

# شركة اتحاد مصانع الأسلاك United Wire Factories Company

شركة مساهمة - رأس المال ٣٥١ مليون ريال سعودي - سجل تجاري: ١٠١٠٠٧٩١٩٥  
Saudi Joint Stock Co. - Capital SR 351 Million - C. R. 1010079195



Date on 9 Shaban 1444 H

Corresponding to 1 March, 2023 AD

To the Shareholders of United Wire Factories Company (Saudi Public Interest Company),

**Subject: A statement of the Transactions and Balances between the Company and the Related Parties with companies owned by the members of the Board of Directors and shareholders of the company.**

With reference to the above subject, and with reference to the Independent Limited Assurance Report issued by the external auditor - Baker Tilly K.M. Certified Public Accountants (attached),

We present to your Excellency the following a statement of the transactions that took place between the United Wire Factories Company (the company) and the relevant institution with the members of the Board of Directors of the company, according to Article (71) and Article (72) of the Saudi Companies Law, for the transactions that took place during the fiscal year ending on 31/12/2022.

**Nature of relationship: Sales**


**Company name: Rumooz Al-Fakherah For Trading Company**

The following is a clarification of the transactions that took place between Aslak Company and the associated company, the two members of the Board of Directors


company name	Relationship type	Type of transaction	The total value of the transaction During the fiscal year 2022 SR	The percentage of transactions during the fiscal year 2022 compared to sales for the same period	Balance as of 12/31/2022 SR
Rumooz Al-Fakherah For Trading Company	A company in which two Previous members of the board of directors of Aslak ( The 4 <sup>th</sup> round ended 9/4/2022 ) Company: Mr. Muhammad Al-Rasheed and Mr. Saleh Al-Rasheed Own in it .	Sales	13,350,330	1.3%	12,938

As shown, the sales of United Wires Company to the related Parties are carried out within the framework of its normal trading with customers and without any preferential or exceptional conditions.

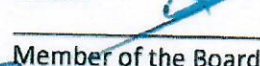
Khalid Saad Al-Kanhal

  
Chairman of the Board of Directors

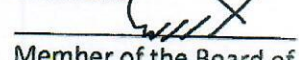
Rashid Rashid bin Awain

  
Vice-Chairman of the Board of Directors

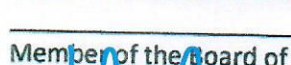
Abdullah Saad Al-Dosari

  
Member of the Board of Directors

Khalid Muhammad Al-Khuwaiteer

  
Member of the Board of Directors

Youssef Abdullah Al-Mutlaq

  
Member of the board of Directors

Turki Muhammad Al-Quraini

  
Member of the Board of Directors

Faisal Musaed Al-Hokair

  
Member of the Board of Directors