



**Dear Shareholders of the Saudi Pharmaceutical Industries and Medical Appliances Corp.
(SPIMACO)**

The Company would like to inform that the Proxy form is not available; as the Ordinary General Assembly Meeting will be held remotely via modern technology means. This is to ensure the safety of participants in the capital market in line with the preventive and precautionary efforts and measures taken by the competent and relevant health authorities to minimize the spread of corona virus (COVID-19), and the efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.