

Agenda of the Ordinary General Assembly Meeting (First Meeting)
scheduled to be held on Tuesday 23-06-2026, corresponding to 08/01/1448H

- 1- Review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2025.
- 2- Review and discuss the financial statements for the fiscal year ending on 31/12/2025.
- 3- Vote on the company's auditor report for the fiscal year ending on 31/12/2025 after discussing it.
- 4- Vote on the appointment of the Company's external auditor from among the nominees, based on the Audit Committee's recommendation, to review, examine, and audit the financial statements for the second, third, and fourth quarters and the annual financial statements for the fiscal year ending December 31, 2026; the first, second, third, and fourth quarters and the annual financial statements for the fiscal year ending December 31, 2027; the first, second, third, and fourth quarters and the annual financial statements for the fiscal year ending December 31, 2028; and the first quarter of the fiscal year ending December 31, 2029, and to determine the auditor's fees (attached).
- 5- Vote on discharging the Board of Directors from liability for the fiscal year ending on 31/12/2025.
- 6- Voting on the Board of Directors' recommendation not to distribute dividends for the fiscal year 2025 in order to support the Company's financial position.
- 7- Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026.
- 8- Voting on delegating to the Board of Directors the authority of the Ordinary General Assembly to grant the authorization stipulated in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the Ordinary General Assembly's approval or until the end of the delegated Board term, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.
- 9- Voting on delegating to the Board of Directors the authority of the Ordinary General Assembly to grant the authorization stipulated in paragraph (2) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the Ordinary General Assembly's approval or until the end of the delegated Board term, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies, for the activities and businesses in the petroleum industries, steel, wood, electrical, and plastics sectors.
- 10- Voting on the business and contracts concluded between Bawan Metal Industries Company and Masdar Building Materials Company (the purchaser), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the sale of products and the provision of commercial services during the year 2025, conducted on commercial terms and without any preferential conditions or benefits, with a total value of SAR 164,112,997 (attached)
- 11- Vote on the transactions and contracts made between Bawan Metal Industries Company and Masdar Building Materials (seller), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 716,980 (attached).
- 12- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Hardware Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 3,023,448 (attached).

- 13- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 23,494,457 (attached).
- 14- Vote on the transactions and contracts made between Bawan Metal Industries Company and Construction and Development Company Ltd. (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 14,896,700 (attached).
- 15- Vote on the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials – Bahrain (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 1,065,740 (attached).
- 16- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 1,376,993 (attached).
- 17- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials Company (seller), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 63,456 (attached).
- 18- Vote on the transactions and contracts made between Bawan Wood Industries Company and Masdar Building Materials (buyer), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 1,257,076 (attached).
- 19- Vote on the transactions and contracts made between Bawan Wood Industries Company and Masdar Building Materials (seller), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 340,543 (attached).
- 20- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials – Bahrain (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of materials and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 3,424,188 (attached).
- 21- Vote on the transactions and contracts made between Bawan Wood Industries Company and Madar Hardware Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of returns of previously sold commercial materials during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR (-5,796) (attached).

- 22- Vote on the transactions and contracts made between Bawan Wood Industries Company and Bloom Saudi Investments Company (investment services provider), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the management of an investment portfolio under a one-year agreement that is automatically renewable during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 173,032 (attached).
- 23- Vote on the transactions and contracts made between United Wood and Metal Products Company Ltd. and Madar Building Materials Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 5,400 (attached).
- 24- Vote on the transactions and contracts made between United Wood and Metal Products Company Ltd. and Madar Building Materials Company (seller), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 54,080 (attached).
- 25- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Masdar Building Materials (buyer), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 1,764,114 (attached).
- 26- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Madar Building Materials Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 2,276,302 (attached).
- 27- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Madar Building Materials – Bahrain (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 37,776 (attached).
- 28- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Al Romansiah Company Ltd. (buyer), in which Board Member Mr. Faisal Al-Muhaidib has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 35,850 (attached).
- 29- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Construction and Development Company Ltd. (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 136,125 (attached).
- 30- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Bina Advanced Concrete Products Company (buyer), in which Board Member Mr. Faisal Al-Muhaidib has an indirect interest. These transactions

- consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 1,332,503 (attached).
- 31- Vote on the transactions and contracts made between Arnon Plastic Industries Company and Bloom Saudi Investments Company (investment services provider), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the management of an investment portfolio under a one-year agreement that is automatically renewable during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 194,798 (attached)
 - 32- Vote on the transactions and contracts made between United Transformers Electric Company and Madar Building Materials Company (seller), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 131,501 (attached).
 - 33- Vote on the transactions and contracts made between United Transformers Electric Company and Masdar Building Materials (seller), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 186,006 (attached).
 - 34- Vote on the transactions and contracts made between United Transformers Electric Company and Masdar Industrial Technical Services Company Ltd. (seller), in which Board Members Mr. Faisal Al-Muhaidib and Mr. Raed Al-Mudaiheem have an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 13,500 (attached).
 - 35- Vote on the transactions and contracts made between United Transformers Electric Company and United Electronics Company (eXtra) (seller), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 2,085 (attached).
 - 36- Vote on the transactions and contracts made between Bawan Engineering Industries Company and Bloom Saudi Investments Company (investment services provider), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the management of an investment portfolio under a one-year agreement that is automatically renewable during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 184,734 (attached).
 - 37- Vote on the transactions and contracts made between United Technology for Electric Substations and Switchgears Company and Madar Building Materials Company (seller), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the supply and purchase of materials and commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 49,375 (attached).
 - 38- Vote on the transactions and contracts made between United Technology for Electric Substations and Switchgears Company and Riyadh Cables Group Company (seller), in which Board Members Mr. Raed Al-Mudaiheem and Mr. Khalid Al-Quwaiz have an indirect interest. These transactions consist of the supply and purchase of materials and

commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 721,861 (attached).

- 39- Vote on the transactions and contracts made between United Technology for Electric Substations and Switchgears Company and United Glass Industries Company (buyer), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of the sale of products and the provision of commercial services through separate purchase orders during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 267,120 (attached).
- 40- Vote on the existing transactions and contracts between Bawan Company and Bloom Saudi Investments Company (investment services provider), in which the Chairman of the Board, Mr. Fozan Al Fozan, has an indirect interest. These transactions consist of an investment portfolio management agreement for a one-year term that is automatically renewable, based on commercial terms and without any special or preferential conditions. The value of the transactions amounted to SAR 153,296 during 2025 (attached).
- 41- Vote on the existing transactions and contracts between Bawan Company and Saudi National Bank, in which Board Member Mr. Abdullah Al-Ruwais has an indirect interest. These transactions consist of a banking facilities agreement for a one-year term, renewable upon mutual agreement of the parties, based on commercial terms and without any special or preferential conditions. The transaction limit during 2025 amounted to SAR 767,804,118 (attached).
- 42- Vote on the transactions and contracts made between Petronash Arabia Company Ltd. and Madad Factory Company Ltd. (seller), in which Board Member Mr. Mohammed Al-Baadi has an indirect interest. These transactions consist of the supply of materials during 2025, based on commercial terms and without any special or preferential conditions, amounting to SAR 301,230 (attached).