

Acknowledgment of Membership Classification (Independent / Non-Independent) as per the Corporate Governance Regulations issued by the Capital Market Authority.

With reference to Article 19 of the Corporate Governance Regulations issued by the Capital Market Authority, concerning the impairments to the independence of the Board of Directors, we kindly request you to complete the form below in accordance with the definition of an Independent Director provided below.

Independent Director: A non-executive Board of Directors member who maintains full independence in both position and decision-making, and to whom none of the independence impairments set forth in Article 19 of this Regulation apply.

S. N	The independence impairments pursuant to Article 19 of the Corporate Governance Regulations issued by the Capital Market Authority, including but not limited to as follows:	Applicable	Not applicable
1	If the Director owns 5% or more of the shares of the relevant Company or another Company of the same group or have a kinship with someone who owns such a percentage.		
2	If the Director is a representative of a legal entity that owns 5% or more of the shares of the relevant Company, or the shares of another company of the same group.		
3	If the Nominee is a relative of any of directors in the Company or other companies from the same corporate group.		
4	If the Nominee is a relative of senior executives in the Company or other companies from the same corporate group.		
5	If the Nominee serves as a director in another company from the same corporate group of the Company the nominated for.		
6	If the Nominee works or previously worked as an employee for the Company or any relevant parties or another company from the same corporate group, such as auditor or senior editors, or holds controlling shares therein during the past two years.		
7	If the Nominee has a direct or indirect interest regarding works and contracts performed on behalf of the Company.		
8	If the Nominee is paid amounts from the Company or a remuneration of Board of Directors Membership or any of its committees, exceeding 200,000 riyals or 50% of the candidate's remunerations of the previous year received for		

	Board of Directors Membership or any of its committees, which is less		
9	If the Nominee takes a part in any business that may compete with the Company or trades in one of the business types that the company specialized in.		
10	If the Nominee have spent more than nine consecutive or ten non-consecutive years in the Company's Board of Directors Membership.		

Based on the above, I hereby submit my nomination application as:

☐ Independent Director ☐ Non-Independent Director

In case I submit my nomination application as an Independent Director, I certify that I maintain my independence in accordance with the above-mentioned requirements. In case of the occurrence of any independence impairments, I will immediately notify Nomination and Remuneration Committee.

Nominee Name:

Date:

Signature