



Date: / / 1447 AH
Corresponding to: / /2025 AD

To: Scientific and Medical Equipment House Co.

Nomination and Remuneration Committee

Peace, mercy and blessings of Allah be upon you

With reference to your announcement published on the Saudi Exchange (Tadawul) website regarding the opening of nomination for membership of the Company's Board of Directors for the upcoming term, which will commence on 31-07-2026G for a period of four (4) Gregorian years, ending on 30-07-2030G, I am pleased to submit this application expressing my desire to nominate myself for membership of the Board of Directors of Scientific & Medical Equipment House Co. for the upcoming term starting on 31-07-2026G for a period of four (4) Gregorian years, ending on 30-07-2030G, in accordance with the provisions and regulations set by the competent authorities and the conditions and criteria stipulated in the Board Membership Policies, Standards, and Procedures issued by Scientific & Medical Equipment House Co. and approved by the General Assembly.

I am also pleased to attach herewith all the required documents and forms necessary for nomination as referred to in the Company's announcement published on the Saudi Exchange (Tadawul) website, which include the following:

1. A copy of Form No. (1) – Curriculum Vitae (Arabic / English).
2. A signed copy of Curriculum Vitae Form No. (3) issued by the Capital Market Authority (CMA).
3. A profile of the candidate including his/her curriculum vitae, containing information about his/her profession, qualifications, and experience in the Company's field of business, the current primary position held, as well as positions previously held, including the candidate's contact numbers and email address.
4. A statement indicating the number and dates of memberships held in the boards of directors of joint stock companies, as well as the committees in which the candidate has previously served or currently serves as a member.
5. A statement of the companies or institutions in which the candidate participates in management or ownership, and which carry out business similar to that of the Company.
6. A copy of the National ID and Family Register, or a copy of the passport (for non-Saudis), along with copies of the commercial registrations of companies.
7. Copies of all supporting documents and certificates.

Accordingly, I hereby acknowledge that I have reviewed all the conditions and criteria required for candidates for membership of the Board of Directors as stipulated in the Companies Law, the Listing Rules, and the Corporate Governance Regulations issued by the Capital Market Authority, as well as the Board Membership Policies, Procedures, and Standards issued by Scientific & Medical Equipment House Co. I also confirm that I meet the Board membership criteria and that I am prepared to perform the duties and responsibilities entrusted to a member of the Company's Board of Directors

Thank you & Best Regards,

Name:

Signature: