

**The agenda of the 20th Ordinary General Assembly meeting of the shareholders of Jarir Marketing Company, which will be held on Wednesday**

**26/05/2021 D “14/10/1442 H”**

1. To vote on the Board of Directors' report for the fiscal year ending 12/31/2020.
2. To vote on the company's auditor's report for the fiscal year ending 12/31/2020.
3. To vote on the financial statements for the fiscal year ending on 12/31/2020.
4. To vote on the appointment of the company's auditor from among the candidates based on the audit committee's recommendation; This is to examine, review and audit the financial statements for the second, third, fourth, and annual quarters of the fiscal year 2021 and the first quarter of the fiscal year 2022, and determine their fees (attached).
5. To vote on disburse an amount (2,650,000) two million six hundred and fifty thousand riyals as an annual bonus for members of the Board of Directors for the fiscal year ending on 31/12/2020.
6. To vote on release Board of Directors members from liability for the fiscal year ending 31/12/2020.
7. To vote on the business and contracts that will be done between the company and Kite Arabia, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer/ Nasser Abdurrahman Al-Agil (non-executive member), and Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a work of implementation, designs and technical consultations, noting that the value of transactions in the year 2020 amounted to (70,954,037) riyals, knowing that these transactions It is carried out on commercial bases without preferential terms (attached).
8. To vote on the business and contracts that will be done between the company and Kite Arabia, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), and Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer / Nasser Abdurrahman Al-Agil (member Non-executive), and Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has

an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in 2020 amounted to (196,020) riyals, knowing that these transactions It is carried out on commercial bases without preferential terms (attached).

9. To vote on the business and contracts that will be done between the company and Jarir Commercial Investments Company, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer / Nasser Abdurrahman Al-Agil (non-executive member), And Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in the year 2020 amounted to (306,240) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).
10. To vote on the business and contracts that will be done between the company and Jarir Commercial Investments Company, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), and Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer / Nasser Abdurrahman Al-Agil (non-executive member), And Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in 2020 amounted to (145,860) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms (attached).
11. To vote on the business and contracts that will be done between the company and Amwaj AL-Dhahran Company Ltd., which is for Mr. Mohammed Abdurrahman Al-Agil (a non-executive member), and Mr. Abdullah Abdurrahman Al-Agil (an executive member), and engineer / Nasser Abdurrahman Al-Agil ( Non-executive member), and Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Dhahran, noting that the value of transactions in 2020 amounted to (1,381,901)

riyals, knowing that these transactions are based on the basis of Commercial without preferential terms (attached).

12. To vote on the business and contracts that will be done between the company and Aswaq Almustaqbil Trading Company Ltd., which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (an executive member), and engineer / Nasser Abdurrahman Al-Agil ( Non-executive member), and Mr. / Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Riyadh, noting that the value of transactions in 2020 amounted to (2,130,580) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms (attached).
13. To vote on the business and contracts that will be done between the company and Jarir Real Estate Company, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer / Nasser Abdurrahman Al-Agil (member Non-executive), and Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in 2020 amounted to (138,600) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms (attached).
14. To vote on the business and contracts that will be done between the company and Jarir Real Estate Company, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer / Nasser Abdurrahman Al-Agil (non-executive member), And Mr. Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract to lease an office in the Jarir building in Riyadh, noting that the value of transactions in the year 2020 amounted to (171,625) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).

15. To vote on the business and contracts that will be done between the company and Rubeen Al Arabia Company, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), and Mr. Abdullah Abdurrahman Al-Agil (executive member), and engineer / Nasser Abdurrahman Al-Agil (member Non-executive), and Mr. Abdul Karim Abdurrahman Al-Agil (executive member), has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Riyadh, noting that the value of transactions in 2020 amounted to (1,972,918) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).
16. To vote on the business and contracts that have been that will be done between the company and the company Reuf Tabuk Ltd., which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (an executive member), and engineer / Nasser Abdurrahman Al-Agil ( Non-executive member), and Mr. / Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Tabuk, noting that the value of transactions in 2020 amounted to (1,507,118) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).
17. To vote on the business and contracts that have been that will be done between the company and Sehat Al Sharq Medical Company Ltd., which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member), Mr. Abdullah Abdurrahman Al-Agil (an executive member), and engineer / Nasser Abdurrahman Al-Agil ( Non-executive member), and Mr. / Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a rental contract for a residential building in Al-Khobar, noting that the value of transactions in 2020 amounted to (8,000,000) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).
18. To vote on the business and contracts that will be done between the company and Rubeen Al Arabia Company, which is for Mr. Mohammed Abdurrahman Al-Agil (non-executive member),

Mr. Abdullah Abdurrahman Al-Agil (an executive member), and engineer / Nasser Abdurrahman Al-Agil ( Non-executive member), and Mr. / Abdul Karim Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract to provide management, operation and maintenance services (not including services related to leasing) for Rubeen Plaza commercial complex in Riyadh, noting that the value of transactions in 2020 amounted to (767,000) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).

19. To vote on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2021.
20. To vote on amending the remuneration policy for members of the Board of Directors, its committees, and the executive management (attached).
21. To vote on the amending of the Audit Committee's work regulations (attached).