

Date: 29 March 2026

Dear Shareholders,

Subject: Notification of Business and Contracts with Related Parties in which Board Members have an Interest, in accordance with the Companies Law:

In compliance with the provisions of Article (71) of the Companies Law and in accordance with the requirements of paragraph (1) related to regulating the mechanism of conducting business and contracts with the company in which a board member has a direct or indirect personal interest, and following the standards and conditions applied with third parties without any preferential conditions during the fiscal year ending on 31st December 2025, and after discussing them in the board according to the provisions of the company's bylaws, we hereby inform you, esteemed shareholders, of these contracts and transactions listed in the following table for voting. We would also like to inform you that all contracts and transactions with the related parties mentioned above have been disclosed in the relevant section of the Board's Annual Report for the year 2025.

Name of Related party	Relationship	Nature of transaction	Duration of Contract/Agreement	Date of meeting in which the contract was approved	Transaction Amount (Saudi Riyal)	Term	Special Term	Director Name	Direct/ Indirect Interest
AL Obeikan AGC Glass	Subsidiary	Sales	Continued since 2015 until either party decides to terminate.	2015	66,393,918	There are no preferential conditions	There are no special conditions exist	1. Eng. Abdullah Al-Obeikan	The listed directors of Obeikan Glass, have a direct interest as they are the same members of the board of Al Obeikan AGC Glass
		Support/ Service Charges	Continued since 2015 until either party decides to terminate.	2015	8,474,091	There are no preferential conditions	There are no special conditions exist	2. Mr. Omran Al-Obeikan	

Obeikan Glass Company

A publicly listed joint-stock company on the Saudi Capital Market
Commercial Registration No.: 1010241520, Paid-up Capital: SAR 320 million
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شركة العبيكان للزجاج
شركة مساهمة مدرجة في السوق المالية السعودية
سجل تجاري رقم 1010241520، رأس المال المدفوع: 320 مليون ريال سعودي
المملكة العربية السعودية، الرياض، حي العليا، العليا، ص. ب 75767، الرياض 12244
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		Purchases	Continued since 2015 until either party decides to terminate.	2015	165,835	There are no preferential conditions	There are no special conditions exist		
Saned Al Marafiq Company	Fellow subsidiary – Joint members of the Board of Directors.	Consulting and other services	Continued since 2021 until either party decides to terminate.	2021	79,460	There are no preferential conditions	There are no special conditions exist	1. Eng. Abdullah Al-Obaikan 2. Mr. Omran Al-Obaikan	The listed directors of Obaikan Glass, have a direct interest as they are the same members of the board of Saned Almarafiq Information Technologies
		Consulting and other services	Continued since 2021 until either party decides to terminate.	2021	64,593	There are no preferential conditions	There are no special conditions exist		
Al Obeikan Group for Investment Company	Parent Company- Joint members of the board of directors	Purchase	Continued since 2007 until either party decides to terminate.	2007	310,500	There are no preferential conditions	There are no special conditions exist	1. Eng. Abdullah Al-Obaikan 2. Mr. Omran Al-Obaikan	The listed directors of Obaikan Glass, have a direct interest as they are the same members of the board of Obeikan Investment Group
		Consulting and other services	Continued since 2007 until either party decides to terminate.	2007	444,479	There are no preferential conditions	There are no special conditions exist		
		Shared Services	Continued since 2007 until either party decides to terminate.	2007	196,853	There are no preferential conditions	There are no special conditions exist		
Al Obeikan Digital Solution Company	Fellow subsidiary– Joint members of	Consulting and other services	Continued since 2019 until either party decides to terminate.	2019	2,217,372	There are no preferential conditions	There are no special conditions exist	1. Eng. Abdullah Al-Obaikan 2. Mr. Omran Al-Obaikan	The listed directors of Obeikan Glass, have a direct interest as they are the same members of the

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	the Board of Directors:	Shared Services	Continued since 2019 until either party decides to terminate.	2019	29,239	There are no preferential conditions	There are no special conditions exist		board of Obeikan Digital Solution
Al Obeikan for Education	Fellow subsidiary– Joint members of the Board of Directors:	Consulting and other services	Continued since 2010 until either party decides to terminate.	2010	29,443	There are no preferential conditions	There are no special conditions exist	1. Eng. Abdullah Al-Obeikan 2. Mr. Omran Al-Obeikan	The listed directors of Obeikan Glass, have a direct interest as they are the same members of the board of Obeikan for Education
Madar Digital Logistic Solution	Fellow subsidiary– Joint members of the Board of Directors	Shared Services	Continued since 2021 until either party decides to terminate.	2026	13,094,335	There are no preferential conditions	There are no special conditions exist	1. Eng. Abdullah Al-Obeikan 2. Mr. Omran Al-Obeikan	The listed directors of Obeikan Glass, have a direct interest as they are the same members of the board of Madar Digital Logistic Solution Company
Al-Esra Aluminum Manufacturing and Casting Factory	Shareholder in Subsidiary (Saudi Aluminum Casting Foundry), Obeikan Glass Company holds 60% of Saudi Aluminum Casting Foundry	Consulting and Other Services	Continued since 2023 until either party decides to terminate.	2023	434,256	There are no preferential conditions	There are no special conditions exist	Mr. Ayman Samaren	The member of the board of managers of the subsidiary company (Saudi Alucast) has an indirect interest, as he is a member of the board of managers of Al-Esra Aluminum Manufacturing and Casting Factory.
		Expenses on behalf of related party	Continued since 2023 until either party decides to terminate.	2023	8,625	There are no preferential conditions	There are no special conditions exist		


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عبدالكريم بن حمد النجيدى
عضو
Abdulkareem Hammad Al-Nujaidi
Board Member

التوقيع:

عبدالله بن عبد الرحمن العبيكان
رئيس المجلس
Abdullah Abdulrahman Al-Obeikan
Chairman

التوقيع:

عمران بن عبد الرحمن العبيكان
عضو
Omran Abdulrahman Al-Obeikan
Board Member

التوقيع:

عبد الرحمن بن ناصر العبيد
عضو
Abdulrahman Nasser Al-Obaid
Board Member

التوقيع:

عبد العزيز بن صالح الربدى
عضو
Abdulaziz Saleh Al-Rebdi
Board Member

التوقيع:

عبد الرحمن بن صالح الرشيد
عضو
Abdulrahman Salah Al-Rashed
Board Member

التوقيع:

عبدالله بن محمد الحميدى
نائب رئيس المجلس
Abdullah Mohammed Al-Homaidhi Deputy
Chairman

التوقيع: