

Dear Shareholders

After Greetings,

Authorization form is not available, as it will be sufficient to hold the Ordinary General Assembly through modern technology

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

Note that registration in Tadawulaty service and voting is available to all shareholders

For more information, you can contact the Shareholders Relations Department :via e-mail. E-mail

[shareholders@fadeco.com](mailto:shareholders@fadeco.com) or contact number: 0551384744

Regards,