

Our respected shareholders of Al-Omran Industry and Trade Co.

The proxy form is not available as the AGM will be held remotely through modern technology for the sake of the safety of shareholders, in the framework of supporting preventive and precautionary efforts and measures by health and related authorities to address covid-19.

Accordingly, the AGM will be held by means of modern technology, so we invite all shareholders of the company to use electronic voting remotely through the website

www.tadawulaty.com.sa

registration in Tadawulaty service is available free of charge to all shareholders.

Accept our best regards and appreciation

