

The Saudi Paper Manufacturing Company invites its shareholders to attend the Ordinary General Assembly meeting (first meeting) by means of modern technology

Illustration	item
The Board of Directors of (the Saudi Paper Manufacturing Company) is pleased to invite the shareholders to participate and vote in the (ordinary) general assembly meeting (the first meeting), which is scheduled to be held, God willing, at 10:00 pm on Tuesday 27/11/1442 corresponding to 07/06/2021, Through modern technology, in order to ensure the safety of shareholders and within the support of preventive and precautionary efforts and measures by the competent and relevant health authorities to address the emerging corona virus (COVID-19), and as an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia in taking preventive measures necessary to prevent its spread.	<b>an introduction</b>
By means of modern technology from the company's headquarters in Dammam	<b>City and venue of the General Assembly is the ordinary of</b>
<a href="https://tadawulaty.com.sa">/https://tadawulaty.com.sa</a>	<b>Link to the headquarters of the meeting p</b>
Tuesday 27/11/1442 Corresponding to 06/07/2021	<b>The date of the General Assembly is the ordinary of</b>
06 30:pm	<b>The time of the General Assembly of the Extraordinary of</b>
Each shareholder who is registered in the company's shareholders 'register at the Depository Center is entitled to attend the meeting of the Assembly at the end of the trading session preceding the General Assembly meeting according to the rules and regulations.	<b>Right of attendance t</b>
The meeting of the Ordinary General Assembly shall be valid if attended by shareholders representing at least a quarter of the capital, and if the quorum required for holding this meeting is not available, the second meeting will be held one hour after the end of the period specified for the first meeting, and the second meeting will be valid regardless of the number of shares represented in it.	<b>The text required for Anaka August d the collective of</b>
Appointment of candidates for the review committee for the new session since the	<b>Work schedule for</b>

<p>Vote on the formation of the Audit Committee, determining its tasks, working controls, and remuneration of its members for the new session, starting from 06/07/2021 AD until the end of the session on 04/26/2024 AD, noting that the candidates (attached with their CVs) are</p> <p>1- Mr. Bashar bin Abdulaziz Aba Al-Khail. (Independent)</p> <p>2- Dr. Saleh bin Hamad Al-Shanifi (from outside the board of directors)</p> <p>3- Mr. Khalid bin Abdulaziz Al-Hoshan (from outside the board of directors)</p>	
<p>)Attachment.(</p>	<p><b>Toki model' s</b></p>
<p>Shareholders registered in the Tadawulati services can vote electronically on the items of the assembly starting from 10:00 am on 11/22/1442 corresponding to 07/02/2021 until the end of the time of the assembly, and registration and voting in Tadawulati services will be available and free for all shareholders using the link next one</p> <p>: <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a></p>	<p><b>Electron voting j</b></p>
<p>The right to register for attendance at the assembly meeting ends at the time of the assembly meeting. In addition, the eligibility to vote on the assembly's items for the attendees ends when the counting committee finishes counting the votes.</p>	<p><b>Eligibility to register attendance and vote c</b></p>
<p>We are pleased to receive the questions and inquiries of our esteemed shareholders about the meeting's items and answer them. Related inquiries will be answered through the following means of communication:</p> <p>Shareholder Relationship Management</p> <p>Phone: 0138121016 ext 1042</p> <p>Email: - <a href="mailto:ir.inquires@saudipaper.com">ir.inquires@saudipaper.com</a></p>	<p><b>Method of Walt SPS' s</b></p>
	<p><b>Additional information of</b></p>
	<p>Annex files of</p>

## Proxy Form

## نموذج توكيل

To Shareholders of Saudi Paper Mfg.  
Company,

The proxy form is not available, as the Extraordinary General Assembly will only be conducted through modern technology using Tadawulaty platform, to ensure the safety of our shareholders, in the context of supporting the preventive and precautionary efforts conducted by relevant authorities to address Corona Virus (COVID – 19).

Any questions or quires should be communicated to ATC by calling the Board Secretary at: 013 8121016, Ext. 1042.

or

By email to [ir.inquires@saudipaper.com](mailto:ir.inquires@saudipaper.com)

إلى جميع مساهمي الشركة السعودية لصناعة الورق،

نموذج التوكيل غير متاح حيث سيتم الاكتفاء بعقد الجمعية العامة غير عادية عبر وسائل التقنية الحديثة وذلك حرصا على سلامة المساهمين ودعمًا للجهود والاجراءات الوقائية والاحترازية من قبل الجهات المختصة ذات علاقة للتصدي لفايروس كورونا (COVID – 19).

سيتم استقبال اسئلة واستفسارات المساهمين الكرام عن طريق توجيهها الى امانة سر مجلس الادارة وذلك من خلال التواصل عبر هاتف: 0138121016 تحويلة: 1042

أو

عن طريق البريد الالكتروني:

[ir.inquires@saudipaper.com](mailto:ir.inquires@saudipaper.com)