

The Board of Directors Resolution No:2026/5-5 On 21/05/2026 corresponding to 04/12/1447	قرار مجلس الإدارة رقم 2026/5-5 بتاريخ 2026/05/21 الموافق 1447/12/04 هـ
<p>After reviewing Article (26) of the Company's AOA, the documents submitted by the executive management, the recommendations of the Audit Committee, and the confirmation of the external auditor, the Board of Directors of Fourth Milling Company has resolved to invite the esteemed shareholders to participate and vote in the Ordinary General Assembly Meeting (first meeting), scheduled to be held—God willing—on the available dates, which will be announced upon obtaining the approval of the CMA and determining the voting eligibility, via modern technology means, to consider and vote on the following agenda items::</p> <ol style="list-style-type: none"> 1. Reviewing and discussing the Board of Directors' Report for the fiscal year ended 31/12/2025. 2. Voting on the Company's auditor's report for the fiscal year ended 31/12/2025 after discussing it. 3. Reviewing and discussing the financial statements for the fiscal year ended 31/12/2025. 4. Voting on the transactions and contracts entered into between Fourth Milling Company, the Saudi Agricultural and Livestock Investment Company (SALIC) as a third party, and the General Food Security Authority (government entity), in which Board Member Mr. Bader Hamed AlAujan has an indirect interest. The transaction relates to the amendment of the wheat supply agreement (subsidized and non-subsidized) for a contract term of 21 years without any preferential terms during the fiscal year ended 31/12/2025, with an estimated amount of (Not applicable) for the fiscal year 2025. 5. Voting on the transactions and contracts entered into between Fourth Milling Company and Abdullah Al Othaim Markets Company, in which Board Member Mr. Bader Hamed AlAujan and Board Member Mr. Marwan Ibrahim have an indirect interest. The transaction relates to a contract for the sale of consumer-packaged products without any preferential terms during the fiscal year ended 31/12/2025, with a total amount of SAR 8,738,091. 6. Voting on the transactions and contracts entered into between Fourth Milling Company and United Feed Manufacturing Company, in which Board Member Mr. Kamel Al-Khatib and Board Member Mr. Tariq Al-Jammaz have an indirect interest. The transaction relates to contracts for the sale of bran products without any preferential terms during the fiscal year ended 31/12/2025, with a total amount of SAR 37,989,067. 7. Voting on the transactions and contracts entered into between Fourth Milling Company and Pure Food Company, in which Board Member Mr. Prashant Vatkar and Board Member Mr. Sayed Rizwan Ahmed have an indirect interest. The transaction relates to contracts for the sale of consumer-packaged flour products without any preferential terms during the fiscal year ended 31/12/2025, with a total amount of SAR 3,288,960. 8. Voting on the transactions and contracts concluded between Fourth Milling Company and Gulf Industrial Flour Milling Company, in which Board Member Bader Hamed Al-Aujan, Board Member Al-Sayed Rizwan Ahmed, Board Member Prashant Vatkar, Board Member Tariq Al-Jammaz, Board Member Mr. Kamel Al-Khatib, and Board Member Mr. Marwan Ibrahim have an indirect interest. These relate to expenses for providing administrative, legal, and financial business support services to Gulf Industrial Flour Milling Company, amounting to SAR 232,500 (inclusive of Value Added Tax). 9. Voting on the discharge of liability of the members of the Board of Directors for the fiscal year ended 31/12/2025. 10. Voting on disbursing an amount of SAR (3,425,000) as remuneration to the members of the Board of Directors for the fiscal year ended 31/12/2025. 11. Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026. 12. Voting on authorizing the Board of Directors with the powers of the Ordinary General Assembly as stipulated in Paragraph (1) of Article 	<p>بعد الاطلاع على المادة (26) من النظام الأساسي للشركة، والمستندات المرفقة من الإدارة التنفيذية، وتوصيات لجنة المراجعة، وتأكيد مراجع الحسابات، قرر مجلس إدارة شركة المطاحن الرابعة دعوة السادة المساهمين للمشاركة والتصويت في اجتماع الجمعية العامة العادية (الاجتماع الأول)، والمقرر انعقادها بمشيئة الله تعالى- في التواريخ المتاحة، والتي سيتم الإعلان عنها فور صدور موافقة هيئة السوق المالية وتحديد أحقية التصويت، وذلك عن طريق وسائل التقنية الحديثة، للنظر في بنود الجمعية التالية والتصويت عليها:</p> <ol style="list-style-type: none"> 1. الاطلاع على تقرير مجلس الإدارة للعام المالي المنتهي في 31-12-2025 ومناقشته. 2. التصويت على تقرير مراجع حسابات الشركة عن العام المالي المنتهي في 31-12-2025م بعد مناقشته. 3. الاطلاع على القوائم المالية للعام المالي المنتهي في 31-12-2025م ومناقشتها. 4. التصويت على الأعمال والعقود التي تمت بين شركة المطاحن الرابعة، والشركة السعودية للاستثمار الزراعي والحيواني (سالك) كطرف ثالث، والهيئة العامة للأمن الغذائي (الجهة الحكومية) والتي لعضو مجلس الإدارة الأستاذ/ بدر حامد العوجان مصلحة غير مباشرة فيها، وهي عبارة عن (تعديل اتفاقية توريد القمح (مدعوم وغير مدعوم) لمدة العقد 25 عامًا دون أي شروط تفضيلية عن السنة المالية المنتهية في 31/12/2025م، بمبلغ تقديري (لاينطبق) عن السنة المالية 2025م. 5. التصويت على الأعمال والعقود التي تمت بين شركة المطاحن الرابعة وشركة أسواق عبدالله العثيم والتي لعضو مجلس الأستاذ/ بدر حامد العوجان وعضو مجلس الإدارة الأستاذ/ مروان إبراهيم مصلحة غير مباشرة فيها، وهي عبارة عن عقد بيع عبوات استهلاكية دون أي شروط تفضيلية عن السنة المالية المنتهية في 31/12/2025م بمبلغ 8,738,091 ريال. 6. التصويت على الأعمال والعقود التي تمت بين شركة المطاحن الرابعة وشركة المتحدة لصناعة الأعلاف والتي لعضو مجلس الإدارة الأستاذ/ كامل الخطيب وعضو مجلس الإدارة الأستاذ/ طارق الجماز مصلحة غير مباشرة فيها، وهي عبارة عن عقود بيع منتجات النخالة دون أي شروط تفضيلية عن السنة المالية المنتهية في 31-12-2025م بمبلغ 37,989,067 ريال. 7. التصويت على الأعمال والعقود التي تمت بين شركة المطاحن الرابعة وشركة الغذاء النقي والتي لعضو مجلس الإدارة الأستاذ/ برشانت فاتكار وعضو مجلس الإدارة الأستاذ/ السيد رضوان أحمد مصلحة غير مباشرة فيها، وهي عبارة عن عقود بيع دقيق عبوات استهلاكية دون أي شروط تفضيلية عن السنة المالية المنتهية في 31-12-2025م بمبلغ 3,288,960 ريال. 8. التصويت على الأعمال والعقود التي تمت بين شركة المطاحن الرابعة وشركة الخليج لطحن الدقيق الصناعية والتي لعضو مجلس الإدارة الأستاذ/ بدر حامد العوجان وعضو مجلس الإدارة الأستاذ/ السيد رضوان أحمد وعضو مجلس الإدارة الأستاذ/ برشانت فاتكار وعضو مجلس الإدارة الأستاذ/ طارق الجماز وعضو مجلس الإدارة الأستاذ/ كامل الخطيب وعضو مجلس الإدارة الأستاذ/ مروان إبراهيم مصلحة غير مباشرة فيها، وهي المصاريف الخاصة بتقديم خدمات دعم ومساندة أعمال الشركة الإدارية والقانونية والمالية لشركة الخليج لطحن الدقيق الصناعية والتي تبلغ 232,500 ريال سعودي (شامل ضريبة القيمة المضافة). 9. التصويت على إبراء ذمة أعضاء مجلس الإدارة عن السنة المنتهية في 31/12/2025م 10. التصويت على صرف مبلغ (3,425,000) ريال كمكافأة لأعضاء مجلس الإدارة عن السنة المالية المنتهية في 31/12/2025م 11. التصويت على تفويض مجلس الإدارة بتوزيع أرباح مرحلية بشكل نصف سنوي أو ربع سنوي عن السنة المالية 2026م 12. التصويت على تفويض مجلس الإدارة بصلاحيات الجمعية العامة العادية بالترخيص الوارد في الفقرة (1) من المادة السابعة والعشرين من نظام الشركات، وذلك لمدة عام



<p>Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board term, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for listed joint stock companies.</p> <p>13. Voting on the appointment of the Company's external 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 financial statements for the fiscal year ending 31/12/2026, as well as the first quarter of the fiscal year 2027, and to determine the auditor's fees.</p> <p>14. Voting on the Board of Directors' resolution appointing Mr. Abdulaziz Abdullah Al-Darrab as Non-Executive Board Member effective from the date of his appointment on 16/01/2026 to complete the current Board term ending on 16/08/2027, succeeding the former member Mr. Tariq Al-Jammaz. (CV attached)</p> <p>15. Voting on the Board of Directors' resolution appointing Mr. Yousif Afifi as a member of the Audit Committee effective from 15/01/2026 until the end of the current committee term on 16/08/2027, replacing the former committee member Mr. Tariq Al-Jammaz. The appointment shall take effect from the date of the recommendation resolution issued on 15/01/2026, in accordance with the Audit Committee Charter. (CV attached)</p>	<p>من تاريخ موافقة الجمعية العامة أو حتى نهاية دورة مجلس الإدارة المفوض أيهما أمي، وفقاً للشروط الواردة في اللائحة التنفيذية لنظام الشركات الخاصة بشركات المساهمة المدرجة.</p> <p>13. التصويت على تعيين مراجع حسابات الشركة من بين المرشحين بناءً على توصية لجنة المراجعة، وذلك لفحص ومراجعة وتدقيق القوائم المالية للربع (الثاني والثالث) والسفوي من العام المالي 31/12/2026م، والربع الأول من العام المالي 2027م، وتحديد أتعابه</p> <p>14. التصويت على قرار مجلس الإدارة بتعيين الأستاذ/ عبد العزيز عبدالله الضراب عضواً غير تنفيذي بمجلس الإدارة ابتداءً من تاريخ تعيينه في 15-01-2026م لإكمال دورة المجلس حتى تاريخ انتهاء الدورة الحالية في 16-08-2027م خلفاً للعضو السابق الأستاذ/ طارق عبد الله الجماز. (مرفق السيرة الذاتية)</p> <p>15. التصويت على قرار مجلس الإدارة بتعيين الأستاذ/ يوسف عفيفي عضواً في لجنة المراجعة ابتداءً من تاريخ 15/01/2026م وحتى نهاية فترة عمل اللجنة الحالية بتاريخ 16/08/2027م وذلك بدلاً من عضو اللجنة السابق الأستاذ/ طارق عبد الله الجماز على أن يسري التعيين ابتداءً من تاريخ قرار التوصية الصادر في 15/01/2026م، ويأتي هذا التعيين وفقاً لللائحة عمل لجنة المراجعة. (مرفق السيرة الذاتية)</p>
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التوقيع : Signature:	الصفة Designation	أعضاء مجلس الإدارة Board members:
	الرئيس Chairman	م. بدر حامد عبدالرزاق العوجان Mr. Bader Hamed AlAujan
	نائب الرئيس Vice- Chairman	أ. كامل منيف الخطيب Mr. Kamel Mounif Elkhatib
	عضواً Member	أ. السيد رضوان أحمد Mr. Rizwan Ahmed
	عضواً Member	أ. براشانت فاتكار Mr. Prashant Vatkar
	عضواً Member	أ. عبدالعزيز محمد عبدالعزيز الشيخ Mr. Abdulaziz AlShaikh
	عضواً Member	أ. فهد عبدالله حسين موسى Mr. Fahad Abdullah Moussa
	عضواً Member	أ. مروان أحمد إبراهيم Mr. Marwan Ahmed Ibrahim
	عضواً Member	أ. ياسر علي صالح الزغبي Mr. Yasser AlZeghaibi
	عضواً Member	أ. عبدالعزيز عبدالله الضراب العيسى Mr. Abdulaziz Abdullah Aldharrab Alessa

أمين سر المجلس

عبدالله عبدالرحمن الدوسري





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Commercial Registration No 2051062328

Headquarters in Riyadh

شركة كي بي إم جي للاستشارات المهنية مساهمة مهنية

الطابق ١٦، برج البرغاش
٦١٨٩ طريق الأمير تركي، الكورنيش
ص.ب ٤٨٠٣
الخير ٣١٤٦ - ٣٤٤١٢
المملكة العربية السعودية
سجل تجاري رقم ٢٠٥١٠٦٢٣٢٨

المركز الرئيسي في الرياض

Independent Limited Assurance Report to The Fourth Milling Company on the Board of Directors' Declaration on the Requirements of Article 71 of the Companies Law

To the Shareholders of The Fourth Milling Company (A Saudi Joint Stock Company)

We were engaged by the management of The Fourth Milling Company (the "Company") to report on the Board of Directors' declaration prepared by the Management in accordance with the requirements of Article 71 of the Companies Law, which comprises the transactions carried out by the Company during the year ended 31 December 2025 in which any of the members of Board of Directors of the Company had direct or indirect personal interest as detailed below ("Subject Matter") and the accompanying management's statement thereon as set out in Appendix 1, in the form of an independent limited assurance conclusion that based on our work performed and evidence obtained, nothing has come to our attention that causes us to believe that the Subject Matter is not properly prepared, in all material respects, based on the applicable criteria ("Applicable Criteria") below.

Subject Matter

The Subject Matter for our limited assurance engagement is related to the Board of Directors' declaration enclosed in the attached Appendix 1 (the "Declaration") prepared by the Management in accordance with the requirements of Article 71 of the Companies Law, presented by the Board of Directors of The Fourth Milling Company (the "Company"), which comprises the transactions carried out by the Company during the year ended 31 December 2025 in which any of the members of Board of Directors of the Company had direct or indirect personal interest.

Applicable Criteria

We have used the following as the Applicable Criteria:

- Article 71 of the Companies Law issued by Ministry of Commerce ("MOC").

The Fourth Milling Company's Responsibility

The management of the Company is responsible for preparing the Subject Matter information that is free from material misstatement in accordance with the Applicable Criteria and for the information contained therein. The management the Company is also responsible for preparing the Subject Matter information (i.e. Appendix 1).

This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and presentation of the Subject Matter that information is free from material misstatement, whether due to fraud or error. It also includes selecting the Applicable Criteria and ensuring that the Company complies with the Companies Law; designing, implementing and effectively operating controls to achieve the stated control objectives; selecting and applying policies; making judgments and estimates that are reasonable in the circumstances; and maintaining adequate records in relation to the Subject Matter information.

The management of the Company is also responsible for preventing and detecting fraud and for identifying and ensuring that the Company complies with laws and regulations applicable to its activities. The management of the Company is responsible for ensuring that staff involved with the preparation of the Subject Matter information are properly trained, systems are properly updated and that any changes in reporting encompass all significant business units.

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٢٠٢٦ شركة كي بي إم جي للاستشارات المهنية مساهمة مهنية، شركة مساهمة مهنية منظمة منسجمة في المملكة العربية السعودية، رأس مالها (١١٠,٠٠٠,٠٠٠) ريال سعودي منوع بالكامل، وهي عتسو غير شريك في الشبكة العالمية لشركات كي بي إم جي المستقلة والتابعة لـ كي بي إم جي العالمية المحدودة، شركة الجليزية خلسة محدودة بالضمآن. جميع الحقوق محفوظة



Independent Limited Assurance Report to The Fourth Milling Company on the Board of Directors' Declaration on the Requirements of Article 71 of the Companies Law

To the Shareholders of The Fourth Milling Company (Continued)

Our Responsibility

Our responsibility is to examine the Subject Matter information prepared by the Company and to report thereon in the form of an independent limited assurance conclusion based on the evidence obtained. We conducted our engagement in accordance with the International Standard on Assurance Engagements (ISAE) 3000, "Assurance Engagements Other Than Audits or Reviews of Historical Financial Information" endorsed in the Kingdom of Saudi Arabia and the terms and conditions for this engagement as agreed with the Company's management. That standard requires that we plan and perform our procedures to obtain a meaningful level of assurance about whether the Subject Matter information is properly prepared, in all material respects, as the basis for our limited assurance conclusion.

The firm applies International Standard on Quality Control 1 and accordingly maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

We have complied with the independence and other ethical requirements of the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia, which is founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behavior.

The procedures selected depend on our understanding of the Subject Matter and other engagement circumstances, and our consideration of areas where material misstatements are likely to arise.

In obtaining an understanding of the Subject Matter and other engagement circumstances, we have considered the process used to prepare the Subject Matter information in order to design assurance procedures that are appropriate in the circumstances, but not for the purposes of expressing a conclusion as to the effectiveness of the Company's process or internal control over the preparation and presentation of the Subject Matter information.

Our engagement also included: assessing the appropriateness of the Subject Matter, the suitability of the criteria used by the Company in preparing the Subject Matter information in the circumstances of the engagement, evaluating the appropriateness of the procedures used in the preparation of the Subject Matter information and the reasonableness of estimates made by the Company.

The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. We did not perform procedures to identify additional procedures that would have been performed if this were a reasonable assurance engagement.

As part of this engagement, we have not performed any procedures by way of audit, review or verification of the Subject Matter information nor of the underlying records or other sources from which the Subject Matter information was extracted.

Procedures Performed

Our procedures performed are as follows:

- Obtained the declaration that includes the transactions and/or contracts performed in which any of the BOD members of the Company has either direct or indirect interest during the year ended 2025.
- Reviewed the minutes of meetings of the BoD that indicate notifications to the BoD by certain director(s) of actual or potential conflicts of direct or indirect interest in relation to transactions and/or contracts involving the BoD member.
- Checked that the minutes of meetings of the BOD that the relevant director(s) who notified the BoD of actual or potential conflicts of direct or indirect interest did not vote on the resolution to recommend the related transaction(s) and/or contract(s);
- On a sample basis, obtained the required approvals along with supporting documents in respect of the transactions and/or contracts included in the declaration; and
- Checked the transaction amounts included in the Declaration agree, where applicable, to the transaction amounts disclosed in note 29 to the audited financial statements of the Company for the year ended 31 December 2025.

Independent Limited Assurance Report to The Fourth Milling Company on the Board of Directors' Declaration on the Requirements of Article 71 of the Companies Law

To the Shareholders of The Fourth Milling Company (Continued)

Conclusion

Our conclusion has been formed on the basis of, and is subject to, the matters outlined in this report.

We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our conclusion.

Based on the procedures performed and evidence obtained, nothing has come to our attention that causes us to believe that the Subject Matter information is not prepared, in all material respects, in accordance with the Applicable Criteria.

Restriction of Use of Our report

Our report should not be regarded as suitable to be used or relied on by any party wishing to acquire rights against us other than the Company and MOC for any purpose or in any context. Any party other than the Company and MOC who obtains access to our report or a copy thereof and chooses to rely on our report (or any part thereof) will do so at its own risk. To the fullest extent permitted by law, we accept or assume no responsibility and deny any liability to any party other than the Company and MOC for our work, for this independent limited assurance report, or for the conclusions we have reached.

Our report is released to the Company and MOC on the basis that it shall not be copied, referred to or disclosed, in whole (save for the Company's own internal purposes) or in part, without our prior written consent.

KPMG Professional Services Company

Mohammed Najeeb Alkhilawi
License No: 481



Al Khobar on 23 May 2026G
Corresponding to: 6 Dhu al-Hijjah 1447H

Notice to Shareholders of the Fourth Milling Company

Date 1447/11/24

Corresponding to 2026/05/11

To: Shareholders of Fourth Milling Company” The Company”

Based on Article (71) Paragraph (1) of the Companies Law and Article (21) Paragraph (15) of the corporate Governance Regulations issued by the Capital Market Authority, which requires that the Board of Directors should inform the General Assembly of shareholders when it convenes about the business and contracts in which the company is a party and in which a member of the board of directors has a direct or indirect interest.

We would like to inform you about the notifications regarding business and contracts in which there is an interest to the board of directors and it will be voted on by submitting to your esteemed assembly to obtain your approval of these businesses and contracts, according to the following details:

Interest	Value in SAR (Inclusive of VAT)	Duration	Products detail	Contract/Purchase Orders	Related Party
Mr. Badr Hamad Al-Aujan (Board Chairman) and Mr. Marwan Ibrahim (Board member) have indirect interest.	N/A	One Year ended 31 December 2025	Sale of bulk flour in accordance with the regulations of the General Food Security Authority	Based on an annual contract and call-off purchase orders	Zod Factory for Metals and Bakeries, a branch of Al-Othaim Markets Company
Mr. Badr Hamad Al-Aujan / Dr. Tariq Al Jammaz / Mr. Rizwan Ahmed Mr. Prashant Vatkar/ Mr. Kamel El Khatib /Mr. Marwan Ahmed Ibrahim / as Board Members, in MC4 & GFMIC.	8,738,091	One Year ended 31 December 2025	Sale of consumer-packaged products as per agreement	Based on Annual contract and Purchase Orders	Abdullah Al-Othaim Markets Company
Mr. Kamel el Khatib (Board Member) and Dr. Tariq Al Jammaz (Board Vice Chairman) have indirect interest. Further Dr. Tariq is CEO of United Feed which engaged in feed business similar to MC4.	232,500	One Year ended 31 December 2025	Expenses incurred on behalf of a shareholder (Service Fees). contract	Transactional Basis	Gulf Flour Milling Industrial Company (GFMIC)
Mr. Rizwan Ahmed (Board Member) and Mr. Prashant Vatkar (Board Member) have indirect interest.	37,989,066	One Year ended 31 December 2025	Sale of bulk bran as per agreement	Based on Annual contract and Purchase Orders	United Feed Manufacturing Company
Mr. Badr Hamad Al-Aujan (serving as a Board Member in both Fourth Milling Company and SALIC) – Indirect Interest	3,288,960	One Year ended 31 December 2025	Sale of flour and its products as per agreement	Based on Annual contract and Purchase Orders	Pure food corporations
Mr. Badr Hamad Al-Aujan (serving as a Board Member in both Fourth Milling Company and SALIC) – Indirect Interest	N/A	25 Years	Modification of wheat supply agreement (subsidized and unsubsidized), signed in 02/2025 between the General Food Security Authority, Fourth Milling Company, and the Saudi Agricultural and Livestock Investment Company (SALIC) as a third party.	Fixed Period Contract	Saudi Agricultural and Livestock Investment Company (SALIC)

The Board of Directors took the necessary procedures and made sure that there is no preference for those with an interest in the business and contracts, and the Board of Directors voted to approve the submitted notifications.

Kingdom of Saudi Arabia _ Dammam



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إشعار إلى مساهمي شركة المطاحن الرابعة

التاريخ: 1447/11/24 هـ
الموافق: 2026/05/11 م

إلى : مساهمي شركة المطاحن الرابعة " الشركة "

استناداً إلى المادة (71) الفقرة (1) من نظام الشركات، والمادة (21) الفقرة (15) من لائحة حوكمة الشركات الصادرة من هيئة السوق المالية، والتي تنص على وجوب قيام مجلس الإدارة بإبلاغ الجمعية العامة للمساهمين عند انعقادها بالأعمال والعقود التي تكون الشركة طرفاً فيها، والتي يكون لعضو مجلس الإدارة فيها مصلحة مباشرة أو غير مباشرة؛

عليه نود إفادتك بالإشعارات المتعلقة بالأعمال والعقود التي يوجد لأعضاء مجلس الإدارة مصلحة فيها، والتي سيتم التصويت عليها من قبلكم للحصول على الموافقة عليها من جمعيتكم الموقرة، وفقاً للتفاصيل التالية:

المصلحة	القيمة بالريال السعودي (شامل ضريبة القيمة المضافة)	المدة	تفاصيل المنتجات	العقد/أوامر الشراء	الطرف ذو العلاقة
السيد بدر حامد العوجان (رئيس المجلس) و السيد مروان إبراهيم (عضو المجلس) مصلحة غير مباشرة	لا ينطبق	سنة واحدة تنتهي في 31 ديسمبر 2025	بيع دقيق بالجملة حسب لوائح الهيئة العامة للأمن الغذائي	بناءً على عقد سنوي و أوامر شراء مسترجعه	مصنع زود للمعجنات والمخابز وهو فرع من شركة عبدالله العثيم
8,738,091	سنة واحدة تنتهي في 31 ديسمبر 2025	بيع عوات استهلاكية حسب الاتفاق	بناءً على عقد سنوي و أوامر شراء	شركة أسواق عبدالله العثيم	
232,500	سنة واحدة تنتهي في 31 ديسمبر 2025	مصرفات متكيدة بالنيابة عن مساهم (أتعاب خدمات)	أساس المعاملات	شركة الخليج لطحن الدقيق الصناعية (GFMIC)	السادة : بدر حامد العوجان / د. طارق الجمال / رضوان أحمد / بر اشانت فتكار / كامل الخطيب / مروان أحمد إبراهيم ، كونهم أعضاء مجلس إدارة في كل من شركة الخليج لطحن الدقيق الصناعية GFMIC وشركة المطاحن الرابعة MC4
37,989,066	سنة واحدة تنتهي في 31 ديسمبر 2025	بيع نخالة بالجملة حسب الاتفاق	بناءً على عقد سنوي و أوامر شراء	الشركة المتحدة لصناعة الاعلاف	السيد كامل الخطيب (عضو المجلس) والدكتور طارق الجمال (نائب رئيس المجلس) مصلحة غير مباشرة كما أن الدكتور طارق الجمال يشغل منصب الرئيس التنفيذي لشركة المتحدة، والتي تعمل في نفس مجال الأعلاف
3,288,960	سنة واحدة تنتهي في 31 ديسمبر 2025	بيع دقيق ومنتجاته حسب الاتفاق	بناءً على عقد سنوي و أوامر شراء	شركة الغذاء النقي	السيد رضوان أحمد (عضو المجلس) والسيد بر اشانت فتكار (عضو المجلس) مصلحة غير مباشرة
لا ينطبق	25 سنة	تعديل اتفاقية توريد القمح (مدعوم وغير مدعوم)، الموقعة في فبراير 2025 بين الهيئة العامة للأمن الغذائي وشركة المطاحن الرابعة وسالك كطرف ثالث	عقد لفترة محددة	الشركة السعودية للاستثمار الزراعي والحيواني (سالك)	السيد بدر حامد العوجان (عضو مجلس إدارة شركة المطاحن الرابعة وعضو مجلس إدارة شركة سالك) - مصلحة غير مباشرة

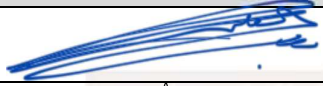




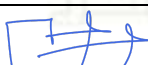


أكد مجلس الإدارة اتخاذه للإجراءات اللازمة وتحقق من عدم وجود تفضيل لأصحاب المصلحة في هذه الأعمال والعقود، وقد صوت المجلس على الموافقة على الإشعارات المقدمة.

أمين سر المجلس

عبدالله عبدالرحمن الدوسري



التوقيع : Signature:	الصفة Designation	أعضاء مجلس الإدارة Board members:
	الرئيس Chairman	م. بدر حامد عبدالرزاق العوجان Mr. Bader Hamed AlAujan
	نائب الرئيس Vice- Chairman	أ.كامل منيف الخطيب Mr. Kamel Mounif ElKhatib
	عضواً Member	أ. السيد رضوان أحمد Mr. Rizwan Ahmed
	عضواً Member	أ. براشانت فاتكار Mr. Prashant Vatkar
	عضواً Member	أ. عبدالعزيز محمد عبدالعزيز الشيخ Mr. Abdulaziz AlShaikh
	عضواً Member	أ. فهد عبدالله حسين موسى Mr. Fahad Abdullah Moussa
	عضواً Member	أ. مروان أحمد إبراهيم Mr. Marwan Ahmed Ibrahim
	عضواً Member	أ. ياسر علي صالح الزغبي Mr. Yasser AlZeghaibi
	عضواً Member	أ. عبدالعزيز عبدالله الضراب العيسى Mr. ABDULAZIZ ABDULLAH Aldharab ALESSA




Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Abdulaziz Abdullah Aldharrab Alessa				
Nationality		Saudi		Date of Birth		1988/05/22
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity	
1	Master's Degree	Finance, Business Administration	2014		Prince Sultan University	
2	Bachelor's Degree	Industrial Engineering Sciences	2011		King Fahd University of Petroleum and Minerals	
3						
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
From 2011 To 20218		Chief Strategy Officer, ARASCO Group				
From 2018 To 2022		Chief Executive Officer, ARASCO Foods Production				
From 2022 To 2024		Chief Executive Officer, Radwa Food Company				
From 2024 To 2026		Chief Executive Officer, United Group				
From To						
From To						
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main activity	Membership Type (Executive, Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Mayar Foods Company	Food Trading	Non-Executive Member	Nominated by a Shareholder	Board of Directors	Closed Joint Stock Company
2	Arabian Corn Company	Food Trading	Executive Member	Nominated by a Shareholder	Board of Directors	Limited Liability Company
3	Saudi Food and Drug Authority	Regulatory	Non-Executive Member	Nominated by a Shareholder	Board of Directors	Government Entity
4	Waqaa Center	Regulatory – Supervisory Authority	Non-Executive Member	Nominated by a Shareholder	Board of Directors	Government Entity
5	Golden Fields Company	Food & Agricultural Trading	Executive Member	Nominated by a Shareholder	Board of Directors	Limited Liability Company
6	Al-Amthal National Poultry Company	Food Trading	Non-Executive Member	Nominated in his capacity as a shareholder	Board of Directors	Closed Joint Stock Company

*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.

