**Methanol Chemicals Company (Chemanol) Invites its Shareholders to Attend the Ordinary General Assembly Meeting (First Meeting) via Modern Technology Means**

| Element | Explanation |
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| Introduction | The Board of Directors of Methanol Chemicals Company (Chemanol) is pleased to invite the Company's shareholders to attend and vote at the Ordinary General Assembly meeting (First Meeting), scheduled to be held at 6:30 p.m. on Thursday 23/02/1448 H corresponding to 06/08/2026, via modern technology means using the Tadawulaty system. |
| City and Location of the Extraordinary General Assembly's Meeting | Company Head Office – Jubail Industrial City |
| URL for the Meeting Location | https://maps.app.goo.gl/hRMCVDG5o2xuApY4A |
| Date of the General Assembly's Meeting | 23/02/1448 H corresponding to 06/08/2026 |
| Time of the General Assembly's Meeting | 18:30 |
| Methodology of Convening the General Assembly's Meeting | Via Modern Technology Means |
| Attendance Eligibility | Each shareholder registered in the Company's Shareholders Register maintained at the Depository Center at the end of the trading session preceding the General Assembly Meeting, and in accordance with the applicable rules and regulations, shall have the right to attend the meeting. The right to register attendance ends at the time the General Assembly Meeting is convened, and the right to vote on the meeting's agenda items for attendees ends once the vote-counting committee completes the counting process. |
| Quorum for Convening the General Assembly's Meeting | The Ordinary General Assembly Meeting shall be valid only if attended by shareholders representing at least one-quarter of the Company's share capital. If the required quorum for holding the meeting is not met, a second meeting shall be held one hour after the end of the period specified for |

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| | convening the first meeting. The second meeting shall be valid regardless of the number of shares represented therein, in accordance with Article 30 of the Company's Bylaws. . |
| Meeting Agenda | 1. Voting on and discussing the Board of Directors' Report for the financial year ended 31/12/2025.<br>2. Voting on the Auditor's Report for the financial year ended 31/12/2025, after discussing it.<br>3. Voting on and discussing the Financial Statements for the financial year ended 31/12/2025.<br>4. Voting on the appointment of the Company's external auditor from among the nominated candidates, based on the Audit Committee's recommendation, to examine, review, and audit the financial statements for the second, third, and fourth quarters and the annual financial statements for the financial year 2026, as well as the first quarter of the financial year 2027, and to determine their fees. (Attached). |
| Proxy Form | Attached. |
| The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right | Shareholders shall have the right to discuss the items listed on the General Assembly Meeting agenda and to raise questions.<br>Shareholders registered in the Tadawulaty services may also cast their votes remotely on the meeting agenda items through the Tadawulaty website: www.tadawulaty.com.sa. |
| Details of the electronic voting on the Assembly's agenda | Shareholders registered in the Tadawulaty services may cast their votes remotely on the General Assembly's agenda starting from 01:00 a.m. on Sunday 19/02/1448 H corresponding to 02/08/2026, until thirty minutes after the commencement of the General Assembly meeting. All of the Company's shareholders shall have the right to participate and vote remotely by visiting the Tadawulaty website:<br>www.tadawulaty.com.sa. |
| Method of Communication | For any inquiries, please contact the Shareholders Relations Department via email at osaeed@chemanol.com or by phone at 0133438008 |
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# Proxy Form

**Dear Valued Shareholders,**

We would like to inform you that the Proxy Form is not available, as the Ordinary General Assembly Meeting will be held exclusively through modern technology means via the Tadawulaty website: www.tadawulaty.com.sa.

It is worth noting that registration in the Tadawulaty service and remote voting are available free of charge for all shareholders.