



Agenda of Extraordinary General Assembly

1. Reviewing the Financial Statements and discussing it for the fiscal year that ended 31 December 2022.
2. Reviewing the Board of Directors' report for the fiscal year ending on 31 December 2022 and discussing it.
3. Voting on the External Auditors' report for the fiscal year ending on 31 December 2022.
4. Voting on the appointment of the company's auditor from among the candidates based on the audit committee's recommendation, in order to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 AD and the first quarter of the fiscal year 2024, and determine their fees.
5. Voting on the discharge of the members of the Board of Directors for the fiscal year ending 12/31/2022.
6. Voting on authorizing the Board of Directors the authorization power of the Ordinary General Assembly stipulated in paragraph 1 of Article 27 of the Companies Law, for a period of one year starting from the date of the approval from of the General Assembly or until the end of the delegated Board of directors' term, whichever is earlier, in accordance with the with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
7. Voting on the amendments of the Company's bylaws, in line with the new Companies Law. (Attached)
8. Voting on the amendment of article (3) of the Company's bylaws, regarding the Company purposes. (Attached)
9. Voting on the addition of article (18) of the Company's bylaws, regarding the Powers of the Chairman of the Board of Directors. (Attached)
10. Voting on the rearranging and renumbering of the company's bylaws, in line with the recommended amendments above, if approved.
11. Voting on the amendments of the Audit Committee Charter. (Attached).
12. Voting on the amendments of the Nomination and Remuneration Committee Charter. (Attached).
13. Voting on the amendments of the policy of the standards and procedures for membership in the Board of Directors. (Attached).
14. Voting on the Policy of remunerations and compensations for members of the Board of Directors, committees and executive management. (Attached).
15. Voting on the transactions and contracts between the company and the Gulf International Trading and Real Estate Company, in which a member of the Board of Directors (Mr. Ahmed Samer bin Hamdi Al-Zaeem) has an indirect interest in it, as the nature of the transaction is providing travel services, and the value of the transactions amounted to (332,831) Saudi Riyals with no preferential conditions or benefits. (Attached)
16. Voting on the transactions and contracts between the company and Saudi Entertainment Ventures, in which the members of the Board of Directors (Mr. Abdullah Bin Nasser Aldawood & Mr. Ibrahim Bin Abdulaziz Alrashed) has an indirect interest in it, as the nature of the transaction is providing travel services, and the value of the transactions amounted to (16,668,595) Saudi Riyals with no preferential conditions or benefits. (Attached)
17. Voting on the transactions and contracts between the company and National Petrochemical Industrial Company, in which the Chairman of the Board of Directors (Eng. Mohammed Bin Saleh Alkhalil) has an indirect interest in it, as the nature of the transaction is providing car rental services, and the value of the transactions amounted to (39,629) Saudi Riyals with no preferential conditions or benefits. (Attached)
18. Voting on the transactions and contracts between the company and AlRaedah Finance Company, in which the members of the Board of Directors (Mr. Abdullah Bin Nasser Aldawood & Mr. Ibrahim Bin Abdulaziz Alrashed) has an indirect interest in it, as the nature of the transaction is providing travel services, and the value of the transactions amounted to (2,591) Saudi Riyals with no preferential conditions or benefits. (Attached)
19. Voting on the transactions and contracts between the company and Thiqah Business Services, in which a member of the Board of Directors (Mr. Abdullah Bin Nasser Aldawood) has an indirect interest in it, as the nature of the transaction is providing travel services, and the value of the transactions amounted to (1,571,896) Saudi Riyals with no preferential conditions or benefits. (Attached)