

**Agenda of the Ordinary General Assembly Meeting of the Shareholders of Al Saif Stores for Development and Investment Company (First Meeting), scheduled to be held via modern technology means, God willing, on Wednesday, 10/06/2026, corresponding to 24/12/1447**

1. Reviewing and discussing the Board of Directors report for the fiscal year ended on 31-12-2025.
2. Reviewing and discussing the financial statements for the fiscal year ended on 31-12-2025.
3. Voting on the external auditor's report for the fiscal year ended on 31-12-2025 after discussing it
4. Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026.
5. Voting on the discharge of the members of the Board of Directors from liability for the fiscal year ended 31 December 2025.
6. Voting on the payment of remuneration to the members of the Board of Directors amounting to SAR 1,220,000 for the fiscal year ended on 31/12/2025.
7. Voting on authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the authorization set forth in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Implementing Regulations of the Companies Law for listed joint stock companies.

8. Voting on the transactions and contracts entered into between the Company and Mr. Sulaiman bin Mohammed Al-Saif, in which a Chairman of the Board , Mr. Sulaiman bin Mohammed Al-Saif, has a direct interest. These transactions consist of branch lease agreements amounting to SAR 11,558,588 for the year 2025 noting that all transactions were conducted on an arm's length basis with no preferential terms or benefits (attached).
9. Voting on the transactions and contracts entered into between the Company and Nawat Real Estate investment Company , in which a Board member, Mr. Muhannad bin Sulaiman Al-Saif, has a direct interest. These transactions consist of real estate management and lease agreements amounting to SAR 2,405,448 for the year 2025, noting that all transactions were conducted on an arm's length basis with no preferential terms or benefits (attached).
10. Voting on the transactions and contracts entered into between the Company and Nawat Real Estate investment Company , in which a Board member, Mr. Muhannad bin Sulaiman Al-Saif, has a direct interest. These transactions consist of purchases amounting to SAR 48,147 for the year 2025, which have been settled noting that all transactions were conducted on an arm's length basis with no preferential terms or benefits (attached).
11. Voting on the transactions and contracts entered into between the Company and Al-Saif Coffee Trading Company , in which a Board member, Mr. Ahmed bin Sulaiman Al-Saif, has a direct interest. These transactions consist of the supply of goods amounting to SAR 64,430 until the end of his board membership on 26/09/2025, noting that all transactions were conducted on an arm's length basis with no preferential terms or benefits (attached).
12. Voting on the transactions and contracts entered into between the Company and Saif Plus Company , in which a Board member, Mr. Ahmed bin Sulaiman Al-Saif, has a direct interest. These transactions consist of the supply of goods amounting to SAR 11,682,621 until the end of his board membership on 26/09/2025 noting that all transactions were conducted on an arm's length basis with no preferential terms or benefits (attached).

13. Voting on the appointment of the Company's external auditor from among the nominees based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the next three fiscal years starting from the second quarter of 2026 until the first quarter of 2029, and to determine their fees.
14. Voting on the participation of Board member Mr. Haitham bin Sulaiman Al-Saif in a business competing with the Company's activities (attached).

Board Member Name	Name of Competing Business	Nature of Competing Business	Capital of Competing Business	Relationship of the Competing Business
Mr. Haltham bin Sulaiman Alsaif	Thakaa Alyom medical company (WIXSANA)	Engaging in activities similar to the Company's business	10,000 SAR	Partner with a 50% ownership