

1. Review the Board of Directors Report for the fiscal year ending on 31/12/2022 and discuss it.
2. Vote on the external auditor's report for the fiscal year ending 31 December 2022 After discussed.
3. Review the Consolidated Financial Statements for the fiscal year ending 31 December 2022 and discuss them.
4. Vote on the Board of Directors 'recommendation to distribute cash dividends for the 2022 at the rate of 1 riyal per share, which represents 10% of the nominal value of the share with a total amount of 27.5 million riyals, provided the eligibility for dividend will be to Shareholders who own the shares at the end of trading day on the day of general assembly and who are registered in the Company's shareholders register at Securities Depository Center (EDAA) by the end of the second trading day following the maturity day. The date of dividend distribution is July 2nd 2023
5. Approve discharging the Board of Directors from any liabilities for the fiscal year ending 31 December 2022.
6. Vote on the distribution of SAR 2,781,000 (Saudi Riyals two million seven hundred eighty one thousand only) as Board Remuneration for the year ending 31/12/2022.
7. Vote on authorizing the Board of Directors to distribute interim dividends to shareholders on semi-annual or quarterly basis for the fiscal year 2023, and to determine the maturity and disbursement date as per implementing regulations of the Company Law in line with Company's financial position, cash flows, expansion and investment plans.
8. Approve delegating the Board of Directors with the authority of the Ordinary General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Regulation of the Companies Law for Listed Joint Stock Companies.
9. Vote on the appointment of the external auditors, as per the recommendation of the Audit Committee, to review and audit the company's quarterly and annual accounts for the second quarter, third quarter, and annual statements for the year 2023 and the first quarter of 2024, and agree to their service fee.