

DATE :

CROP:

**TO / Chairman of the NR Committee**

**Greeting,**

Reference to AL Yamamah steel industry company announcement for calling Candidature for Board Member Election for the next session which starts from 26 June, 2026 and ends on 25 June , 2030 , I submitted my Candidacy request for the board of Directors .

<b>Name</b>	
<b>ID No</b>	
<b>Memberships Type:</b>	In my personal Capacity <input type="checkbox"/>
	Repesenating legal Person <input type="checkbox"/>
<b>Memberships Status:</b>	Independent <input type="checkbox"/> Nonexecutive <input type="checkbox"/> Executive <input type="checkbox"/>

**Attached Documents :**

No	The document	Attached	Not Applicable
1	CV		
2	Academic Qualifications and experiences		
3	ID card and family card		
4	Statement of the membership in listed CO Board and Committees		
5	Statement of the Direct and Indirect Interest		
6	Statement of the Competition		

I'm Aware that my Request will review by the NR Committee and the request will be approved or refused according to rules and regulation and the policies and procedures for membership in the Board of Directors of Al-Yamamah Steel Industries Company.

Name :

signature :

Independent Member Candidacy according to the Corporate Governance Regulation Article 19  
( Issues affecting Independence)

No	affecting Independence	Applicable	Not Applicable
1	if he/she holds five percent or more of the shares of the Company or any other company within its group; or is a relative of who owns such percentage.		
2	if he/she is a relative of any member of the Board of the Company, or any other company within the Company's group		
3	if he/she is a relative of any Senior Executive of the Company, or of any other company within the Company's group		
4	if he/she is a Board member of any company within the group of the Company for which he/she is nominated to be a Board member.		
5	if he/she is an employee or used to be an employee, during the preceding two years, of the Company or a company within its group, or if he/she held a controlling interest in the Company or any party dealing with the Company or any company within its group, such as external auditors or main suppliers during the preceding two years		
6	if he/she has a direct or indirect interest in the businesses and contracts executed for the Company's account.		
7	if the member of the Board receives financial consideration from the Company in addition to the remuneration for his/her membership of the Board or any of its committees exceeding an amount of (SAR 200,000) or 50% of his/her remuneration of the last year for the membership of the board or any of its committees, whichever is less.		
8	if he/she engages in a business where he competes with the Company or conducting businesses in any of the company's activities.		
9	if he/she served for more than nine years, consecutive or inconsecutive, as a Board member of the Company		

Name :

signature :