

Application for Nomination to the Board of Directors - Dkhoun National Trading Company

Dear Sirs,
Dkhoun National Trading Company

According to the Company's announcement published on Tadawul regarding the opening of the nomination period for membership of the Board of Directors for the next term of **four (4) years**, starting on **05/07/2026** and ending on **04/07/2030**, and with reference to the Company's Board Membership Policies, Standards and Procedures, as well as the relevant laws and regulations issued by the competent authorities, I hereby submit my application to nominate myself for membership of the Board of Directors for the next term, enclosing all required documents and forms.

I confirm that I am fully aware of and have reviewed the policies, procedures and criteria for nomination, and that all information and data provided in the attached forms and documents are true, correct and complete. I acknowledge and accept full responsibility for any inaccurate or misleading information.

I also acknowledge that my nomination application will be subject to review, verification and assessment in accordance with the announced requirements and applicable regulations, and that applications may be accepted or rejected accordingly.

I further confirm that I have attached all documents and forms referred to in the announcement and undertake the accuracy of the information provided.

Required Attachments:

1. Capital Market Authority (CMA) Form No. (1) – completed and signed in Arabic and English.
2. Capital Market Authority (CMA) Form No. (3) – completed and signed .
3. Curriculum Vitae including professional experience in Arabic and English.
4. Clear copy of National ID (and Family Card), and passport for non-Saudis.

Candidate name	
ID/Passport Issuing Authority	
National ID / passport number	
National ID / passport expiry date	
Date of application submission	
Signature	