



**General Assembly meeting**  
**Zahrat Al Waha for Trading**  
Saudi public joint stock company

**Item No. 9**

## Amendment of the Company's Articles of Association

Before Amendment	After Amendment
<b>Article No (24): Company Management</b>	
<p>The Company shall be managed by a board consists of (6) members of natural capacity and shall be appointed by the ordinary general assembly for a period of no more than four years.</p> <p>Excluding that the first founders have appointed the first board of directors shall be four years as follows:</p>	<p>The Company shall be managed by a board consists of (6) members of natural capacity and shall be appointed by the ordinary general assembly for a period of no more than four years.</p>