

The Extraordinary General Assembly Meeting Agenda of Al Kathiri Holding Co

- 1) **Vote on the Auditors' report for the fiscal year ending 31st December 2019.**
- 2) **Vote on the Company's financial statements for the fiscal year ending 31st December 2019.**
- 3) **Vote on the Board of Directors report for the fiscal year ending 31st December 2019.**
- 4) **Vote on the appointment of the Company's external auditors as per Audit Committee's recommendation, from among nominees, to review and audit the primary financial statement for the second and third quarter financial statements and closing financial statements for 2020 And audit the primary financial statement for the first quarter 2021 and to approve their fees.**
- 5) **Vote on discharge of the Board of Directors members from liabilities for the fiscal year ending 31st December 2019.**
- 6) **Vote on the payment of (SAR 230,000) as remunerations and compensations to the members of the Board of Directors for their membership during the period from 1st January 2019 to 31st December 2019.**
- 7) **To vote on the election of the Board of Directors for the next term, starting from 13-03-2020 for a period of (3) Gregorian years ending on 12/03/2023 (attached).**
- 8) **To vote on the formation of the Audit Committee for the next term, starting from 13-03-2020 for a period of (3) Gregorian years ending on 12/03/2023, accordance to Audit Committee Bylaws. The Candidates for membership of the committee are (attached):**
 - **Mr. Maher Nezame A. Al bargouthy**
 - **Mrs. Ashwaq Mohammed Nasser Alkathiri**
 - **Mr. Mahmoud Hanfy Megely Oquel**
- 9) **To vote on amended Audit Committee Bylaws (attached)**
- 10) **To vote on amended List of policies, standards and procedures for board membership (attached)**
- 11) **Vote on the amendment of Article (16) of the Company's Articles of Association related to Company Management (Attach -Arabic).**
- 12) **Vote on the amendment of Article (18) of the Company's Articles of Association Related to the vacant position on the board of directors (Attach -Arabic).**
- 13) **Vote on the amendment of Article (23) of the Company's Articles of Association Related to the board meeting quorum (Attach -Arabic).**
- 14) **Vote on the amendment of Article (24) of the Company's Articles of Association related to Related to the board deliberations (Attach -Arabic).**
- 15) **Vote on the amendment of Article (30) of the Company's Articles of Association related to**

inviting associations (Attach -Arabic).

16) Vote on the amendment of Article (31) of the Company's Articles of Association related to Attendance of shareholders (Attach -Arabic).

17) Vote on the amendment of Article (50) of the Company's Articles of Association related to A Liability Claim (Attach -Arabic).