



شركة الصناعات الكهربائية
ELECTRICAL INDUSTRIES CO.

The Agenda of the Extra Ordinary General Assembly Meeting (First meeting), which will be held on Sunday 28th of April 2024 corresponding to 19th of Shawal 1445 .

1	Viewing and discussing the Board of Directors Report for the fiscal year ending on 31/12/2023.
2	Viewing and discussing the Company's consolidated financial statements for the fiscal year ending on 31/12/2023.
3	Voting and discuss the Auditor's Report for the fiscal year ending on 31/12/2023.
4	Voting on the appointment of the Company's auditor from among the candidates recommended by the Audit Committee, to examine, review and audit the company's financial statements for the second & third quarters, annual for year 2024 and the first quarter of year 2025 along with determining their fees.
5	Voting on releasing the Board of Directors members from liabilities for the fiscal year ending on 31 Dec. 2023.
6	Voting on the delegation of the Board of Directors to distribute interim cash dividends on semi - annual or quarterly basis for the fiscal year 2024.
7	Voting on the board of directors' recommendation to transfer the balance of the statutory reserve amounting to SR (62,175,598) as shown in the Financial Statements for year ended on 31 /12/2023 to retained earnings.
8	Voting on the businesses and contracts conducted between the Company and Evolving Constellation Co. for Energy, formerly known (ALQuraishi Co. for Electrical Services), in which the Chairman of the Board, Mr. Yousef A. ALQuraishi and the board member Mr. Faisal S. ALQuraishi have in direct interest. The transactions include sale of products, without preferential conditions. The total value of the transactions during 2023 amounted to SR 1,908,922 (Attached).
9	Voting on the businesses and contracts conducted between the Company and Evolving Constellation Co. for Energy, formerly known (ALQuraishi Co. for Electrical Services), in which the Chairman of the Board, Mr. Yousef ALQuraishi and the board member Mr. Faisal S. ALQuraishi have in direct interest. The transactions include purchase of products , without preferential conditions. The total value of the transactions during 2023 amounted to SR 172,665. (Attached)
10	Voting on the businesses and contracts conducted between the Company and ALToukhi Co. for Industry, Trading & Contracting, in which the Vice Chairman of the Board, Eng. Mahmoud M. ALToukhi has in direct interest. The transactions include sale of products, without preferential terms. The total value of the transactions during 2023 amounted to SR 275,000 (Attached).
11	Voting on the participation of the Chairman of the Board, Mr. Yousef Ali ALQuraishi in a business that competes with the business of the company. (Attached)
12	Voting on the participation of the board member, Mr. Faisal Saleh ALQuraishi in a business that competes with the business of the company. (Attached)