

Form of Nomination to Membership of the Board of Filling and Packing Materials MFG. Co. (FIPCO) for the next session starting from 01/01/2025 and ending on 31/12/2028

Attn: The Nomination and Remuneration Committee, FIPCO

Greeting.

I, the undersigned, express my desire to nominate for membership in the Board of Directors of Filling and Packing Materials MFG. Co. (FIPCO) for the next session (2025-2028).

I attach herewith to you my candidacy application, including all the forms, documents and information as requested in the company's announcement on the Saudi Stock Exchange website (Tadawul).

I fully acknowledge my legal capacity, and in the event of my election to the board membership, I will fulfill my duties and responsibilities sincerely, honestly and to perform my duties in full independence in a manner achieving the company's purposes, in addition to adhering to all applicable laws, regulations, controls, procedures and policies, and to allocate sufficient time to attend meetings of the Board of Directors and committees in which I am a member.

I hereby acknowledge that, I have never been convicted of an act that violates honor or trust, or violate laws and regulations in the Kingdom of Saudi Arabia or in any other country. I am also fulfill the membership criteria, and as I acknowledge that, and if it is proven otherwise, the company has the right not to consider my candidacy application or terminate my membership in the event that I am elected in the Board or the committees, moreover the company has the right to claim for appropriate compensation.

I do agree my application will be subject to review, scrutiny and verification by other parties, and my right to run for membership in the Board of Directors will be dropped if the information provided is proven to be incorrect or if I violate any of the rules and procedures for membership in joint stock companies without restriction or condition.

Full name:

ID Number:

Date:

Signature: