



United Electronics Company

**Extraordinary General Assembly Meeting Agenda for United Electronics Company (eXtra)**  
**shareholders Scheduled to be held on Monday 26 May 2025 (28 Thul-Qi 'dah 1446H)**

1. Reviewing the Board of Directors' Report for the fiscal year ending on 31 December 2024 and discuss it.
2. Voting on the Auditors Report for the fiscal year ending 31 December 2024 after discussion.
3. Reviewing the Financial Statements for the fiscal year ending on 31 December 2024 and discuss it.
4. Voting on release Board of Directors members from liability for the fiscal year ending 31 December 2024.
5. Voting on appointing the External Auditor for the Company from among the candidates based on the Audit Committee recommendation, The appointed auditor shall examine, review and audit the second, third quarter and annual financial statements of the fiscal year 2025, and the first quarter of the fiscal year 2026, and the determination of the auditor remuneration.
6. Voting on delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis to shareholders for the fiscal year 2025.
7. Voting on the business and contracts that will be concluded between the company and Abdul latif & Mohamed AlFozan Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a warehouse lease, the contract amount is 480,000 SR annually, In addition to lease-related expenses amounting to SAR 2,400 that were paid to Abdul Latif & Mohammed Al Fozan Company during the year 2024, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
8. Voting on the business and contracts that will be concluded between the company and Abdul latif & Mohamed AlFozan Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a Land lease, the contract amount is 991,000 SR annually, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
9. Voting on the business and contracts that will be concluded between the company and Madar Building Materials Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a warehouse lease, the contract amount is 550,000 SR annually In addition to lease-related expenses amounting to 345,011 SR paid to Madar Building Materials Company during 2024, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
10. Voting on the business and contracts that will be concluded between the company and Madar Electricity Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a warehouse lease, the contract amount is 50,000 SR annually In addition to lease-related expenses amounting to 51,000 SR paid to Madar Electricity Company during 2024, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
11. Voting on the business and contracts that will be concluded between the company and United Home Appliances Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a lease contract for a sales space at the Extra showroom, the contract amount is 1,566,080 SR annually, in addition to expenses related to the lease contracts amounted to 122,448 SR collected during 2024, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
12. Voting on the business and contracts that will be concluded between the company and United Home Appliances Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is services legal agreement (Extra provides support services to the

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United Home Appliances Company), the contract amount is 1,506,233 SR for 2024, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)

13. Voting on the business and contracts that will be concluded between the company and AlFozan Holding Company, in which Mr. Fozan AlFozan (non-Executive member), Mr. Adel Merheb (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a services legal agreement (AlFozan Holding Company provides support services to Extra Company), the contract amount is one SR Monthly, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
14. Voting on the business and contracts that will be concluded between the company and Marketing and Distribution Company Ltd., in which Mr. Youssef Al-Quraishi (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Purchases during 2024 amounted to 2,771,661 SR, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
15. Voting on the business and contracts that will be concluded between the company and Al-Quraishi Marketing Company Ltd., in which Mr. Youssef Al-Quraishi (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Purchases during 2024 amounted to 442,181 SR, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
16. Voting on the business and contracts that will be concluded between the company and AlFozan Holding Company, in which Mr. Fozan AlFozan (non-Executive member), Mr. Adel Merheb (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Sales during 2024 amounted to 222,725 SR, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
17. Voting on the business and contracts that will be concluded between the company and Madar Hardware Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Purchases during 2024 amounted to 1,469,917 SR, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
18. Voting on the business and contracts that will be concluded between the company and Retal Urban Development Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Sales during 2024 amounted to 9,173 SR, these transactions are based on commercial bases, and there are no special conditions associated with them. (attached)
19. Voting on the company purchase of a number of its shares, with a maximum of three million (3,000,000) shares, to be retained as treasury shares, as the Board of Directors believes that the market price of the Company's shares is lower than their fair value. The purchase shall be financed through the company's internal resources as well as the proceeds resulting from the completion of the initial public offering (IPO) of its subsidiary (United International Holding Company) and the listing of its shares on the Saudi Main Market (Tadawul). and to authorize the Board of Directors to complete the share purchase in one or multiple phases within a maximum period of eighteen (18) months from the date of the Extraordinary General Assembly's resolution. The company shall retain the purchased shares for a period not exceeding eight (8) years from the date of the shareholders' approval. After the lapse of this period, the company shall follow the procedures and regulations stipulated in the applicable laws and regulations. (attached)
20. Voting on the disbursement of an additional remuneration of SAR 140,000 to Board Member Mr. Ali Mohammed Ali Faramawy (Independent Member), for his supervision of the Executive Management Committee for Data and Artificial Intelligence for the fiscal year ended December 31, 2024.