

**Aqaseem Factory for Chemicals and Plastics Co invite its shareholders  
To attend the Extra Ordinary General Assembly meeting  
(First meeting) through modern technological means**

clause	clarification
introduction	The Board of Directors of the Aqaseem Factory for Chemicals and Plastics Co is pleased to invite the honorable shareholders to participate and vote in the Extraordinary General Assembly Meeting (first meeting), which will be held, God willing, at ٢ : : . . on Tuesday, 13 Jumada Al-Awwal 1447, corresponding to November 4, 2025 - via modern technology.
City and location of the General Assembly	The company's main headquarters - Riyadh - uses modern technology
Meeting location link	<a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
Date of the General Assembly	13- . ٥-144٧ corresponding to 04-١١-2025
Time of the General Assembly	20: . .
How the General Assembly is held	Through modern technical means
The right to attend, the right to register, and the end of voting	The right to attend shall be for shareholders registered in the register of shareholders of the issuer at the Depository Center at the end of the trading session that precedes the general assembly meeting and in accordance with the rules and regulations. The shareholder has the right to delegate whomever he chooses from other than members of the company's board of directors. The right to register attendance at the Assembly meeting ends at the time of the Assembly meeting, and the right to vote on the Assembly items for attendees ends when the sorting committee finishes counting the votes.
The quorum required for the assembly to be held	An extraordinary general assembly meeting shall not be valid unless attended by shareholders representing at least half of the company's voting shares. If this quorum is not met at the first meeting, an invitation shall be sent to a second meeting to be held under the same conditions stipulated in Companies Law. However, the second meeting may be held one hour after the expiry of the time specified for the first meeting, provided that the invitation to hold the first meeting includes information indicating the possibility of holding such a meeting. The second meeting shall be valid if attended by a number of shareholders representing at least a quarter of the company's voting shares.
Assembly agenda	<ol style="list-style-type: none"> <li>1- Voting to elect members of the Board of Directors from among the candidates for the next term, which begins on December ١٧, 2025, and will last for four years, ending on December 16, 2029 (the CVs of the candidates are attached).</li> <li>2- Voting to amend Article Four of the Company's Bylaws regarding (the company's purposes). (Attached)</li> <li>3- Voting to amend Article Eleven of the Company's Bylaws regarding (the company's purchase, sale, or mortgage of its shares). (Attached)</li> <li>4- Voting to delete Article Twelve of the Company's Bylaws regarding (the shareholders' register). (Attached)</li> <li>5- Voting to amend Article Seventeen of the Company's Bylaws regarding (the company's management). (Attached)</li> <li>6- Voting to delete Article Twenty-Two of the Company's Bylaws regarding (the company's management). (Attached)</li> <li>7- Voting on adding an article to the company's bylaws, numbered (Article Sixteen), related to (debt instruments and financing instruments). (Attached)</li> <li>8- Voting to amend the bylaws for policies, standards, and procedures for membership of the Board of Directors. (Attached)</li> <li>9- Voting on amending the remuneration policy for members of the Board of Directors, sub-committees, and senior executives (attached).</li> </ol>
Power of attorney form	The power of attorney form is not available due to the assembly being held via modern technology.
The shareholder's right to discuss topics on the association's agenda, ask questions, and how to exercise the right to vote	Honorable shareholders have the right to discuss the topics included in the General Assembly's agenda and direct questions to members of the Board of Directors, noting that voting in Tadawulaty services is available free of charge to all shareholders using the following link <a href="http://tadawulaty.com.sa">http://tadawulaty.com.sa</a>
Details of the electronic voting feature on the Assembly's items	Shareholders registered in Tadawulaty services will be able to vote electronically remotely on the assembly's items starting from 1:00 AM on Friday 09- . ٥-144٧ corresponding to 31-10-2025 until the end of the assembly's meeting time on Tuesday, 13 Jumada Al-Awwal 1447, corresponding to November 4, 2025. Registration and voting in Tadawulaty services will be available and free of charge to all shareholders using the following link: <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
How to contact if you have any inquiries	In the event of any inquiry, we hope to contact the Shareholder Relations Department on mobile number . ٥٤ . ٤٥٢٢٦٨- or via e-mail <a href="mailto:board@agaseem.sa">board@agaseem.sa</a> .

