year ended December 31, 2025, between the Company and Sahabah Distribution for Communications and Information Technology Company, in which the Chairman of the Board, Mr. Nasser Abdullah Al-Bassam (Non-Executive), has a direct interest, pursuant to a framework agreement dated 22/07/1443H corresponding to 23/02/2022G, which renews automatically. These transactions consisted of professional services, purchases and sales, and consultancy services, with a total value of SAR (32,731,676) These transactions were conducted in the ordinary course of business and according to prevailing commercial terms without any preferential benefits or conditions.