

## Proposed Amendments to the Company's Articles of Association

NO.	Article No. Before Amendment	Article No. After Amendment	Article Text Before Amendment	Article Text After Amendment	(Amendment / Deletion / Addition)																																																
1	Article (4)	Article (4)	<p><b>Article (4): Company Objectives</b> The Company shall undertake and conduct the following activities:</p> <table border="1"> <thead> <tr> <th>Section</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>Agriculture, Forestry and Fishing</td> <td>Support Activities for Crop Production</td> </tr> <tr> <td>Manufacturing</td> <td>Repair of Machinery</td> </tr> <tr> <td>Manufacturing</td> <td>Repair of Electrical Equipment</td> </tr> <tr> <td>Manufacturing</td> <td>Installation of Industrial Machinery and Equipment</td> </tr> <tr> <td>Water Supply; Sewerage, Waste Management and Remediation Activities</td> <td>Water Collection, Treatment and Supply</td> </tr> <tr> <td>Water Supply; Sewerage, Waste Management and Remediation Activities</td> <td>Sewerage</td> </tr> <tr> <td>Water Supply; Sewerage, Waste Management and Remediation Activities</td> <td>Collection of Non-Hazardous Waste</td> </tr> <tr> <td>Construction</td> <td>Construction of Buildings</td> </tr> <tr> <td>Construction</td> <td>Construction of Roads and Railways</td> </tr> <tr> <td>Construction</td> <td>Construction of Utility Projects</td> </tr> <tr> <td>Construction</td> <td>Construction of Other Civil Engineering Projects</td> </tr> <tr> <td>Construction</td> <td>Demolition</td> </tr> <tr> <td>Construction</td> <td>Electrical Installation</td> </tr> </tbody> </table>	Section	Category	Agriculture, Forestry and Fishing	Support Activities for Crop Production	Manufacturing	Repair of Machinery	Manufacturing	Repair of Electrical Equipment	Manufacturing	Installation of Industrial Machinery and Equipment	Water Supply; Sewerage, Waste Management and Remediation Activities	Water Collection, Treatment and Supply	Water Supply; Sewerage, Waste Management and Remediation Activities	Sewerage	Water Supply; Sewerage, Waste Management and Remediation Activities	Collection of Non-Hazardous Waste	Construction	Construction of Buildings	Construction	Construction of Roads and Railways	Construction	Construction of Utility Projects	Construction	Construction of Other Civil Engineering Projects	Construction	Demolition	Construction	Electrical Installation	<p><b>Article (4): Company Objectives</b> The Company shall undertake and conduct the following activities:</p> <table border="1"> <thead> <tr> <th>Section</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>Agriculture, Forestry and Fishing</td> <td>Support Activities for Crop Production</td> </tr> <tr> <td>Manufacturing</td> <td>Maintenance and Refilling of Fire Extinguishers</td> </tr> <tr> <td>Manufacturing</td> <td>Elevator Maintenance</td> </tr> <tr> <td>Manufacturing</td> <td>Repair and Maintenance of Pumps and Fluid Power Equipment</td> </tr> <tr> <td>Manufacturing</td> <td>Repair of Electrical Equipment</td> </tr> <tr> <td>Manufacturing</td> <td>Repair and Maintenance of Electric Motors, Generators, and Steam Generating Units</td> </tr> <tr> <td>Manufacturing</td> <td>Installation of Telecommunications Equipment</td> </tr> <tr> <td>Water Supply; Sewerage, Waste Management and Remediation Activities</td> <td>Collection and Transportation of Wastewater</td> </tr> <tr> <td>Water Supply; Sewerage, Waste Management and Remediation Activities</td> <td>Operation of Sewerage Networks and Treatment Facilities</td> </tr> </tbody> </table>	Section	Category	Agriculture, Forestry and Fishing	Support Activities for Crop Production	Manufacturing	Maintenance and Refilling of Fire Extinguishers	Manufacturing	Elevator Maintenance	Manufacturing	Repair and Maintenance of Pumps and Fluid Power Equipment	Manufacturing	Repair of Electrical Equipment	Manufacturing	Repair and Maintenance of Electric Motors, Generators, and Steam Generating Units	Manufacturing	Installation of Telecommunications Equipment	Water Supply; Sewerage, Waste Management and Remediation Activities	Collection and Transportation of Wastewater	Water Supply; Sewerage, Waste Management and Remediation Activities	Operation of Sewerage Networks and Treatment Facilities	Amendment
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			Construction	Plumbing, Heat and Air-Conditioning Installation	Water Supply; Sewerage, Waste Management and Remediation Activities	Municipal Waste Collection Services	
			Construction	Building Completion and Finishing			
			Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles	Sale of Motor Vehicles	Construction	General Construction of Residential Buildings	
			Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles	Retail Sale of Other New Goods in Specialized Stores	Construction	General Construction of Non-Residential Buildings (including Schools, Hospitals, Hotels, etc.)	
			Transportation and Storage	Freight Transport by Road	Construction	Construction of Airports and Airport Facilities	
			Transportation and Storage	Service Activities Incidental to Land Transportation	Construction	General Construction of Government Buildings	
			Transportation and Storage	Service Activities Incidental to Air Transportation	Construction	Construction of Prefabricated Buildings on Site	
			Accommodation and Food Service Activities	Event Catering Activities	Construction	Renovation of Residential and Non-Residential Buildings	
			Accommodation and Food Service Activities	Other Food Service Activities	Construction	Construction of Roads, Streets, Sidewalks, and Road Facilities	
			Information and Communication	Other Telecommunications Activities	Construction	Construction of Bridges and Tunnels	
			Information and Communication	Computer Programming Activities	Construction	Construction of Aircraft Landing Strips	
			Information and Communication	Computer Consultancy and Computer Facilities Management Activities	Construction	Repair and Maintenance of Roads, Streets, Sidewalks, and Road Facilities	
			Information and Communication	Data Processing, Hosting and Related Activities	Construction	Repair and Maintenance of Bridges and Tunnels	

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			Professional, Scientific and Technical Activities	Management Consultancy Activities	Construction	Installation of Pipelines for Electricity, Telecommunications, and Other Utilities	
			Professional, Scientific and Technical Activities	Architectural and Engineering Activities and Related Technical Consultancy	Construction	Installation of Intercity and Urban Water Pipelines and Construction of New Water Networks	
			Professional, Scientific and Technical Activities	Technical Testing and Analysis	Construction	Construction of Sports Facilities, Including Stadiums	
			Administrative and Support Service Activities	Combined Facilities Support Activities	Construction	Repair and Maintenance of Port Quays and Marine Facilities	
			Administrative and Support Service Activities	General Cleaning of Buildings	Construction	Demolition and Dismantling of Buildings and Other Structures	
			Administrative and Support Service Activities	Other Building and Industrial Cleaning Activities	Construction	Electrical Wiring Installation	
			Administrative and Support Service Activities	Landscape Care and Maintenance Activities	Construction	Telecommunications Cabling Installation	
			Hospital Activities	Human Health and Social Work Activities	Construction	Network Installation Works	
			Other Service Activities	Repair of Computers and Peripheral Equipment	Construction	Installation of Television and Satellite Networks	
			Other Service Activities	Repair of Consumer Electronics	Construction	Installation of Computer and Telecommunications Networks	
					Construction	Lighting Systems Installation	

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				Construction	Installation and Maintenance of Traffic Safety Equipment	
				Construction	Installation, Maintenance, and Repair of Cooling and Air Conditioning Systems	
				Construction	Installation, Maintenance, and Repair of Air Conditioning Ductwork and Piping	
				Construction	Building Finishing Works	
				Construction	Cleaning of Newly Constructed Buildings	
				Transportation and Storage	Freight Transport by Road	
				Transportation and Storage	Light Transport Services	
				Transportation and Storage	Storage of Medical Devices and Products	
				Transportation and Storage	General Warehousing of Various Goods	
				Accommodation and Food Service Activities	Banquet Catering Kitchens	
				Accommodation and Food Service Activities	Catering Services	
				Accommodation and Food Service Activities	Operation of Food Service Facilities at Sports Venues and Similar Locations under Concession Agreements	

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				Accommodation and Food Service Activities	Operation of Cafeterias and Canteens under Concession Agreements, Including Those in Factories, Offices, Hospitals, and Schools	
				Accommodation and Food Service Activities	Airline Catering Services	
				Information and Communication	Systems Integration Activities	
				Administrative and Support Service Activities	Cleaning Services for Government Buildings	
				Administrative and Support Service Activities	Building Maintenance Services	
				Administrative and Support Service Activities	General Cleaning of Buildings	
				Administrative and Support Service Activities	Exterior Building Cleaning	
				Administrative and Support Service Activities	Disinfection, Fumigation, Pest and Rodent Control Activities	
				Administrative and Support Service Activities	Street Cleaning Activities	
				Administrative and Support Service Activities	Landscaping and Maintenance of Building Surroundings, Residential Gardens, Roof Gardens, Building	

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					Facades, and Similar Areas Maintenance of Highway Parks and Roadside Landscapes Hospital Activities Repair and Maintenance of Desktop and Laptop Computers (All Types) Repair and Maintenance of Printers and Scanners Repair of Consumer Electronic Equipment	
2	Article (17)	Article (17)	<b>Article (17): Management of the Company</b> a) The Company shall be managed by a Board of Directors consisting of seven (7) members, who shall be natural persons elected by the Ordinary General Assembly of the shareholders for a term not exceeding four (4) years.	<b>Article (17): Management of the Company</b> a) The Company shall be managed by a Board of Directors consisting of eight (8) members, who shall be natural persons elected by the Ordinary General Assembly of the shareholders for a term not exceeding four (4) years.	Amendment	
3	-	Article (42)	<b>New Article</b>	<b>Article (42): Interim Dividend Distribution</b> 1. The Company may distribute interim dividends to shareholders on a semi-annual or quarterly basis, subject to the following conditions: a) The Ordinary General Assembly shall authorize the Board of Directors, by a resolution issued annually, to distribute interim dividends. b) The Company shall have a sound and consistent record of profitability. c) The Company shall maintain adequate liquidity and be reasonably able to forecast its level of profits.	Addition	

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				<p>d)The Company shall have distributable profits, based on the latest reviewed financial statements, sufficient to cover the proposed dividend distribution after deducting any amounts previously distributed or capitalized from such profits following the date of those financial statements.</p> <p>2. Distributable profits shall consist of the balance of retained earnings shown in the statement of financial position prepared for the latest period immediately preceding the period during which the distribution decision is made, together with the balance of any distributable reserves.</p> <p>3. Distributable reserves shall include reserves created from profits, reserves allocated for specific purposes, or reserves for which the purpose of their creation has ceased or has been cancelled.</p> <p>4. The Board of Directors shall include in its annual report submitted to the General Assembly the percentages of dividends distributed to shareholders during the various periods of the financial year, in addition to the percentage of dividends proposed for distribution at the end of the financial year and the total amount of such dividends.</p> <p>5. The Company shall disclose any decision to distribute interim dividends immediately and without delay upon its issuance.</p>	

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4	-	-	<p><b>Founders' Resolution on the Election of the Board of Directors</b></p> <p>Scientific &amp; Medical Equipment House Co. (Joint Stock Company) Pursuant to the resolution of the General Assembly of Scientific &amp; Medical Equipment House Joint Stock Company, held in Riyadh, whereby the General Assembly resolved to appoint a Board of Directors in accordance with the provisions of the Company's Articles of Association (Article relating to the Company's management through the appointment of a Board of Directors under a separate instrument), the General Assembly resolved to appoint the following Board of Directors consisting of no fewer than three (3) members:</p> <table border="1" data-bbox="611 578 1188 922"> <thead> <tr> <th>Sir.</th> <th>Name</th> <th>Nationality</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>First Director</td> <td>Basel bin Saud bin Mohammed Al-Arifi</td> <td>Saudi</td> <td>Chairman of the Board</td> </tr> <tr> <td>Second Director</td> <td>Bandar bin Saud bin Mohammed Al-Arifi</td> <td>Saudi</td> <td>Vice Chairman of the Board</td> </tr> <tr> <td>Third Director</td> <td>Mohammed bin Ibrahim bin Abdulmohsen Al-Huqail</td> <td>Saudi</td> <td>Board Member</td> </tr> <tr> <td>Fourth Director</td> <td>Hassan bin Ali bin Abdulmohsen Al-Jishi</td> <td>Saudi</td> <td>Board Member</td> </tr> <tr> <td>Fifth Director</td> <td>Munir bin Ahmed bin Mohammed Al-Sari</td> <td>Saudi</td> <td>Board Member</td> </tr> <tr> <td>Sixth Director</td> <td>Barakat bin Saud bin Mohammed Al-Arifi</td> <td>Saudi</td> <td>Board Member</td> </tr> <tr> <td>Seventh Director</td> <td>Faisal bin Hawwas bin Farhan Al-Atawi Al-Shammari</td> <td>Saudi</td> <td>Board Member</td> </tr> <tr> <td>Eighth Director</td> <td>Faisal bin Hawwas bin Farhan Al-Atawi Al-Shammari</td> <td>Saudi</td> <td>Chief Executive Officer</td> </tr> </tbody> </table> <p>The above-appointed Board of Directors shall exercise all powers and authorities vested in it under the Company's Articles of Association.</p>	Sir.	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