

Amendment to the Articles of Association of AlKhaleej Training and Education Company

Articles Before and After Amendment

Amendment to Article Four: Company Objectives			
Article After Amendment		Article Before Amendment	
The Company shall carry out and implement the following objectives:		The Company shall carry out and implement the following objectives:	
Category	Sector	Category	Sector
Urban and suburban passenger land transport	Transport and Storage	Urban and suburban passenger land transport	Transport and Storage
Storage	Transport and Storage	Storage	Transport and Storage
Software publishing	Information and Communications	Software publishing	Information and Communications
Other telecommunications activities	Information and Communications	Other telecommunications activities	Information and Communications
Computer programming activities	Information and Communications	Computer programming activities	Information and Communications
Computer consultancy and facilities management activities	Information and Communications	Computer consultancy and facilities management activities	Information and Communications
Data processing, hosting and related activities	Information and Communications	Data processing, hosting and related activities	Information and Communications
Management consultancy activities	Professional, Scientific and Technical Activities	Management consultancy activities	Professional, Scientific and Technical Activities
Advertising	Professional, Scientific and Technical Activities	Advertising	Professional, Scientific and Technical Activities
Other professional, scientific and technical activities n.e.c.	Professional, Scientific and Technical Activities	Other professional, scientific and technical activities n.e.c.	Professional, Scientific and Technical Activities
Employment placement agencies activities	Administrative and Support Service Activities	Employment placement agencies activities	Administrative and Support Service Activities
Temporary employment agency activities	Administrative and Support Service Activities	Temporary employment agency activities	Administrative and Support Service Activities
Combined facilities support activities	Administrative and Support Service Activities	Combined facilities support activities	Administrative and Support Service Activities
General cleaning of buildings	Administrative and Support Service Activities	General cleaning of buildings	Administrative and Support Service Activities
Other building and industrial cleaning activities	Administrative and Support Service Activities	Other building and industrial cleaning activities	Administrative and Support Service Activities
Office administrative and support activities	Administrative and Support Service Activities	Office administrative and support activities	Administrative and Support Service Activities
Organization of conventions and trade shows	Administrative and Support Service Activities	Organization of conventions and trade shows	Administrative and Support Service Activities
Pre-primary and primary education	Education	Pre-primary and primary education	Education
General secondary education	Education	General secondary education	Education
Technical and vocational secondary education	Education	Technical and vocational secondary education	Education
Higher education	Education	Higher education	Education
Other education n.e.c.	Education	Other education n.e.c.	Education
Educational support activities	Education	Educational support activities	Education
Hairdressing and other beauty treatment activities	Other Service Activities	Hairdressing and other beauty treatment activities	Other Service Activities
Manufacture of other paper and paperboard articles	Manufacturing		
Manufacture of other food products n.e.c.	Manufacturing		
Support services to printing activities	Manufacturing		

Wholesale of other household goods	Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles	
Other retail sale in non-specialized stores	Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles	
Freight transport by road	Transport and Storage	
Retail sale of second-hand goods	Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles	
Publishing of books	Information and Communication	
Publishing of newspapers, journals and periodicals	Information and Communication	
Restaurants and mobile food service activities	Accommodation and Food Service Activities	
Recreational activities n.e.c.	Arts, Entertainment and Recreation	

Amendment to Article Seventeen: Company Management

Article After Amendment	Article Before Amendment																																													
<p>(A) The Company shall be managed by a Board of Directors consisting of (6) members. It is required that they be natural persons elected by the Ordinary General Assembly of shareholders for a term not exceeding four (4) years.</p> <p>By way of exception, the founders appointed the first Board of Directors for a term of four (4) years as follows:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>N</th> </tr> </thead> <tbody> <tr> <td>Chairman of the Board</td> <td>Abdulaziz bin Rashid Abdulrahman AlRashed</td> <td>1</td> </tr> <tr> <td>Vice Chairman of the Board</td> <td>Naif bin Saleh Abdulaziz AlRajhi</td> <td>2</td> </tr> <tr> <td>Board Member</td> <td>Alwaleed bin Abdulrazzaq Saleh Alduraian</td> <td>3</td> </tr> <tr> <td>Board Member</td> <td>Abdullah bin Sagheer Mohammed AlHussaini AlShehri</td> <td>4</td> </tr> <tr> <td>Board Member</td> <td>Abdulmalik bin Abdulrahman bin Abdullah AlSheikh</td> <td>5</td> </tr> <tr> <td>Board Member</td> <td>Mohammed bin Hamad Hassan Quraisha</td> <td>6</td> </tr> </tbody> </table>	Position	Name	N	Chairman of the Board	Abdulaziz bin Rashid Abdulrahman AlRashed	1	Vice Chairman of the Board	Naif bin Saleh Abdulaziz AlRajhi	2	Board Member	Alwaleed bin Abdulrazzaq Saleh Alduraian	3	Board Member	Abdullah bin Sagheer Mohammed AlHussaini AlShehri	4	Board Member	Abdulmalik bin Abdulrahman bin Abdullah AlSheikh	5	Board Member	Mohammed bin Hamad Hassan Quraisha	6	<p>(A) The Company shall be managed by a Board of Directors consisting of (7) members. It is required that they be natural persons elected by the Ordinary General Assembly of the shareholders for a term not exceeding four (4) years.</p> <p>By way of exception, the founders appointed the first Board of Directors for a term of four (4) years as follows:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>N</th> </tr> </thead> <tbody> <tr> <td>Chairman of the Board</td> <td>Abdulaziz bin Rashid Abdulrahman AlRashed</td> <td>1</td> </tr> <tr> <td>Vice Chairman of the Board</td> <td>Naif bin Saleh Abdulaziz AlRajhi</td> <td>2</td> </tr> <tr> <td>Board Member</td> <td>Alwaleed bin Abdulrazzaq Saleh Alduraian</td> <td>3</td> </tr> <tr> <td>Board Member</td> <td>Abdullah bin Sagheer Mohammed AlHussaini AlShehri</td> <td>4</td> </tr> <tr> <td>Board Member</td> <td>Abdulmalik bin Abdulrahman bin Abdullah AlSheikh</td> <td>5</td> </tr> <tr> <td>Board Member</td> <td>Mohammed bin Hamad Hassan Quraisha</td> <td>6</td> </tr> <tr> <td>Board Member</td> <td>Abdulkarim bin Hamad Abdulkarim AlNajidi</td> <td>7</td> </tr> </tbody> </table>	Position	Name	N	Chairman of the Board	Abdulaziz bin Rashid Abdulrahman AlRashed	1	Vice Chairman of the Board	Naif bin Saleh Abdulaziz AlRajhi	2	Board Member	Alwaleed bin Abdulrazzaq Saleh Alduraian	3	Board Member	Abdullah bin Sagheer Mohammed AlHussaini AlShehri	4	Board Member	Abdulmalik bin Abdulrahman bin Abdullah AlSheikh	5	Board Member	Mohammed bin Hamad Hassan Quraisha	6	Board Member	Abdulkarim bin Hamad Abdulkarim AlNajidi	7
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<p>(B) The Board of Directors' operating procedures shall be as follows: Meetings of the Board shall be held at the Company's head office in Riyadh or through modern means of communication. The quorum for a valid meeting shall be the attendance of 50% of the Board members. Resolutions shall be duly passed with the approval of 51% of the Board members. Board members shall not be permitted to delegate representation or attendance to others. Communication among Board members shall be conducted via email.</p>	<p>(B) The Board of Directors' operating procedures shall be as follows: Meetings of the Board shall be held at the Company's head office in Riyadh or through modern means of communication. The quorum for a valid meeting shall be the attendance of 50% of the Board members. Resolutions shall be duly passed with the approval of 51% of the Board members. Board members shall not be permitted to delegate representation or attendance to others. Communication among Board members shall be conducted via email.</p>																																													