

ASG Plastic Factory Co.

C.R.: 1126002230

VAT No.: 300361385200003

Ch. No.: 117129



شركة مصنع عسك للبلاستيك

س.ت: 1126002230

الرقم الضريبي: 300361385200003

رقم العضوية: 117129

Proxy Form

Dear Shareholders,

Greetings,

The proxy form is not available, as the Ordinary General Assembly will be held via modern technology means only.

Only shareholders registered in Tadawulaty service (www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Ordinary General Assembly.

Please note that registration in Tadawulaty service and voting are available to all shareholders.

For further information, you may contact the Investor Relations Department via email:

investorrelations@asgplastic.sa

or contact the following number: **0559251726**

Kind regards,