

Date: 1447/07/29H

Corresponding to: 2026/01/18G

Ref.: CHA-M01-2026

Dear Shareholders of Baan Holding Group
Respected,

Subject / Notification by the Chairman of the Board of Directors to the Extraordinary General Assembly of the member's direct and indirect interest in the businesses and contracts with related parties, together with a description of such businesses.

Pursuant to the provisions of Paragraph (1) of Article (21) and Paragraph (1) of Article (71) of the Companies Law issued by Royal Decree No. (M/132) dated 1443/12/01H, corresponding to 2022/06/30G, and Paragraph (15) of Article (21) of the Corporate Governance Regulations issued by the Board of the Capital Market Authority pursuant to Resolution No. 2017-16-8 dated 1438/05/16H, corresponding to 2017/02/13G, as amended by Resolution No. 2023-5-8 dated 1444/06/25H, corresponding to 2023/01/18G, we would like, through this letter, to notify you of the existence of transactions with related parties that will take place during the financial year ending on 31 December 2026G, as follows:

No.	Related Party	Nature of the Contract or Transaction	Party Related to the Related Party	Main Terms of the Contract	Value (SAR)
1	Abdulmohsen Abdulaziz Al Hokair Holding Group	Contracts for the purchase of three hotels in Riyadh and the real estate assets on which they are located	There is indirect interest for the members: Mr. Sami bin Abdulmohsen Al Hokair / Mr. Faisal Al Malik	Against the issuance of shares (239,390,154 shares) by way of increasing the capital	651,620,000

Sami Abdulmohsen Al Hokair
Chairman of the Board of Directors



