

Agenda of the Ordinary General Assembly

- 1- Voting on amending the company's corporate governance regulation (attached).
- 2- Voting on amending the policy, standards, and procedures for membership in the Board of Directors and the Subsidiary Committees (attached).
- 3- Voting on amending the Conflict of Interest Policy (attached).
- 4- Voting on electing the Board members from the candidates for the next term of the board commencing on 16-09-2021 for three years term ending 15-09-2024 (CVs Attached).
- 5- Voting on formation of the Audit Committee, defining its duties, operating controls, and the remunerations of its members for the new three-year term starting on 16-09-2021 ending on 15-09-2024. Nominees are (CVs attached):-
 - Eng. Khalid bin Suleiman Al-Mudaifer (independent member of the board of directors).
 - Mr. Tariq bin Saad Al-Tuwaijri (independent board member).
 - Mr. Yazid bin Hussam Al-Hayyaf (a financial member from outside the board).