



## National Metal Manufacturing & Casting Co. MAADANIYAH

### Request for Nomination for Membership of the Board of Directors of the National Metal Casting Manufacturing Company

#### **To: Chairman of the Nomination and Remuneration Committee National Company for Metal Manufacturing and Casting**

Referring to the announcement MAADANIYAH on the Tadawul website on February 5, 2026, regarding the opening of candidacy for membership of the Board of Directors for the new session starting on May 25, 2026 for a period of four years.

With reference to the rules and regulations of the candidacy of BoD membership of MAADANIYAH and the rules and regulations issued by the regulatory bodies.

I hereby inform you of my desire to nominate myself/my representative for the membership of the Board at its next new session.

The nomination applications, including all forms, documents and information referred to in the announcement published on the Saudi Exchange website, is attached here, and the Company has the right to request any other documents.

I also confirm that I am fully aware of the nomination procedures, as well as the controls set out in the Companies Law and its implementing regulations, listing rules, corporate governance regulations issued by the Capital Market Authority, and all relevant laws and regulations.

I also declare that I have never previously been convicted of any crimes of bad reputation or breach of trust, nor of administrative violations resulting from fraudulent or deceptive conduct, and that I have never been terminated from the board of directors of any company or from any committee for negligence.

I also undertake to dedicate sufficient time to attend meetings of the Board of Directors or any committees of which I may be a member, to perform all my responsibilities and duties honestly and impartially, to comply with all applicable laws, regulations, controls, procedures and policies, and to perform my duties in a manner that serves the interests of the Company.

I am also informed that the candidacy is subjected to procedures within MAADANIYAH company to identify only candidates who comply with the laws and regulations of the MAADANIYAH company and the executive rules and regulations issued by the regulatory bodies, and that the vote on the election of the members is done through the general assembly.

Sn	Required Document	Arabic	English
1	Sample CV No. (1)	<input type="checkbox"/>	<input type="checkbox"/>
2	Sample CV No. (3)	<input type="checkbox"/>	<input type="checkbox"/>
3	A clear copy of the national ID and family record (for the married person)	<input type="checkbox"/>	<input type="checkbox"/>
4	Copy of the Commercial Register (for a corporate candidate)	<input type="checkbox"/>	<input type="checkbox"/>

Candidate Name:

Date:

Signature:

#### **If the candidate is corporate:**

Legal Entity Name:

CR#:

Legal Representative Name:

Signature:

Stamp: