

Date:

Gentlemen / Al-Omran Industrial & Trading Co,

Attn: Chairman and members of the Nominations and Remunerations Committee

Peace mercy and blessings of God

Reference to the company's announcement of opening the door for candidacy for membership of the company's board of directors for the next term, which will start on 17/09/2025 and end on 16/09/2029. I submit to you an application for candidacy for membership of the Board of Directors according to the following information

Candidate's full name:

Id number:

city:

date:

Membership nature:

☐

My self

☐

A representative of a legal person/

The name of the legal person:

E-mail:

Mobile:

Accordingly, I declare that I meet all the conditions and criteria related to membership of the Board of Directors in accordance with the provisions contained in the Companies Law, the Capital Market Law and their Implementing Regulations and related controls, the Company's Articles of Association and the policies, standards and procedures for membership in the Company's Board of Directors

Candidate's full name:

Signature:

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The name of the legal person represented by the member (if applicable):

Candidate's full name:

Signature:

Stamp: