



The National Company for Glass Industries (Zoujaj) Board invites its shareholders to attend the Extraordinary General Assembly Meeting the (The first and second meetings took place one hour after the first).

INTRODUCTION	EXPLANATION
Introduction	The Board of Directors of National Company for Glass Industries (Zoujaj) invites the esteemed shareholders to attend the Ordinary General Assembly meeting (the first meeting, and the second meeting one hour after the first)."
City and Location of the General Assembly's Meeting	Through modern technology- Riyadh
Hyperlink of the Meeting Location	www.tadawulaty.com.sa
Date of the General Assembly's Meeting	13/11/1447 corresponding 30/04/2026
Time of the General Assembly's Meeting	18:30
Methodology of Convening the General Assembly's Meeting	Through modern technology
Attendance Eligibility	Every shareholder registered in the company's shareholder register at the Depository Center at the end of the trading session preceding the General Assembly meeting has the right to attend the General Assembly meeting, in accordance with the regulations and bylaws. The shareholder has the right to delegate whomever he chooses from among the non-members of the company's Board of Directors. The right to register attendance at the General Assembly meeting ends at the time of the meeting, and the right to vote on the items of the General Assembly for those present ends when the counting committee finishes counting the votes.
Quorum for Convening the Assembly's Meeting	The legal quorum for holding the ordinary general assembly meeting of the company is the presence of shareholders representing one-quarter of the capital. If this quorum is not met at the first meeting, the second meeting will be held one hour after the end of the time specified for holding the first meeting. The second meeting shall be valid regardless of the number of shares with voting rights represented therein.
Assembly Meeting Agenda	Attached

Proxy Form	Attached
The shareholder's right to discuss the items listed on the agenda of the General Assembly agenda, to direct questions, and how to exercise the right to vote.	The esteemed shareholders have the right to discuss the items listed on the agenda of the General Assembly and to direct questions related to the assembly's items to the members of the Board of Directors in accordance with the applicable laws and regulations, and in line with the rules of shareholders' meetings and the attached voting procedures. Note that voting via the Tadawulaty platform is available free of charge to all shareholders using the following link: http://tadawulaty.com.sa .
Details of the electronic voting on the Assembly's agenda	Shareholders registered in Tadawulaty services can vote remotely and electronically on the items of the General Assembly starting from 1:00 a.m. on 09/11/1447, corresponding 2026/04/26, and voting will end at the close of the General Assembly meeting. Registration and voting through Tadawulaty services will be available to all shareholders using the following link: www.tadawulaty.com.sa .
Method of Communication	To answer your questions, please contact on the phone 2652323 Ext.118 or on the e-mail: nada.ibrahim@zoujaj-glass.com



Ordinary General Assembly Agenda for 2026

1. Review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2025.
2. Review and discuss the financial statements for the fiscal year ending on 31/12/2025.
3. Vote on the external auditor's report for the fiscal year ending on 31/12/2025 after discussion.
4. Vote on discharging the members of the Board of Directors from liability for the fiscal year ending on 31/12/2025.
5. Vote on appointing the company's external auditor from among the nominees based on the Audit Committee's recommendation, to examine, review, and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year ending on 31/12/2026, as well as the first quarter of the fiscal year ending on 31/12/2027, and to determine their fees.
6. Vote on approving remuneration for the Board of Directors amounting to SAR 1,600,000 (one million six hundred thousand) for the fiscal year ending on 31/12/2025.
7. Vote on authorizing the Board of Directors to distribute interim dividends on a semi-annual/quarterly basis for the fiscal year ending on 31/12/2026.
8. Vote on electing members of the Board of Directors from among the nominees for the upcoming term, which begins on 30/04/2026 and lasts for four (4) years, ending on 29/04/2030. (Candidates' CVs attached)