

Dated: 03/19/2025

Dear Shareholders of Al Khaleej Training and Education Company

With reference to Article 71 of the Companies Law, a member of the Board of Directors must immediately inform the Board of Directors of any interest, whether direct or indirect, in the business or contracts held for the company's account. This notification must be recorded in the minutes of the Board meeting at the time of its convening. This member may not participate in voting on any resolution issued in this regard by the Board or the General Assemblies. The Board shall inform the General Assembly, upon its convening, of the transactions and contracts in which a Board member has a direct or indirect interest.

Based on the notification submitted to the Company's Board of Directors by some Board members regarding transactions and contracts concluded on behalf of the Company in 2024, in which they have a direct or indirect interest, for approval and authorization, and for recording this notification in the minutes of the Board meeting,

Accordingly, the Company's Board of Directors wishes to inform the General Assembly of Shareholders of the transactions and contracts in which a Board member has a direct or indirect interest, for approval and authorization. These transactions are as follows:

**The first contract: A building lease contract from Al Khaleej Company Ltd.**

No	Nature of the work or the contract	amount of the contract	duration of the contract	terms of the contract	Name of the member with interest
1	Lease contract (Al Khaleej Training and Education Company contracted to rent a building from Al Khaleej Company Ltd. with an area of (4000) square meters in Al-Khobar)	900,000 SAR Annually	One year	Ordinary business without any preferential conditions or benefits	Mr. Abdulaziz bin Rashid Abdulrahman Al-Rashed

**The second contract: A contract Medical Insurance Contract with Tawuniya Insurance Company**

No	Nature of the work or the contract	amount of the contract	duration of the contract	terms of the contract	Name of the member with interest
2	A medical insurance contract with Tawuniya Insurance Company to provide medical insurance services to the employees of Al Khaleej Training and Education Company and their families	29,192,292 SAR	One year	Ordinary business without any preferential conditions or benefits	Eng. Mohammed bin Hamad Al-Quraisha

**The Third contract: Operating Contract for Rowad Al-Khaleej Schools Complex in Al-Ahsa City**

No	Nature of the work or the contract	amount of the contract	duration of the contract	terms of the contract	Name of the member with interest
3	Operating contract (Al Khaleej Training and Education Company contracted with the owner of Al-Ahsa Schools Complex "Rowad Al-Khaleej Schools in Al-Ahsa" to operate the schools)	Profit margin of operational costs	20 years	Ordinary business without any preferential conditions or benefits	Mr. Abdulaziz bin Rashid Abdulrahman Al-Rashed

**The Fourth contract: A contract to sell Spectrum Wellness and VOG beauty salons for Women**

No	Nature of the work or the contract	amount of the contract	duration of the contract	terms of the contract	Name of the member with interest
4	Sale contract (Al Khaleej Training and Education Company contracted to sell Spectrum Wellness and VOG beauty salons for Women to Mr. Abdul Aziz Al-Rashed, Ramadi Company Ltd., and Eng. Alwaleed Al-Derian)	7,200,000 SAR	.....	Ordinary business without any preferential conditions or benefits	Mr. Abdulaziz bin Rashid Abdulrahman Al-Rashed
					Eng. Alwaleed bin Abdulrazak Saleh Aldryaan
					Mr. Naif bin Saleh Abdulaziz Al-Rajhi

Chairman of the Board of Directors  
Al Khaleej Training and Education Company

  
 Mr. Abdulaziz bin Rashid Abdul Rahman Al Rashid