

**Independent Limited Assurance Report on personal interest's Board of
Directors regarding business and contracts related to the
Company in accordance with provisions of Article (71) of Companies Law**

To the Shareholders
Al Kathiri holding Company
Riyadh – KSA

Scope of work:

We have performed a limited review of attached notification submitted by the Chairman of Board of Directors of Al Kathiri holding Company (the "Company") to the Ordinary General Assembly on business and contracts in which one of Board of Directors' member has a direct or indirect personal interest in it. The management of Company is responsible for preparing this attached notification. We have performed our limited review in accordance with International Standard on Auditing No. 3000 (assurance engagements other than examination or review of historical financial information) approved by Saudi Organization for Chartered and Professional Accountants (SOCPA).

We are independent of the Company in accordance with International Ethics Standards Board for Accountants' Code of Ethics for Professional Accountants (IESBA Code) together with the ethical requirements and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code.

Our review included procedures to obtain reasonable assurance that enable us to give a conclusion from the limited review we performed.

The limited review is significantly lower in scope than the audit to express an opinion on attached notification submitted by the Chairman of Board of Directors of the Company to the Ordinary General Assembly on business and contracts in which one of Board of Directors' member has a direct or indirect interest in it. Accordingly, we do not issue such an opinion.

Conclusion:

Based on procedures, we have performed and evidence obtained, and with exception of what is indicated and disclosed in attached notification submitted by the Chairman of Board of Directors, nothing has come to our attention that makes us believe that any of Board of Directors' members of Al Kathiri holding Company has a personal interest in business and contracts that was made for the Company's account during the year ended December 31, 2021.

For Al-Kharashi Co.

Sulieman A. Al-Kharashi
License No. (91)

Riyadh:
Shaaban 7,1443H
March 7, 2022G

