



The Board of Directors of the National Glass Industries Company (Zoujaj)

invites its shareholders to attend the Extraordinary General Assembly

Meeting (First Meeting) through modern technology

INTRODUCTION	EXPLANATION
Introduction	The Board of Directors of The National Company for Glass Industries (Zoujaj) is pleased to invite its valued shareholders to participate and vote in Extraordinary General Assembly meeting (the first meeting), which is scheduled to be held, God willing, on Tuesday, 20-11-1445 corresponding to 28-05-2024 at 07:30 PM by means of modern technology.
City and Location of the Assembly's Meeting	Riyadh, through modern technology.
URL for the Meeting Location	www.tadawulaty.com.sa
Date of the Assembly's Meeting	20-11-1445 corresponding to 28-05-2024.
Assembly's Time of the Meeting	07:30 PM
Attendance Eligibility	Shareholders registered in the Company share registry at the Depository Center as of the end of trading prior to the General Assembly Meeting as per the rules and regulations. Shareholders have the right to discuss the topics on the agenda of the assembly and direct their inquiries.
Quorum for Convening the Assembly's Meeting	The Extraordinary General meeting shall be valid only if attended by shareholders representing at least half of the Share Capital. In case of non-completion of the quorum at this meeting, the second meeting will be held within one hour of the scheduled time for the first meeting, and the second meeting will be valid if attended by a number of shareholders representing at least one quarter of the share capital.
Assembly Meeting Agenda	<p>1 -Voting on the division of the company's shares according to the following:</p> <ul style="list-style-type: none"> - The nominal value of the share before the amendment is 10 SAR, the nominal value of the share after the amendment is 1 SAR. - The number of shares before amendment is 32,900,000 share, the number of 329,000,000 share shares after amendment is. - There is no change in the company's capital before and after the stock split. - If the item is approved, The split resolution will be effective on all the Company's shareholders who own the shares on the day of the Extraordinary General Assembly and who are registered in the Company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the Extraordinary General Assembly in which the division of shares was decided. - The effect of the resolution on the share price will be applied starting from the working day following the meeting, provided that the number of shares in the shareholders' portfolios will be applied at the end of the second trading day following the date of the extraordinary general assembly in which the division of shares was decided. - Amending Article (7) of the Company's Articles of Association related to capital. (attached)



	<ul style="list-style-type: none"> - Amending Article (8) of the Company's Articles of Association related to subscription to shares. (attached) 2-Voting on the amendment of Article (3) of the Company's Articles of Association related to the Company's purposes. (attached) 3- Voting to amend the Company's Articles of Association in accordance with the new Companies Law, and rearranging and numbering the articles of the Company's Articles of Association to comply with the proposed amendments. (attached) . 4- To review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2023. 5- Reviewing and discussing the financial statements for the fiscal year ending on 31/12/2023. 6- Voting on the auditor's report for the fiscal year ending on 31/12/2023 after discussing it. 7- Voting on the discharge of the members of the Board of Directors for the fiscal year ending on 31/12/2023. 8- Voting on the appointment of the company's auditor from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the second and third quarters and annual of the fiscal year 2024, and the first quarter of the fiscal year 2025, and determine fees. 9- Voting on the disbursement of SAR 1,600,000 (one million six hundred thousand) riyals as remuneration to the members of the Board of Directors for the fiscal year ending on 31/12/2023. 10- Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual basis for the fiscal year 2024.
Proxy Form	Attached
E-Vote	Eligible shareholders can cast their votes remotely via Tadawulaty electronic services. Voting will commence from 1 AM on Friday, 16-11-1445 corresponding to 24-05-2024 until the end of the extraordinary general assembly meeting. The company encourages its shareholders to actively participate and vote online by visiting the Tadawulaty web site www.tadawulaty.com.sa of service platform available to all shareholders.
Eligibility for Attendance Registration and Voting	Eligibility for registering attendance of the extraordinary General Assembly's meeting ends once it convenes. Eligibility for voting on the meeting agenda ends upon the Counting Committee concludes counting of the votes.
Method of Communication	To answer your inquiries, please contact on the phone 2651347 Ext.118 or on the e-mail: nada.ibrahim@zoujaj-glass.com



شركة الصناعات الزجاجية الوطنية " زجاج "

Report of the Audit Committee for the fiscal year 12/31/2023

Gentlemen/Shareholders of The National Company for Glass Industries "Zoujaj"

The Internal Audit committee verifies the effectiveness of the company's internal control system to confront the types of potential risks that the company may face. In addition, the committee supervises internal and external audit work, reviews its reports periodically, follows up on the actions taken by the company's management regarding internal audit observations, and ensures that those are corrected. Observations and their treatment, enhances the Audit Committee's conviction of the effectiveness of the internal control procedures followed, and the Committee informs the Board of Directors of the fundamental observations, if any, to take the necessary action in their regard.

The committee's scope of work includes the following:

- Reviewing the company's initial and annual financial statements before presenting them to the Board of Directors and expressing an opinion on them.
- And recommending it to the Board of Directors.
- Study the topics that reach the committee by the company's departments or references.
- Reviewing the accounting policies followed in the company, expressing an opinion on them, and recommending them to the Board of Directors, if necessary.
- Study any important or unusual issues included in the financial reports.
- Reviewing the annual plan for internal audit work, approving it, and following up on its implementation.
- Review internal audit reports on the company's departments.
- Evaluating the company's internal control and risk system and its procedures.
- Supervising the performance of internal audit.
- Recommending to the Board of Directors for appointment to the Internal Audit Department.
- Recommending to the Board of Directors to nominate auditors, determine their fees, and evaluate their performance.
- Confirming the independence of the auditor and the effectiveness of the audit work.
- Reviewing the external auditor's plan to audit the company's accounts.
- Review the auditor's report and his comments on the financial statements, if any, and follow up on what has been reported regarding them.
- Ensure that the company adheres to the relevant laws, regulations, policies, and instructions.
- Raise any issues it deems necessary to take action on to the Board of Directors and express its recommendations regarding the actions that must be taken.
- Ensure the adequacy of the internal, financial and risk control systems.

Finally, the committee confirms that it has not identified any significant risks that may affect the company's business or any defect or fundamental weakness in its operations. It confirms the validity and fairness of the company's accounts and the effectiveness of the company's internal control systems and financial, operational, and administrative procedures. The committee also supports what was stated in the external auditor's report on the company's financial statements for the year ending 12/31/2023.


Muhammad Ahmed Alsheikh

Chairman of the Audit Committee



The name of the Audit firm

Baker Tilly MKM & Co. Certified Public Accountants Accountants

AlKharashi & Co. Certified Accountants and Auditors

إسم مكاتب المراجعة

شركة بيكر تيلي م ك م وشركاه محاسبون قانونيون 1

شركة سليمان عبدالله الخراشي (الخراشي وشركاه
محاسبون ومراجعون قانونيون) 2