

Agenda of the Extraordinary General Assembly of Shareholders of AlSaif Stores
for Development and Investment Company

(first meeting) held via modern technology,

on Wednesday, 24/09/2025, corresponding to 02/04/1447

- 1- Approval of the amendment to Article (16) of the Company's Articles of Association, relating to (Company Management).
- 2- Approval of the transactions that took place between the Company and Sulaiman bin Mohammed Al Saif, in which the Chairman of the Board of Directors, Sulaiman bin Mohammed Al Saif, has a direct relationship. This transaction involved the sale of a property. The transaction value was SAR 97,000,000 for the year 2024. The property's value was evaluated by entities accredited by the Saudi Authority for Accredited Valuers. Appraisals and price offers for the sale of the property were received from several real estate companies. A review committee meeting was held to discuss the submitted offers. The Company received the highest price from the Chairman of the Board of Directors. The review committee therefore recommended to the Board of Directors that the transaction be approved and the property be sold to the Chairman of the Board, Sulaiman bin Mohammed Al Saif.
- 3- Approval of the transactions that took place between the Company and Sulaiman bin Mohammed Al Saif, in which the Chairman of the Board of Directors, Sulaiman bin Mohammed Al Saif, has a direct relationship. This transaction involved financing provided by the Chairman of the Board of Directors in the amount of SAR 20 million without interest. The company repaid the financing in several installments.
- 4- Approval of the transactions concluded between the company and Saif Plus Trading Company, in which board member Ahmed bin Sulaiman Al Saif has a direct relationship. These transactions consisted of the supply of goods worth SAR 15,816,422 million. All transactions were conducted on a commercial basis, with no preferential terms or conditions.

- 5- Approval of the transactions concluded between the company and Mohammed bin Sulaiman Al Saif, in which board member Mohammed bin Sulaiman Al Saif has a direct relationship. These transactions consisted of financing provided by the board member in the amount of SAR 15 million without interest. The company repaid the financing in several installments.
- 6- Approval of the business and contracts concluded between the company and Mohammed bin Sulaiman Al Saif, in which board member Mohammed bin Sulaiman Al Saif has a direct relationship. These transactions consisted of expenses paid on behalf of the shareholder, representing various expenses and purchases, which he paid directly. The value of the transactions was SAR 1,598,412 for the year 2024.
- 7- Approval of the transactions concluded between the company and Sulaiman bin Mohammed Al Saif, in which the Chairman of the Board of Directors, Sulaiman bin Mohammed Al Saif, has a direct relationship. These transactions consist of expenses paid on behalf of the Chairman and various purchases, which he paid. The value of the transactions was SAR 96,276 for the year 2024.
- 8- Approval of the business and contracts concluded between the company and Haitham Al Saif, in which the Board Member, Haitham bin Sulaiman Al Saif, has a direct relationship. These transactions consist of sales from branches worth SAR 156,043, which were paid for the year 2024.
- 9- Approval of the business and contracts concluded between the company and Muhannad Al Saif, in which the Board Member, Muhannad bin Sulaiman Al Saif, has a direct relationship. These transactions consist of sales from branches worth SAR 40,458, which he paid for the year 2024.
- 10- Approval of the business and contracts concluded between the company and Ahmed Al-Saif, in which the board member, Ahmed bin Suleiman Al-Saif, has a direct relationship. These are sales operations from branches amounting to 44,299 Saudi riyals, which he paid for the year 2024 AD.