Arabian Centres Company "Cenomi Centers"
EGM Agenda – 27 September 2026

1. Voting on the Board of Directors' recommendation to increase the Company's share capital by capitalizing a portion of the retained earnings balance through the issuance of bonus shares to shareholders and the allocation of a portion of the new shares to the Employee Share Program, as follows:

1.1. The Company's share capital will be increased by capitalizing an amount of SAR 426,587,620 from the retained earnings balance and issuing 42,658,762 new shares, of which 39,583,333 shares will be issued as bonus shares to shareholders representing 8.33% increase in the Company's capital and 3,075,429 shares will be allocated to the Employee Share Program representing 0.65% increase in the Company's share capital.

1.2. The Company's share capital before the increase is SAR 4,750,000,000 and will increase to SAR 5,176,587,620 representing an increase of 8.98%.

1.3. The number of the Company's shares before the increase is 475,000,000 shares and will increase to 517,658,762 shares, whereby shareholders will be granted one bonus share for every twelve shares held.

1.4. The capital increase is intended to support the Company's growth, strengthen its financial position, and allocate a portion thereof to the proposed Employee Share Program to incentivize employees over the long term.

1.5. The eligibility date for the bonus shares shall be for the Company's shareholders who own shares on the date of the Extraordinary General Assembly Meeting and who are registered in the Company's shareholders register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the eligibility date.

1.6. In the event of fractional shares, such fractions will be aggregated into a single portfolio for all shareholders and sold at market price. The proceeds will then be distributed to the shareholders entitled to the bonus shares, each in proportion to their respective entitlement, within a period not exceeding 30 days from the date of determining the shares due to each shareholder.

1.7. Voting on the amendment of Article (7) of the Company's Bylaws relating to the share capital. (Attached).

1.8. Voting on the amendment of Article (8) of the Company's Bylaws relating to the subscription for shares. (Attached).

2. Voting on the Employee Share Program, authorizing the Board of Directors to determine the terms and conditions of the Program and to amend the Program whenever necessary.

Comparison Table of the Proposed Amendments

Before	After
Article Seven: Share Capital The issued share capital of the Company is set at **SAR 4,750,000,000**, divided into **475,000,000 shares of equal value**, with a nominal value of **SAR 10.0 per share**, all of which are ordinary shares issued against cash and in-kind contributions. The in-kind contributions, amounting to **SAR 4,450,000,000**, have been fully paid, pursuant to a report issued by an accredited valuer. Cash contributions amounting to **SAR 300,000,000** have been deposited with a licensed bank.	**Article Seven: Share Capital** The issued share capital of the Company is set at **SAR 5,176,587,620**, divided into **517,658,762 shares of equal nominal value**, with a nominal value of **SAR 10.0 per share**, all of which are ordinary shares issued against cash and in-kind contributions. The in-kind contributions, amounting to **SAR 4,450,000,000**, have been fully paid, pursuant to a report issued by an accredited valuer. Cash contributions amounting to **SAR 726,587,620** have been deposited with a licensed bank.
Article Eight: Subscription for Shares The shareholders have subscribed for the entire issued share capital amounting to **SAR 4,750,000,000**, which has been fully paid.	**Article Eight: Subscription for Shares** The shareholders have subscribed for all shares of the issued share capital amounting to **SAR 5,176,587,620**, which has been fully paid.