



Al Omran Industrial and Trading Company

invites its shareholders to attend the Ordinary General Assembly Meeting (First Meeting)

via modern technology

introduction	The Board of Directors of Al Omran Industrial and Trading Company is pleased to invite the honorable shareholders to participate and vote in the Ordinary General Assembly Meeting (first meeting) via modern technology means, scheduled to be held, God willing, on Monday at exactly (06:45) pm 28/11/1446 AH corresponding to 26/05/2025 AD at the company's headquarters located in the city of Riyadh via modern technology means remotely using the Tadawulati service website
City and venue of the General Assembly	The company's headquarters in Riyadh, using modern technology
Link to the meeting venue	https://tadawulaty.com.sa
General Assembly meeting date	28/11/1446 AH 26/05/2025 AD
General Assembly time	(06:45) pm
Right to attend	Every shareholder registered in the company's shareholders' register at the Depository Center at the end of the trading session preceding the general assembly meeting has the right to register electronic attendance and vote using the Tadawulati system at the general assembly meeting in accordance with the rules and regulations. Shareholders also have the right to discuss the topics included in the general assembly's agenda and ask questions .
Quorum required for the meeting	According to Article (22) of the company's articles of association, the general assembly meeting is valid if attended by shareholders representing at least a quarter of the company's capital. If the quorum for this meeting is not met, a second meeting will be held an hour later and will be valid regardless of the number of shares represented in it .

Meeting schedule	
Item 1	.Review and discuss the Board of Directors' report for the year ending 31/12/2024 AD
Item 2	Review and discuss the company's consolidated financial statements for the fiscal year ending 31/12/2024 AD
Item 3	.Voting on the auditors' report for the year ending 31/12/2024 AD after discussing it
Item 4	Voting on appointing the company's auditor from among the candidates, based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second and third quarters and the annual period of 2025 and the first quarter of 2026, and to .determine his fees
Item 5	Voting on disbursing an amount of 300,000 riyals to the members of the Board of Directors for the fiscal year ending 31/12/2024 AD
Item 6	Voting on the business and contracts that took place between the company and Abbad Real Estate Investment Company, in which the members of the Board of Directors, Mr. Muhammad Imran Al-Omran, Mr. Nasser Muhammad Bin Imran, and Mr. Abdul Rahman Muhammad Bin Imran, have an indirect interest, which is (rents of company employee housing and warehouses), as the transactions in the year 2024 AD amounted to (1,188,000) without preferential conditions (attached)
Item 7	Voting on the election of members of the Board of Directors for the new term of the Board, which begins on 17/09/2025 AD and ends on 16/09/2029 AD, from among the candidates, for a period of four years (attached)
Item 8	Voting to discharge the members of the Board of Directors from liability for the fiscal year ending 31/12/2024 AD

<p>Proxy form</p>	<p>attached</p>
<p>Electronic voting</p>	<p>Shareholders registered in Tadawulaty services may remotely vote on the general assembly's agenda starting at 1:00 AM on Thursday, 24/11/1446 AH corresponding to 22/05/ 2025 AD and continuing until the end of the general assembly meeting. Registration and voting in Tadawulaty services will be available and free to all shareholders using the following link: https://tadawulaty.com.sa</p>
<p>Eligibility to register attendance and vote</p>	<p>The right to register attendance at the general assembly meeting ends at the time the general assembly meeting is held. Also, the right to vote on the general assembly items for those present ends when the sorting committee finishes sorting the votes</p>
<p>communication</p>	<p>In case of any inquiries, please contact the Shareholder Relations Department at telephone number extension 117 - 0112305566 or at the following email: ayedh@alomranco.com</p>