



The Ordinary General Assembly meeting

Dhul-Hijjah 23, 1447H

June 9, 2026G



1. Voting on the Company's external auditor's report for the financial year ending 31 December 2025, after discussing it.
2. Reviewing and discussing the Company's financial statements for the financial year ending 31 December 2025.
3. Reviewing and discussing the Board of Directors' report for the financial year ending 31 December 2025.
4. Voting on the appointment of the Company's external auditor from among the nominees, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second and third quarters and the annual financial statements of the fiscal year 2026, as well as the first quarter of the fiscal year 2027, and to determine their fees.
5. Voting on disbursing an amount of SAR 2,500,000 as remuneration for the Board members for the financial year ending 31 December 2025.
6. Voting on releasing the Board members from liability for the financial year ending 31 December 2025.
7. Voting on authorizing the Board of Directors to distribute interim dividends on a quarterly or semi-annual basis for the fiscal year 2026.
8. Voting on authorizing the Board of Directors with the powers of the General Assembly as stated in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board term, whichever comes first, in accordance with the conditions set out in the Executive Regulations for Listed Joint Stock Companies.
9. Voting on the business and contracts conducted during the financial year ending 31 December 2025 between the Company and Abdullah Al Othaim Markets Company, in which the Chairman of the Board, Eng. Badr bin Hamed bin Abdulrazzaq Al-Awjan, has an indirect interest. These are commercial transactions carried out under market terms, consisting of sales of olive oil and pickles amounting to SAR 22,284,288. (Attached)
10. Voting on the business and contracts conducted during the financial year ending 31 December 2025 between the Company and National Biscuits and Confectionery Co. Ltd., in which the Chairman of the Board, Eng. Badr bin Hamed bin Abdulrazzaq Al-Awjan, has an indirect interest. These are commercial transactions carried out under market terms, consisting of sales of raw potatoes amounting to SAR 5,645,288. (Attached)
11. Voting on the business and contracts conducted during the financial year ending 31 December 2025 between the Company and National Glass Industries Company, in which Board member Mr. Omar bin Riyadh bin Mohammed Al-Humaidan has an indirect interest. These are commercial transactions carried out under market terms, consisting of purchases of packaging materials amounting to SAR 2,306,453. (Attached)
12. Voting on the business and contracts conducted during the financial year ending 31 December 2025 between the Company and National Glass Industries Company, in which Board member Mr. Miqad bin Abdullah bin Abdulmohsen Al-Khamis has an indirect interest. These are commercial transactions carried out under market terms, consisting of purchases of packaging materials amounting to SAR 2,306,453. (Attached)



**The External Auditor's
Report The Year Ending
on December 31, 2025**

INDEPENDENT AUDITOR'S REPORT

To the Shareholders of Al-Jouf Agricultural Development Company (Saudi Joint Stock Company)

Opinion

We have audited the consolidated financial statements of Al-Jouf Agricultural Development Company (a Saudi Joint Stock Company) (the "Company") and its subsidiary (together referred to as the "Group"), which comprise the consolidated statement of financial position as at 31 December 2025, the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of changes in equity, the consolidated statement of cash flows for the year then ended, and the accompanying notes to the consolidated financial statements, including material accounting policy information.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at 31 December 2025, and its consolidated financial performance and consolidated cash flows for the year then ended, in accordance with the International Financial Reporting Standards as endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by the Saudi Organization for Chartered and Professional Accountants (SOCPA).

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing ("ISAs") as endorsed in the Kingdom of Saudi Arabia. Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Statements" section of our report. We are independent of the Group in accordance with the requirements of International Code of Ethics for Professional Accountants (including International Independence Standards) as endorsed in the Kingdom of Saudi Arabia (the "Code"), that are relevant to our audit of the consolidated financial statements, and we have fulfilled our other ethical responsibilities in accordance with the Code's requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements for the current year. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon; we do not provide a separate opinion on these matters.

| Inventory Valuation | |
|--|---|
| Key Audit Matter | How our audit addressed the key audit matter |
| <p>As of December 31, 2025, the net inventory balance amounted to SAR 229,527,552 (2024: SAR 223,934,487).</p> <p>Inventory is recorded at the lower of cost or net realizable value, and the company, when necessary, establishes a provision for slow-moving inventory. The company determines the level of obsolescence for inventory items by considering their nature, age, usability, and expected sales, using historical trends and other qualitative factors.</p> <p>Additionally, management reviews inventory valuation at each financial reporting date, and inventory cost is written down when it is expected to be sold at a lower value.</p> | <p>We performed the following audit procedures related to inventory assessment:</p> <ul style="list-style-type: none"> • We have ensured the design and implementation of the internal controls related to the inventory valuation process in order to assess their adequacy and effectiveness. • Attended the year-end physical inventory count to evaluate the adequacy of controls over inventory existence and reviewed the company's procedures to ensure that the physical count results are properly reflected in the accounting records. • Assessed the company's accounting policy for slow-moving inventory by performing a retrospective test and comparing previous estimates with actual results. |

Independent Auditor's Report to the Shareholders of Al-Jouf Agricultural Development Company (Continued)

| Inventory Valuation | |
|---|---|
| Key audit Matter | How our audit addressed the key audit matter |
| <p>We considered this a key audit matter due to the significant judgments and assumptions used by management in determining the provision for slow-moving inventory and the required inventory write-down based on the net realizable value assessment.</p> | <ul style="list-style-type: none"> • Examined a sample of inventory purchases, including raw materials and spare parts, reviewed purchasing processes, and tested supporting documents on a sample basis. • Tested the net realizable value of finished inventory by considering the assumptions used by management to verify whether the inventory was valued at cost or net realizable value, whichever is lower. • Recalculated slow-moving and obsolete inventory. • Evaluated the adequacy and appropriateness of related disclosures in the accompanying consolidated financial statements. |
| <p>The accounting policy for inventory is explained in Note 3, and the inventory details are presented in Note (9).</p> | |

Other information

Management is responsible for the other information in its annual report. The other information comprises of the information included in the Group's annual report for the year ended 31 December 2025, other than the consolidated financial statements and our auditor's report thereon. The Group's annual report for the year ended 31 December 2025 is expected to be made available to us after the date of this auditor's report.

Our opinion on the consolidated financial statements does not cover the other information, and we will not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

When we read the annual report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by SOCPA and Regulations for Companies and the Company's By-laws, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, the Company's Board of Directors, are responsible for overseeing the Group's financial reporting process.

Auditor's responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs that are endorsed in the Kingdom of Saudi Arabia will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

Independent Auditor's Report to the Shareholders of Al-Jouf Agricultural Development Company (Continued)

Auditor's responsibilities for the Audit of the Consolidated Financial Statements (Continued)

As part of an audit in accordance with ISAs that are endorsed in the Kingdom of Saudi Arabia, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

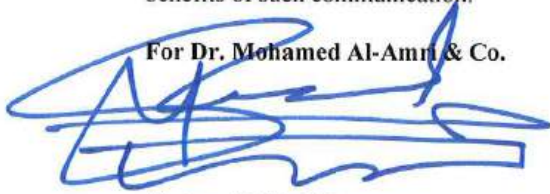
- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business units within the group as a basis for forming an opinion on the group financial statements. We are responsible for the direction, supervision and review of the audit work performed for purposes of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For Dr. Mohamed Al-Amri & Co.



Maher Al-Khatieb
Certified Public Accountant
Registration No. 514



Jeddah on, 16 Ramadan 1447(H)
Corresponding to 5 March 2026 (G)



Audit Committee Report



Annual Audit Committee Report

For the Fiscal Year 2025

**Al-Jouf Agricultural Development
Company**

Preface



The Audit Committee of Al-Jouf Agricultural Development Company is pleased to present its annual report to the esteemed shareholders and the Board of Directors for the fiscal year ended December 31, 2025.

This report outlines the Committee's performance of its responsibilities and duties as stipulated in the Companies Law and its executive regulations, in addition to its professional opinion on the adequacy and effectiveness of the company's internal and financial control systems.

Audit Committee Members

The members of the Audit Committee for the twelfth board term, extending from March 22, 2024, to March 21, 2027, have been formed. The committee includes a selection of specialized experts:

**Mohammed Bin Ahmed
Al-Sheikh**

Committee Chairman

Appointment Date: 22-3-2024

**Omar Bin Riadh Al-
Humaidan**

Committee Member

Appointment Date: 22-3-2024

**Maq'ad Bin Abdullah
Al-Khamis**

Committee Member

Appointment Date: 22-3-2024

**Mohammed Mahmoud
Abu Dheyab**

Independent Member

Appointment Date: 1-11-2024

Committee Meeting Log for 2025

The Audit Committee held six meetings during 2025, with members ensuring attendance and active participation in discussing all agenda items.

| No. | Name | Position | Seventh 25-3-2025 | Eighth 11-5-2025 | Ninth 14-5-2025 | Tenth 2-8-2025 | Eleventh 2-11-2025 | Twelfth 15-12- 2025 |
|-----|-------------------------------|--------------------|----------------------|---------------------|--------------------|-------------------|-----------------------|---------------------------|
| 1 | Mohammed bin Ahmed Al-Sheikh | Committee Chairman | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2 | Omar bin Riyadh Al-Humaidan | Member | ✓ | ✓ | ✗ | ✓ | ✓ | ✓ |
| 3 | Maq'ad bin Abdullah Al-Khamis | Member | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4 | Mohammed Mahmoud Abudyab | Independent Member | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

6

Meetings

Number of meetings held

96%

Attendance

Member attendance rate

12

Hours

Total meeting hours

Committee Responsibilities and Key Activities

In 2025, the Audit Committee carried out a comprehensive set of oversight and supervisory tasks to ensure compliance, enhance governance, and achieve transparency in the company's financial and administrative operations.

01

Review of Interim Financial Statements

- Review and approval of the financial statements for Q1, H1, and Q3 of 2025, and the annual financial statements for 2024.
- Discuss important accounting matters and verify compliance with international standards.
- Submit recommendations to the Board of Directors for approval.

02

Oversight of Internal Audit

- Review of periodic internal audit reports for the three quarters of 2025 and the annual report for 2024.
- Follow up on the implementation of previous observations and recommendations.
- Approval of the internal audit plan and budget for 2026.
- Evaluation of the internal audit department's work for 2024.

03

External Auditor Evaluation

- Verify the independence and competence of the external auditor.
- Ensure the auditor has received all required documents.
- Discuss the adequacy of provisions and compliance with standards.

04

Development of Authority Matrix

- Review the authority matrix submitted by the executive management.
- Record observations, identify overlaps, and determine required authorities.
- Assign the Governance Manager to amend and submit to the Board for approval.



Internal Audit

Follow-up on Reports

The committee regularly followed up and reviewed periodic reports issued by the Internal Audit Department in the company.

Implementation of Plans

Following up on the implementation of approved plans and recommendations, and reviewing progress in addressing key observations.

Guidance

Providing necessary guidance to address shortcomings and improve operational and financial performance.

Plan and Budget 2026

Approval of the comprehensive Internal Audit plan and budget for the year 2026 based on risk assessment.

Financial Statements

Review and Audit

The Audit Committee conducted a comprehensive review of the company's quarterly and annual financial statements during 2025, discussing important issues in detail with the external auditor.

The review process included examining financial comparisons, verifying the reasons for significant changes, evaluating the adequacy of disclosures, and assessing the application of international accounting policies and standards.

The Committee received confirmation from the external auditor regarding the full cooperation of the company's management in providing all requested documents and responding to inquiries.

Outcome

Following extensive discussions and the external auditor's confirmation that there were no material observations affecting the fairness of the financial statements, the Committee expressed its positive opinion and recommendations to the Board of Directors regarding the approval of the financial statements for the year ended 2024.



External Auditors

Nomination and Appointment

The Committee recommended to the Board of Directors and the General Assembly the nomination of the company's external auditor for the second, third, and annual quarters of 2025 and the first quarter of 2026, after a comprehensive review of proposals submitted by qualified audit firms. This process included a precise evaluation to ensure the selection of the most competent and experienced entity.

Evaluation Criteria

Proposals were evaluated based on a strict set of criteria, including:

- The firm's international and local reputation and experience.
- The proposed team's technical expertise and specialization in the company's operating sector.
- The proposed methodology for the audit process.
- Commitment to quality and professional standards.
- Proposed cost of services.

Verification of Independence

The Committee affirmed the importance of the external auditor's independence, verifying the absence of any conflicts of interest that could affect impartiality and objectivity in performing duties. The auditor's compliance with all independence requirements stipulated in regulations and professional standards was ensured.

Coordination and Communication

The Committee ensured effective coordination and continuous communication with the external auditor throughout the audit period, to ensure smooth information exchange and discussion of any significant issues that might arise. This included regular meetings to review the work plan and progress in the audit process.

Review of Audit Reports and Recommendations

The Committee meticulously reviewed the audit reports issued by the external auditor, including recommendations provided for improving internal control systems and financial disclosures. All observations and recommendations were confirmed to be effectively addressed by the company's management.

Committee's Opinion on the Internal Control System

The Committee considered the effectiveness of internal control, governance, and risk management procedures within the company through recommendations and observations provided by the Internal Audit Department, in addition to the observations of the external auditor and assurances provided by executive management. It is taken into account that absolute certainty regarding the comprehensiveness of evaluation processes by internal or external auditors cannot be affirmed, as evaluation is conducted through random sample testing to obtain reasonable assurance on the effectiveness of internal control procedures. Furthermore, there were no conflicts between the Audit Committee's recommendations and decisions and the Board of Directors.

Accordingly, in light of the work carried out by the Committee for the year 2025, and in light of the observations submitted by the Internal Audit Department and the external auditor's reports, and the assurances of the executive management, and with reference to the absence of a Risk Management and Compliance Department in the company, the Committee believes that the internal financial control and risk management system applied in the company needs improvement, especially concerning the adequacy and application of policies and procedures in various financial and operational activities within the company, and strengthening control elements in the information technology environment. It is worth noting that the Authority Matrix was issued during 2025.

Signatures and Endorsement

| Name and Position | Signature |
|---|--|
| Mr. Mohammed bin Ahmed Al-Sheikh Chairman of the Audit Committee |  |
| Mr. Omar bin Riyad Al-Humaidan Audit Committee Member |  |
| Mr. Maq'ad bin Abdullah Al-Khamis Audit Committee Member |  |
| Mr. Mohamed Mahmoud Abu Diyab Audit Committee Member |  |

This report was prepared on February 23, 2026.



Transaction and Cotracts

Limited assurance report on the declaration submitted by the Board of Directors on the company's transactions and contracts in which there is any interest for any member of the Board of Directors, whether directly or indirectly "Declaration"

For the year ended 31 December 2025

To the shareholders
Al-Jouf Agricultural Development Company
(Saudi Joint Stock Company)
Al-Jouf-Kingdom of Saudi Arabia

Based on the request made by the Management of **Al-Jouf Agricultural Development Company** (the 'Company'), we carried out limited assurance procedures on the Declaration submitted by the Board of Directors to the shareholders of **Al-Jouf Agricultural Development Company** on the company's transactions and contracts in which there are interests for any member of the Board of Directors, whether directly or indirectly.

SUBJECT MATTER

The subject matter is the Declaration prepared in accordance with the requirements of Article No. (71) of the Companies regulation in the Kingdom of Saudi Arabia.

APPLICABLE CRITERIA

The applicable criteria for the subject matter are as follows:

- Board of Director's Declaration of the transactions with the related parties
- The requirements of Article No. (71) of the Companies regulation in the Kingdom of Saudi Arabia.
- The company's accounting records and books for the fiscal year ended 31 December 2025.
- Annual Consolidated Financial Statement for the fiscal year ending December 31, 2025

MANAGEMENT RESPONSIBILITY

The Company's management is responsible for the preparation of the Declaration in accordance with the Applicable Criteria mentioned in the above section "Applicable Criteria". Further, the Management of the Company is responsible for preparing and presenting the information that included in the Declaration Form and for such internal controls determined necessary to the identification and presentation of the information included in the Declaration in accordance with the Applicable Criteria that are free from material misstatement, whether due to fraud or error. Company's management is responsible for maintaining the supporting documents and financial records and books that support these transactions.

**Limited assurance report on the declaration submitted by the Board of Directors of Al-Jouf
Agricultural Development Company for the year ended 31 December 2025**

OUR RESPONSIBILITY

Our responsibility is to provide a limited assurance and express conclusion, based on our limited assurance procedures we have performed on whether anything has come to our attention to indicate that the Declaration is not prepared in all material respects, in accordance with the applicable criteria. Set out above

We conducted our engagement in accordance with the International Standard on Assurance Engagements 3000 ("Assurance engagements other than audits or reviews of historical financial information") as endorsed in the Kingdom of Saudi Arabia.

Our procedures were designed to obtain a limited level of assurance to provide appropriate base for our conclusion on the Declaration of any member of the Board of Directors with any interest, both directly and indirectly and as such does not provide all the evidence that would be required to give a reasonable level of assurance.

We have complied with the requirements of International Code of Ethics for Professional Accountants (including International Independence Standards), that are endorsed in the Kingdom of Saudi Arabia (the "Code"), and the other ethical responsibilities in accordance with the Code's requirements, which is founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behaviour

The firm applies International Standard on Quality Management (ISQM) 1 that requires a firm to design, implement and operate a system of quality management including policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

Summary of the Work Performed

Our procedures included the following:

- Agree the information and data included in the Declaration to the company's accounting records and books for the fiscal year ended 31 December 2025.
- On sample basis, Checked the transaction with related parties with the supporting documents.
- Obtained Confirmation of related party balances as of 31 December 2025.
- Assess whether the transaction with the related party are adequately disclosed in the financial statements of the company for the year ended 31 December 2025.

The procedures performed in the limited assurance engagement differ in the nature and timing from the reasonable assurance engagement and are less in scope and thus the level of assurance that is achieved in the limited assurance engagement is much less than the assurance that would have been obtained if a reasonable assurance engagement had been performed.

**Limited assurance report on the declaration submitted by the Board of Directors of Al-Jouf
Agricultural Development Company for the year ended 31 December 2025**

CONCLUSION

Based on the limited assurance procedures performed and evidence obtained, nothing has come to our attention causing us to believe that the information included in the attached Declaration are not prepared, in all material respects, in accordance with the applicable criteria.

RESTRICTION OF USE

This report is solely issued for the purpose of submission to the management of the Company along with the Declaration by the Board of Directors therein to be submitted to the shareholders of Al-Jouf Agricultural Development Company which discloses any interest for any member of the Board of Directors, both directly or indirectly, and may not be useful, used or provided for any other purposes.

OTHER MATTERS

We have no responsibility to update this report for events and circumstances occurring after the date of this report.

We stamped the attached Declaration for identification purpose only.

For BDO Dr. Mohamed Al-Amri & Co.

Maher Al-Khatieb
Certified Public Accountant
License No. 514



Date: 10/11/1447 (H)
Corresponding to: 27/04/2026 (G)

No:.....
Date:.....

الرقم:.....
التاريخ: 2026/04/19

Subject: Compliance with Article (71) of the Companies Law and Chapter (6) of the Corporate Governance Regulations

Dear Shareholders of Al-Jouf Agricultural Development Company,

May peace, mercy, and blessings of Allah be upon you

In accordance with the provisions of Article (71) of the Companies Law regarding the disclosure of any business or contracts in which a member of the Board of Directors has a direct or indirect interest, I would like to inform you and confirm that there were no business dealings or contracts during the fiscal year 2025 in which any Board member had a direct or indirect interest requiring approval by the General Assembly, except for the transactions listed below.

These transactions were conducted within the ordinary course of the Company's business, under the same terms applied with third parties, and without any preferential conditions. They are limited to the following:

| No. | Company | Type of Transaction | Relationship | Transaction Value |
|-----|--|----------------------------------|---|-------------------|
| 1 | Abdullah Al-Othaim Markets Co. | Sales of food products | Chairman Eng. Badr bin Hamed Al-Awjan is a Board Member of Abdullah Al-Othaim Markets Co. | 22,284,288 SR |
| 2 | National Biscuits & Confectionery Co. Ltd. | Sales of raw potatoes | Chairman Eng. Badr bin Hamed Al-Awjan is a Board Member of National Biscuits & Confectionery Co. Ltd. | 5,645,288 SR |
| 3 | National Glass Industries Co. | Purchases of packaging materials | Board Member Mr. Omar bin Riyadh Al-Humaidan is Chairman of National Glass Industries Co. | 2,306,453 SR |
| 4 | National Glass Industries Co. | Purchases of packaging materials | Board Member Mr. Miqad bin Abdullah bin Abdulmohsen Al-Khamies is a Board Member of National Glass Industries Co. | 2,306,453 SR |

With sincere appreciation and respect,



Eng. Badr bin Hamed Al-Awjan
Chairman of the Board

