



**Agenda
of the Ordinary General Assembly
Shareholders Meeting (No. 45)**

The Agenda of the Ordinary General Assembly Meeting (No. 45) for the Savola Group's Shareholders, which will be held on Wednesday, May 6th, 2026, corresponding to 8 Dhul Qa'da 1447H (as per Umm Al-Qura Calendar) at 07:30 PM

1	Review and discuss the Board of Directors' Report for the fiscal year ended 31 December 2025.
2	Review and discuss the Financial Statements for the fiscal year ended 31 December 2025.
3	Voting on the Auditors' Report for the fiscal year ended 31 December 2025 after discussing it.
4	Voting on absolving the Board of Directors from their liabilities for the fiscal year ended 31 December 2025.
5	Voting on the appointment of the Company's External Auditor among the nominees, and determine their fees, based on the Audit Committee (AC) recommendation in this regard, to review and audit the Company's Interim Financial Statements for the second, third and fourth quarters and the annual financial statements for the year ending 31 December 2026 and in addition to the first, second, third and fourth quarters and annual financial statements for the year ending 31 December 2027 as well as the first quarter for the year ending 31 December 2028. (AC Recommendation Attached)
6	Voting on the amendment of Competing Business Standards and Procedures. (attached)
7	Voting on the payment of SAR 4,600,000 as remuneration to the Board of Directors for the fiscal year ended 31 December 2025.
8	Voting on the recommendation of the Board of Directors to distribute cash dividends to the Shareholders for the year 2025 with total amount of SAR 510 Million at SAR 1.7 per share, which represent 17% of the par value; where the eligibility will be to the Shareholders owning shares on the General assembly Meeting date, and those whose registered in the Company's share registry at the Depository Center at the end of the second trading day following the date of General Assembly meeting with the distribution of dividends to be distributed on Thursday 21st May 2026.
9	Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year ending on 31/12/2026
10	Voting on authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (1) of Article (27) of the Companies Law for one year from the date of approval of the General Assembly or until the end of the office term of the authorized Board of Directors , whichever is earlier, in accordance with the conditions mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies .(attached)
11	Voting on authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (2) of Article (27) the Companies Law for one year from the date of approval of the General Assembly or until the end of the office term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies. (attached)
12	Voting on the transactions and contracts of purchasing food products that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola), and Almarai Co. and its subsidiaries, in which two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Bader Abdullah Al Issa, both are non-executive)

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	have indirect interest. These are continuing and existing contracts that take place in the normal course of business and are in accordance with the prevailing commercial terms, without any preferential treatment, amounted to SAR 985.29 million. (Attached)
13	Voting on the transactions and contracts of selling sugar that were executed for the fiscal year ended 31 December 2025 between United Sugar Company (a subsidiary of Savola Foods Co. which is fully owned by the Group), and Almarai Co, and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Bader Abdullah Al Issa, both are non-executive) have indirect interest . Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 30.53 million. (Attached).
14	Voting on the transactions and contracts of selling specialty fats products that were executed for the fiscal year ended 31 December 2025 between International Foods Industries Co. (a subsidiary of Savola Foods Co. which is fully owned by the Group) and Almarai Co. and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib and Mr. Bader Abdullah Al Issa, both are non-executive) have indirect interest . Those are continuing and existing contracts that take place in the normal course of business and in accordance with the prevailing commercial terms, without any preferential treatment, amounted to SAR 113.90 million. (Attached)
15	Voting on the transactions and contracts of purchasing food products that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola) and Mayar Foods Co. (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.) where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Isam M. Al-Muhaidib, both are non-executive) have indirect interest . Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 232.05 million. (Attached)
16	Voting on the transactions and contracts of purchasing food products that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola), Nestle Saudi Arabia Co. Ltd., and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Isam M. Al-Muhaidib, both are non-executive) have indirect interests. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 309.58 million. (Attached)
17	Voting on the transactions and contracts of leasing spaces for selling food products inside Panda Shopping Centers and (buying and selling food products) that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola) and Almehbaj Alshamiyah Trading Co. (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.), where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Isam M. Al-Muhaidib, both are non-executive) have indirect interest . Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 20.22 million. (Attached)

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18	Voting on the transactions and contracts of leasing shops and retail purchases of food products were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (a subsidiary of Savola) and Herfy Food Services Co; where Savola's Director (Mr. Isam M. Al-Muhaidib, who is non-executive), has indirect interest . Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 19.39 million. (Attached).
19	Voting on the transactions and contracts of selling edible oil products were executed for the fiscal year ended 31 December 2025 between Afia International (a subsidiary of Savola Foods Co. which is fully owned by the Group) and Herfy Food Services Co. where two of Savola's Director (Eng. Mutaz Q. Alazzawi and Mr. Isam M. Al-Muhaidib, both are non-executive), have indirect interest. Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, SAR 14.93 million. (Attached)
20	Voting on the transactions and contracts of site leasing were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola) and Dur Hospitality Co. (which is owned by Taiba investment Co.), where two of Savola's Directors (Mr. Bader Abdullah Al Issa and Mr. Fahad Abdullah Al-Qassim, both are non-executive), have indirect interest . Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 12 million. (Attached).
21	Voting on the participation of the Board member Mr. Suliman Abdulqader Al Muhaidib in a business that is competing with the Company's business (Attached)
22	Voting on the participation of the Board member Mr. Isam Majid Al Muhaidib in a business that is competing with the Company's business (Attached)
23	Voting on the participation of the Board member Mr. Ahmad Abdulrahman Alhumaidan in a business that is competing with the Company's business (Attached)