

**The agenda of the 10th Extraordinary General Assembly meeting (First Meeting) of the shareholders of Jarir Marketing Company, which will be held on Tuesday 30/05/2023 G “10/11/1444 H” “via modern technology.”**

1. View and discuss the report of the Board of Directors for the fiscal year ending on 12/31/2022 G.
2. Voting on the auditor's report for the fiscal year ending on December 31, 2022, G, after discussing it.
3. View and discuss the audited financial statements for the fiscal year ending on 12/31/2022 G.
4. Voting on the appointment of the auditor of the company from among the candidates based on the recommendation of the Audit Committee; This is to examine, review and audit the financial statements for the second and third quarters of the fiscal year 2023 G, and the first quarter of the fiscal year 2024 G, and determine his fees.
5. Voting on absolve the members of the Board of Directors from liability for the fiscal year ending on 12/31/2022.
6. Voting on absolve the members of the Board of Directors discharging debts for the fiscal year ending on 12/31/2022.
7. Voting on the division of the company's shares according to the following:

- The nominal value of the share before the amendment: (10) Saudi riyals.
- The nominal value of the share after the adjustment: (1) Saudi riyals.
- The number of shares before the amendment: 120,000,000 shares.
- Number of shares after modification: 1,200,000,000 shares.
- There is no change in the company's capital before and after the stock split.

Effective date: If the clause is approved, the division decision will be effective for all shareholders of the company who own shares on the day of the extraordinary general assembly and are registered in the company's shareholder register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the extraordinary general assembly.

The effect of the decision will be applied to the share price, starting from the business day following the meeting, provided that the decision will be implemented in relation to the number of shares in shareholders' portfolios on the second trading day following the date of the extraordinary general assembly in which it was decided to divide the shares.

- Amending Article No. (7) of the company's bylaws related to (the company's capital). (attached)

8. Voting on the amendment of Article No. (3) of the company's bylaws related to (the company's objectives). (attached)
9. Voting on amending the company's bylaw to comply with the new companies' law, And rearranging the articles of the system and numbering them to comply with the proposed amendments. (attached)
10. Voting on transferring the balance of the statutory reserve amounting to (393,957,000) riyals as in the financial statements for the year ending on 12/31/2022 to retained earnings.

11. Voting on the decision of the Board of Directors to appoint Mr. Mohammed bin Abdullah bin Abdul Rahman Al-Agil as a member of the Board of Directors in place of the member whose membership ended with resignation, Mr. Abdullah bin Abdul Rahman Al-Agil.
12. Voting to authorize the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2023.
13. Voting on the business and contracts that will take place between the company and Kite Arabia, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which consists of implementation works, designs and technical consultations, knowing that the value of transactions in the year 2022 amounted to (26,578,408) riyals, knowing that these transactions are based on commercial bases without preferential conditions (attached).
14. Voting on the business and contracts that will take place between the company and Kite Arabia, which is Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a contract for leasing an office in the Jarir building in Riyadh, knowing that the value of transactions in 2022 amounted to (196,020) riyals, knowing that these transactions are based on commercial bases without preferential conditions. (attached).
15. Voting on the business and contracts that will take place between the company and Jarir Commercial Investments Company, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a contract for leasing an office in the Jarir building in Riyadh, knowing that the value of transactions in 2022 amounted to (444,840) riyals, knowing that these transactions are based on commercial bases without preferential conditions. (attached).
16. Voting on the business and contracts that will take place between the company and Jarir Commercial Investments Company, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, have an indirect interest in it, which is a contract for leasing an office in the Jarir building in Riyadh, knowing that the value of transactions in 2022 amounted to (145,860) riyals, knowing that these transactions are based on commercial bases without Preferential terms (attached).
17. Voting on the business and contracts that will take place between the company and Amwaj Al Dhahran Company Limited, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a lease contract for an exhibition for Jarir Bookstore in Dhahran, knowing that the value of transactions in 2022 amounted to (1,653,750) riyals, knowing that these transactions are based on commercial bases without preferential conditions ( attached).
18. Voting on the business and contracts that will take place between the company and Aswaq Al Mostaqbal Trading Company, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a lease contract for an exhibition for Jarir Bookstore in Riyadh, knowing that the value of transactions in 2022 amounted

to (2,556,696) riyals, knowing that these transactions are based on commercial bases without preferential conditions. (attached).

19. Voting on the business and contracts that will take place between the company and Jarir Real Estate Company, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a contract for leasing an office in the Jarir building in Riyadh, knowing that the value of transactions in 2022 amounted to (171,625) riyals, knowing that these transactions are based on commercial bases without preferential conditions. (attached).
20. Voting on the business and contracts that will take place between the company and Rubin Arabia Company, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a lease contract for a gallery for Jarir Bookstore in Riyadh, knowing that the value of transactions in 2022 amounted to (2,368,800) riyals, knowing that these transactions are based on commercial bases without preferential conditions ( attached).
21. Voting on the business and contracts that will take place between the company and the Ryouf Tabuk Company Limited, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, an indirect interest in it, which is a lease contract for an exhibition for Jarir Bookstore in Tabuk, knowing that the value of transactions in 2022 (1,803,600) riyals, bearing in mind that these transactions are based on commercial bases without preferential conditions (attached) .
22. Voting on the business and contracts that will take place between the company and Rubin Arabia Company, which is for Mr. Mohammad bin Abdul Rahman Al Agil (non-executive member), Mr. Abdul Karim bin Abdul Rahman Al Agil (executive member), and Mr. Mohammad bin Abdullah Al Agil, has an indirect interest in it, which is a contract to provide management, operation and maintenance services (not including leasing-related services) for the Rubin Plaza commercial complex in Riyadh, noting that the value of transactions in 2022 (761,000) riyals, knowing that these transactions It is carried out on commercial basis without preferential terms (attached).