

Agenda of the Extraordinary General Assembly Meeting of Naqi Water Company Shareholders (First Meeting), to be held via modern technology on Thursday, 03/03/2026:

- 1. Voting on the amendment of Article (3) of the Company's Articles of Association regarding the Company's objectives (attached).**
- 2. Voting on the amendment of the Membership Policy, Standards, and Procedures of the Board of Directors (attached).**
- 3. Voting on the Company's Dividend Distribution Policy for the fiscal years 2026, 2027, and 2028 as follows:**
 - SAR 2 per share for the fiscal year 2026
 - SAR 3 per share for the fiscal year 2027
 - SAR 4 per share for the fiscal year 2028

The policy will be implemented starting from the beginning of 2026 for a period of three years, beginning with the distributions of the first half of 2026 and ending with the distributions of the second half of 2028.

The dividend distribution policy is subject to change based on any material changes in the Company's strategy and operations, applicable regulatory requirements, banking commitments, or increases in future investments and projects.

4. Voting to authorize the Board of Directors to distribute interim dividends semi-annually for the fiscal year 2026.

Proxy Form

نموذج التوكيل

Dear shareholders

السادة المساهمين الكرام ،،

السلام عليكم ورحمة الله وبركاته ، وبعد؛

We would like to inform you power of attorney form is unavailable in this Extraordinary general assembly meeting as it is being held virtually. Accordingly, we call on all shareholders to E-vote by visiting Tadawulaty that registration in the Tadawulaty service and voting are available free of charge For all shareholders.

نود إشعاركم بأن نموذج التوكيل غير متاح وذلك لأنه سيتم عقد اجتماع الجمعية العامة غير العادية بمشيئة الله تعالى عن طريق وسائل التقنية الحديثة. وعليه، ندعو جميع مساهمي شركة نقى للمياه إلى استخدام التصويت الإلكتروني عن بعد وذلك بزيارة الموقع الخاص بخدمة تداولتي علماً بأن التسجيل في خدمة تداولتي و التصويت متاح مجاناً لجميع المساهمين.

website of tadawulaty service:

(www.tadawulaty.com.sa)

رابط موقع تداولتي

Regards

ولله ولي التوفيق

**Item 1: Voting on the amendment of Article (3) of the
Company's Articles of Association regarding the
Company's objectives**

Comparison Table for the Amendment of the Company's Articles of Association

Before Amendment	After Amendment
<p><u>Article 3: Company Objectives:</u></p> <p>The Company shall engage in and carry out the following objectives:</p> <ol style="list-style-type: none"> 1. Manufacturing industries. 2. Transportation and storage. 3. Wholesale and retail trade. 4. Commerce. 5. Industry, mining, and recycling (beverage production). 6. Egg production. 	<p><u>Article 3: Company Objectives:</u></p> <p>The Company shall engage in and carry out the following objectives:</p> <p>General Field: Manufacturing industries</p> <p>Specific Field: Production of non-alcoholic beverages, mineral water, and other bottled water</p> <p>Activity: Production and bottling of filtered pure water – 110422</p> <p>General Field: Transportation and storage</p> <p>Specific Field: Storage</p> <p>Activity: Dry food warehouses – 521098</p> <p>General Field: Wholesale and retail trade, and repair of motor vehicles and motorcycles</p> <p>Specific Field: Wholesale of food, beverages, and tobacco</p> <p>Activity: Wholesale of bottled water of all types – 463071</p> <p>General Field: Transportation and storage</p> <p>Specific Field: Land transport of goods</p> <p>Activity: Land transport of goods – 492300</p> <p>General Field: Agriculture, forestry, and fishing</p> <p>Specific Field: Poultry farming</p> <p>Activity: Egg production – 14615</p>

**Item 2: Voting on the Amendment of the Membership
Policy, Standards, and Procedures of the Board of
Directors**

Comparison Table for the Amendment of the Membership Policy, Standards, and Procedures of the Board of Directors

Before Amendment	After Amendment
<p>Eligibility Requirements for Board Membership:</p> <p>6. Qualifications, Skills, and Experience: The candidate must possess a minimum of a university degree, appropriate professional and personal skills, training level, and practical experience relevant to the Company's current and future activities. The candidate should have knowledge in management, economics, accounting, law, governance, or any field related to the Company's activities, in addition to a willingness to pursue further education and training.</p>	<p>Eligibility Requirements for Board Membership:</p> <p>6. Qualifications, Skills, and Experience: The candidate must possess the necessary academic qualifications, appropriate professional and personal skills, training level, and practical experience relevant to the Company's current and future activities. The candidate should have knowledge in management, economics, accounting, law, governance, or any field related to the Company's activities, in addition to a willingness to pursue further education and training.</p>
<p>1. Addition</p>	<p>2. Membership Procedures in the Company's Board of Directors:</p> <p>1. Completion of any forms, declarations, and disclosures approved by the Company.</p>