

Agenda of the Ordinary General Assembly

- 1- Approved on amending the company's corporate governance regulation.
- 2- Approved on amending the policy, standards, and procedures for membership in the Board of Directors and the Subsidiary Committees.
- 3- Approved on amending the Conflict-of-Interest Policy.
- 4- Approved 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 Nominees are: -
 - 1- Mohammed Abdullah Abdul Karim Al-Samaani.
 - 2- Bandar Mohammed Abdullah Al-Samaani.
 - 3- Tariq bin Saad Al-Tuwaijri.
 - 4- Khalid bin Suleiman Al-Mudayfer.
 - 5- Khaled Abdulaziz Al-Bakri.
- 5- Approved 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: -
 - 1- Eng. Khalid bin Suleiman Al-Mudaifer (independent board member).
 - 2- Mr. Tariq bin Saad Al-Tuwaijri (independent board member).
 - 3- Mr. Yazid bin Hussam Al-Hayyaf (a financial member from outside the board).