



(Agenda of the Extraordinary General Assembly)

1. Voting on amending the company's bylaws in accordance with the new Companies Law, and re-arranging and numbering the articles to align with the proposed amendments. (Attached)
2. Voting on amending the Audit Committee Charter. (Attached)
3. Voting on amending the Remuneration and Nominations Committee Charter. (Attached)
4. Voting on amending Board Membership Policies, Standards, and Procedures. (Attached)
5. Voting on amending Remuneration Policy for Board of Directors, Committees Members, and Executive Management. (Attached)
6. Voting on the Standards for Competing Businesses with The Company. (Attached)
7. Voting on delegating the Board of Directors to distribute interim dividends to the company's shareholders on a semi-annual or quarterly basis for the fiscal year 2025.