



شركة الصناعات الزجاجية الوطنية " زجاج "

سجل تجاري : 1010075300

عضوية رقم : 1706

رأس المال المصرح به : 329,000,000

Application for Nomination to the Board of Directors of National Company for Glass Industries "Zoujaj"

Esteemed Chairman and Members of the Nominations and Remuneration Committee National Company for Glass Industries "Zoujaj"

With reference to the announcement of the National Glass Industries Company "Zoujaj" regarding the opening of nominations for membership of the Board of Directors for the new term commencing on 30/04/2026 for a period of four years, and with reference to the rules, regulations, and bylaws issued by the relevant authorities, I hereby inform you of my desire to nominate myself for membership of the Board of Directors for its upcoming term.

I enclose herewith my nomination application, including all forms, documents, and information referred to in the announcement published on the Saudi Exchange (Tadawul) website.

I further confirm that I am fully familiar with the nomination procedures at the National Glass Industries Company "Zoujaj", as well as with the controls set forth in the Companies Law and its Executive Regulations, the Listing Rules, the Corporate Governance Regulations issued by the Capital Market Authority, and all other relevant laws and regulations.

I declare that I have not previously been convicted of any crimes involving dishonor or breach of trust, nor of administrative violations resulting from fraudulent or deceptive conduct, and that I have never been removed from the board of directors of any company or from any committee due to negligence.

I also undertake to allocate sufficient time to attend meetings of the Board of Directors or any committees of which I may be a member, to perform all my responsibilities and duties with sincerity and integrity, to comply with all applicable laws, regulations, controls, procedures, and policies, and to carry out my duties in a manner that serves the interests of the Company.

I further declare that all information disclosed by me, including Capital Market Authority Forms No. (1) and (3), is true and correct, and that I have not omitted any information required to be disclosed. I am also aware that my application will be rejected in the event of non-compliance with the nomination procedures stipulated in the Companies Law, the regulations of the Capital Market Authority, or the Nominations and Remuneration Committee Regulations approved by the

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P.O Box: 88646 – Riyadh – Pc: 11672

Email: Zoujai@zoujai-glass.com

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ص.ب: 88646 – الرياض – رمز بريدي: 11672

بريد الكتروني: Zoujai@Zoujai-glass.com



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Company's General Assembly, or if all required information is not clearly attached to the nomination application.

Candidate's Name:

Date:

Signature:

If the candidate is a legal entity:

Name of the Legal Entity:

Representative name:

Signature:

Required Documents:

1. A signed copy of Capital Market Authority Form No. (1) and Form No. (3).
2. A clear and valid copy of the National ID and Family Card, and a passport for non-Saudis.
3. An official stamp of the legal entity on the letter addressed to the Company, signed by the authorized signatory, together with proof of authorization, in addition to the Commercial Registration for companies and establishments.
4. Copies of all supporting documents and certificates substantiating the information provided in the nomination application.

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