

**Filling & Packing Materials MFG. Co. (FIPCO) invites its shareholders to attend the 36<sup>th</sup>. Assembly General Meeting (AGM), (First Meeting) through the means of modern technology.**

<b>Introduction</b>	The Board of Directors of Filling and Packing Materials MFG. Co. (FIPCO) is pleased to invite its shareholders to attend the 36 <sup>th</sup> . Ordinary General Meeting (First Meeting) scheduled to take place at 8:00 PM on Thursday, Shawwal 25, 1443H. Corresponding to May 26, 2022G. via modern technology means.
<b>place</b>	FIPCO head office, Riyadh through the means of modern technology.
<b>location</b>	<a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
<b>date</b>	Shawwal 25, 1443H. Corresponding to May 26, 2022G
<b>time</b>	20:00
<b>Attendance eligibility</b>	The eligibility to attend the Ordinary General Meeting remotely and vote on the meeting's agenda through TADAWULATY platform, will be for shareholders registered in the Company share registry at the Depository Center as of the end of trading prior to the Ordinary General Meeting day, and as per the rules and regulations.
<b>Quorum</b>	The General Assembly meeting will be valid if attended by at least 25% of the Company's capital, however in the absence of a quorum required for holding the meeting, a second meeting will be held one hour after the end of the period specified for the first meeting. The second meeting shall be valid regardless of the number of shares represented therein.
<b>Agenda</b>	1- Vote to approve the report of the Board of Directors for the fiscal year ending 31/12/2021. 2- Vote to approve the External Statutory Auditors Report for the fiscal year ending 31/12/2021. 3- Vote to approve the audited consolidated financial statements of the company for the fiscal year ending 31/12/2021. 4- Vote on the appointment and audit fees of the External Statutory Auditors nominated by the Audit Committee for reviewing and auditing of the 2nd quarter, 3rd quarter and the annual consolidated financial statements for the fiscal year ending 31/12/2022 and the first quarter of 2023.
<b>e-vote</b>	The shareholders who are registered in the Tadawulaty electronic trading services can remotely vote on the items of the General Meeting through (electronic voting) service via the website ( <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a> ) with free of charge, which scheduled to take place starting from 10:00 AM on Monday, 22/10/1443H corresponding to 23/05/2022, and continue until end of the Meeting.
<b>Registration and Voting</b>	Eligibility for registering the attendance of the General Assembly Meeting ends upon the Convenience of the Meeting. Likewise, the right to vote on the Assembly agenda expires at the end of votes counting process.
<b>communication</b>	For any questions and inquiries, eligible shareholders can contact Fipco Investor Relations via tel. No. 0112652299 Ext. 770 or via email ( <a href="mailto:fir@fipco.com.sa">fir@fipco.com.sa</a> )