

Articles of Association of

Northern Region Cement

Listed Joint Stock Company

Articles of Association of Northern Region Cement

(Listed Joint Stock Company)

Part 1: Incorporation of the Company

Article 1: Incorporation

In accordance with the provisions of the Companies Law promulgated by Royal Decree No. (M/132) dated 1/12/1443, its executive regulations and this Articles of Association, a Saudi joint stock company shall be incorporated in accordance with the following:

Article 2: Company's Name

Northern Region Cement (Listed Joint Stock Company)

Article 3: Company's Headquarters

The company's headquarters is located in the city of Turaif, and it may establish branches inside or outside the Kingdom by a decision of the Board of Directors.

Article 4: Objectives of the Company

Section	Category
Process Industries	Manufacture of cement, lime and plaster
Construction	Site preparation
Wholesale, retail and repair of motor vehicles and motorcycles	Wholesale of solid, liquid and gaseous fuels and related products
Wholesale, retail and repair of motor vehicles and motorcycles	Retail sale of metal tools, paint and glass in specialized stores

The Company carries out its objectives in accordance with the applicable laws and after obtaining the necessary licenses from the competent authorities, if any.

Article 5: Term of the Company

The term of the Company shall be 99 years commencing from the date of its registration in the Commercial Register, and this term may always be extended by a resolution issued by the Extraordinary General Assembly at least one year prior to the expiration of its term.

Article 6: Participation and Ownership in Companies

The Company may establish limited liability, closed joint stock or limited partnership companies on its own. It may also own shares and stocks in other existing companies or merge with them, and has the right to participate with others in the establishment of companies after fulfilling the requirements of the regulations and instructions followed in this regard. The company may also dispose of these shares or quotas, provided that this does not include brokerage in their trading.

Part 2: Capital and Shares

Article 6: Capital

The issued share capital of the Company shall be two million Saudi Riyals (SAR 1800000000) divided into (180000000) nominal shares of equal value, each with a value of (10) Saudi Riyals, all of which are ordinary shares in exchange for cash shares, and the amount paid in cash is one billion and eighty million Saudi Riyals (SAR 1800000000), and the cash amounts paid from the issued share capital have been deposited with a licensed bank.

Article 7: Subscription of Shares

The shareholders have subscribed to the entire issued share capital of SAR 1800000000 fully paid up.

Article 9: Types of shares

The Company may issue preferred shares or redeemable shares and may include classes that grant different rights or privileges, or place restrictions on some of those classes, in accordance with the controls stipulated in the Companies Law and its executive regulations.

Article 10: Sale of unpaid shares

1- The shareholder is obligated to pay the remaining value of the share on the specified dates, and if he fails to fulfill on the specified date, the Board of Directors may - after notifying him by e-mail or informing him by a registered letter - sell the share in a public auction or capital market, as the case may be, according to the controls set by the competent authority or by any means of modern technology. 2- The Company shall recover from the sale proceeds the amounts due to it and return the remainder to the owner of the share. If the proceeds of the sale are not sufficient to fulfill these amounts, the company may fulfill the rest from all the shareholder's funds. 3- The enforcement of the rights related to the shares whose value is defaulted on the expiration of the due date shall be suspended until they are sold or paid in accordance with the provision of paragraph (1) of this Article, including the right to receive a share of the net profits to be distributed and the right to attend the assemblies and vote on their resolutions. However, the shareholder who fails to pay until the day of sale may pay the value owed to him in addition to the expenses expended by the Company in this regard, in which case the shareholder shall have the right to request to receive the profits to be distributed. 4- The Company shall cancel the share certificate sold in accordance with the provisions of this Article, give the buyer a new share certificate with the same number, and indicate in the shareholders' register that the sale has taken place with the necessary data of the new owner.

Article 11: Issuance of shares

All shares shall be nominal, and shares may not be issued for less than their nominal value, and may be issued for more than this value, and in this case the difference in value shall be placed in a separate item within the rights of the shareholders, and the shares are indivisible against the company. If the share is owned by multiple persons, they must choose one of them to represent them in using the rights related thereto, and these persons shall be jointly liable for the obligations arising from the ownership of the share.

Article 12: Trading of shares

The Company's shares shall be traded in accordance with the provisions of the Capital Market Law and its executive regulations.

Article 13: Capital Increase

1- The Company's Board of Directors may decide to increase the issued capital within the limits of the authorized capital, provided that the issued capital has been paid in full. 2- The Extraordinary General Assembly may decide to increase the company's issued or authorized capital, if any, provided that the issued capital has been paid in full. The capital is not required to have been paid in full if the unpaid portion of it is due to shares issued against the conversion of debt instruments or financing instruments into shares and the period prescribed for their conversion has not yet expired. 3- The Extraordinary General Assembly may, in all cases, allocate the shares issued upon capital increase or part thereof to employees of the company and subsidiaries or some of them. Shareholders may not exercise the right of priority when the company issues the shares allocated to employees. 4- In all cases, the nominal value of the increase shares must be equal to the nominal value of the original shares of the same type or class. 5- The shareholder who owns the share at the time of the issuance of the Extraordinary General Assembly resolution approving the increase of the issued capital or the Board of Directors' resolution approving its increase within the limits of the authorized capital shall have priority in subscribing to the new shares issued in exchange for cash shares, and shall be informed of his priority, if any, by a registered letter to his address in the shareholders' register, or through modern technical means, as well as the capital increase resolution, the conditions and manner of subscription and its start and end date, taking into account the type and category of the share he owns. 6- The Extraordinary General Assembly has the right to suspend the right of priority for shareholders in subscribing to

the capital increase in exchange for cash shares or granting the right of priority to non-shareholders in cases it deems to be in the best interest of the company. 7- The shareholder in the company may sell or transfer the priority right for a material consideration or without consideration in accordance with the executive regulations of the Companies Law. 8- The new shares shall be distributed to the priority rights holders who requested the subscription in proportion to their priority rights of the total rights resulting from the capital increase, provided that what they receive does not exceed what they requested from the new shares and taking into account the type and class of the share they own, and the remaining new shares shall be distributed to the priority rights holders who requested more than their share in proportion to their priority rights of the total rights resulting from the capital increase, provided that what they receive does not exceed what they requested from the new shares, and the remaining shares shall be offered to third parties, unless the Extraordinary General Assembly or the Capital Market Law stipulates otherwise.

Article 14: Capital Reduction

1- The Extraordinary General Assembly may decide to reduce the capital if it exceeds the company's needs or if the company incurs losses. In the latter case only, the capital may be reduced below the limit stipulated in Article 59 of the Companies Law. The decision to reduce the capital shall be issued only after reading a statement in a general assembly prepared by the Board of Directors on the reasons for the reduction, the obligations of the company and the impact of the reduction on their fulfillment, provided that a report from the company's auditor is attached to this statement. 2- If the capital is reduced as a result of its increase over the company's needs, creditors must be invited to express their objections, if any, to the reduction at least forty-five days prior to the date set for holding the Extraordinary General Assembly meeting to take the reduction decision, provided that a statement indicating the amount of capital before and after the reduction, the date of holding the meeting and the effective date of the reduction shall be attached to the invitation. If any of the creditors object to the reduction and submit their documents to the Company within the mentioned date, the Company shall pay them their debt if it is current or provide them with sufficient security to fulfill it if it is deferred. 3- Equality between shareholders holding shares of the same type and class must be taken into consideration when reducing the capital.

Article 15: Purchasing, pledging and mortgaging shares

1- Subject to the controls prescribed by the executive regulations of the Companies Law, the company may purchase or mortgage its shares, and the company may purchase its shares to allocate them to the company's employees within the employee shares program in accordance with the controls set by the competent authority, and the shares purchased by the company shall not have votes in the shareholders' assemblies. 2 Subject to the controls prescribed by the executive regulations of the Companies Law, shares may be mortgaged, and the mortgage creditor may receive dividends and use the rights related to the share, unless otherwise agreed in the mortgage contract. The mortgaged creditor may not attend or vote in the shareholders' assembly meetings.

Article 16: Dividing or merging shares

The Company may divide its shares into shares with a lower nominal value, or merge them so that they represent shares with a higher nominal value, in accordance with the following controls: - Notify the Authority of the proposal to divide or merge the company's shares prior to obtaining the approval of the Extraordinary General Assembly. - Obtain the approval of the Extraordinary General Assembly - Coordinate with the Capital Market to make the necessary arrangements to implement the General Assembly's decision to split or merge the company's shares.

Article 17: Issuance of Debt Instruments or Financing Bonds

The Company may, in accordance with the Capital Market Law, issue Sharia-compliant debt instruments or negotiable financial instruments. 1. The Company may issue, in accordance with the Capital Market Law, debt instruments or financial instruments convertible into shares after an Extraordinary General Assembly resolution specifying the maximum number of shares that may be issued against such instruments or bonds, whether such instruments or bonds are issued at the same time or through a series of issues or through one or more programs for issuing debt instruments or financial bonds, and the Board of Directors - without the need for a new approval from this Assembly - shall issue new shares against such instruments or bonds whose holders request their conversion, immediately after the expiration of the conversion request period specified for the holders of such

instruments or bonds and take a decision to convert such instruments or bonds. 2. The Board of Directors shall notify the Extraordinary General Assembly of the completion of the procedures for each capital increase in the manner specified in the Articles of Association. 3. The Company may convert debt instruments or financing instruments into shares in accordance with the Capital Market Law.

Part 3: Board of Directors

Article 18: Management of the Company

- (A) The Company shall be managed by a Board of Directors consisting of (6) members, who must be natural persons elected by the Ordinary General Assembly of shareholders for a period not exceeding four years.
- (B) The Board of Directors shall meet at least four times a year at the invitation of its Chairman, and the invitation shall be in writing, and the Chairman of the Board shall invite the Board to meet whenever any member of the Board requests it in writing to discuss one or more topics. The place where the meetings are held shall be determined by the Board of Directors, and may be held using modern technology

The quorum for the meeting shall be 50% of the Board of Directors.

The quorum for taking decisions shall be with the approval of 51% of the members, and board members may authorize proxy to attend the sessions.

The Board of Directors shall meet at the invitation of its Chairman, and the invitation shall be in writing, and the Chairman of the Board shall invite the Board to meet whenever any member of the Board requests it in writing to discuss one or more topics.

The rules of termination of membership shall be as follows: The membership of the Board of Directors shall terminate upon the expiration of its term or the expiration of the member's eligibility for it in accordance with any law or regulations in force in the Kingdom, and the General Assembly may, upon the recommendation of the Board of Directors, terminate the membership of any member who fails to attend three consecutive meetings or five separate meetings during his term of membership without a legitimate excuse accepted by the Board of Directors. However, the Ordinary General Assembly may dismiss all or some members of the Board of Directors, in which case the Ordinary General Assembly shall elect a new Board of Directors or someone to replace the dismissed member, as the case may be, in accordance with the provisions of the Companies Law.

Article 19: Expiration or termination of Board membership

The General Assembly may terminate the membership of the Board of Directors upon the expiration of its term or the expiration of the member's eligibility for it in accordance with any law or regulations in force in the Kingdom, and the General Assembly may terminate the membership of any member who fails to attend (three) consecutive meetings or (five) separate meetings during his membership period without a legitimate excuse accepted by the Board of Directors.

Article 20: Powers of the Board

Subject to the powers of the General Assembly, the Board of Directors shall have the broadest powers to manage the Company in order to achieve its objectives and may:

		Issue	Entitled to delegate the powers
	Main	Renewal	Entitled to delegate the powers
		Write-off	Entitled to delegate the powers
Commercial Registers		Issue	Entitled to delegate the powers
	Subsidiary	Renewal	Entitled to delegate the powers
		Write-off	Entitled to delegate the powers
Companies, in which		Entitled to	
the company is a	Signing contracts	delegate the	
partner		powers	

		Entitled to	7
	Shares purchase	delegate the	
	Shares purchase	powers	
			-
	C	Entitled to	
	Company liquidation	delegate the	
		powers	4
		Entitled to	
	Selling shares	delegate the	
		powers	
	Representing the company	Entitled to	
	in the company, in which it	delegate the	
	is a partner	powers	
	•		Entitled to delegate
		Issue	the powers
		_	Entitled to delegate
	Commercial register	Renewal	the powers
			Entitled to delegate
		Write-off	
		D 11.1	the powers
	Registering them at the	Entitled to	
Incorporating	Ministry	delegate the	
companies in the		powers	_
company name	Representation before	Entitled to	
Company manic		delegate the	
	notary Public	powers	
	C' 1	Entitled to	1
	Signing the company	delegate the	
	Articles of Association	powers	
		Entitled to	1
	Signing the Partners'		
	decisions	delegate the	
		powers	_
		Entitled to	
	Opening accounts	delegate the	
		powers	
		Entitled to	
	Opening credits	delegate the	
		powers	
		Entitled to	
	Deposit	delegate the	
	Deposit	powers	
		Entitled to	+
	Withdraw		
	Williaraw	delegate the	
		powers	-
		Entitled to	
	Issuing checks	delegate the	
		powers	_
		Entitled to	
	Updating accounts	delegate the	
		powers	
Banking		Entitled to	7
	Issuing bank records	delegate the	
		powers	
		Entitled to	1
	Requesting facilities	delegate the	
	requesting facilities	powers	
			1
	Domination 1	Entitled to	
	Requesting bonds	delegate the	
		powers	4
		Entitled to	
	Signing loan contracts	delegate the	
		powers	_
		Entitled to	
	Signing commercial papers	delegate the	
		powers	
		Entitled to	1
	Signing promissory notes	delegate the	
	organia promissory notes	powers	
		Powers	-
	Submitting any request or		ì
		Entitled to	
	service of the requests and		
		Entitled to delegate the powers	

	Communications		7	
	Communications, Space & Technology Commission The power to authorize any person – in accordance with the relevant laws – to submit any of the requests	Entitled to		
	and services listed under the competence of Communications, Space & Technology Commission	delegate the powers		
			Purchasing	Entitled to delegate the powers
		Real estate	Selling	Entitled to delegate the powers
			Conveyance	Entitled to delegate the powers
	Purchasing, selling, and	Lands	Purchasing	Entitled to delegate the powers
	conveyance of properties		Selling	Entitled to delegate the powers
Properties management			Conveyance	Entitled to delegate the powers
		Stocks	Purchasing	Entitled to delegate the powers
		Stocks	Selling	Entitled to delegate the powers
		Mortgage right	Entitled to delegate the powers	
	Property mortgage	Redemption of mortgage	Entitled to delegate the powers	
		Receive	Entitled to delegate the powers	
	Approving and signing commercial papers	Entitled to delegate the powers	,	-
Issuing commercial	Creating commercial papers	Entitled to delegate the powers		
papers	Cancelling commercial papers	Entitled to delegate the powers		
	Closing commercial papers	Entitled to delegate the powers		1
		Changing the legal entity	Entitled to delegate the powers	
		Increase and decrease of capital	Entitled to delegate the powers	
Approving the partners	Accepting the assignment of shares and purchase of shares	Entitled to delegate the powers		
Amending the Articles	decisions	Entry and exit of partners	Entitled to delegate the powers	
of Association of Companies, in which the company enters as a partner		Signing the partners' resolution with merger	Entitled to delegate the powers	
		Amending the rest of clauses of Articles of Association	Entitled to delegate the powers	
	Liquidation of the company	Entitled to delegate the powers		-
	Converting the company to an establishment	Entitled to delegate the powers		

Representation before Sharia Court Reconciliation Accepting and rejecting reconciliation Accepting and Entitled to the powers reconciliation Acknowledgement and denial the powers Assignment Entitled to the powers Plead Entitled to the powers Claim Entitled to the powers Litigation Entitled to the powers Litigation Entitled to the powers	delegate delegate delegate delegate delegate delegate
Representation before Sharia Court Accepting and rejecting reconciliation Acknowledgement and denial Assignment Entitled to the powers Entitled to the powers Plead Defense Defense Claim Entitled to the powers Entitled to the powers Entitled to the powers Entitled to the powers Claim Entitled to the powers Entitled to the powers	delegate delegate delegate delegate delegate
Representation before Sharia Court Representation before Sharia Court Representation before Sharia Court Representation before Sharia Court Acknowledgement and denial Assignment Entitled to the powers Entitled to the powers Plead Entitled to the powers Entitled to the powers Claim Entitled to the powers Claim Entitled to the powers	delegate delegate delegate
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Defense Entitled to the powers Claim Entitled to the powers Litigation Entitled to the powers Entitled to the powers	
Claim Entitled to the powers Litigation Entitled to the powers the powers	delegate
Litigation the powers	delegate
	_
Appointment of arbitrators Entitled to delegate the powers	
Appointment of attorneys delegate the powers	
Representation before Entitled to	
notary publics delegate the powers	
Using and implementing all Entitled to	
e-services of the Ministry delegate the of Justice powers	
Authorization / delegation Entitled to	
of third parties in delegate the	
implementing e-services of Ministry of Justice delegate the powers	
Signing the loan contract agreement, its amendments and appendices, and all related documents - Signing the follow-up agreement - Signing advisory agreement - Signing before the notary public regarding the industrial mortgage of all the company's property - Receiving the loan - Waiver of the loan - Requesting exemption from loan - Paying off the loan - Signing the Documentary	
Credit Agreement Signing the legal guarantee Entitled to	
delegate the powers	
Signing the obligation Entitled to transfer agreement and delegate the	
amending the loan contract powers	
Signing the debt Entitled to	
arrangement agreement on behalf of the company (and the partners) delegate the powers	
Issuing, amending (and Entitled to termination a declaration) delegate the of waiver powers	

Services of the	Collection, disbursement,	E (1.1.1)
National Center for	marketing and other	Entitled to
Nonprofit	brokerage services in the	delegate the
Development	nonprofit sector	powers
Bevelopment		Entitled to
	Volunteering services	Entitled to
		delegate the
		powers
	Nonprofit entity formation	Entitled to
	and management services	delegate the
		powers
	Services to provide goods	Entitled to
	and services to nonprofit	delegate the
	entities	powers
Using and	citates	powers
_	Entitled to delegate the	
implementing all	Entitled to delegate the	
Etimad platform	powers	
services		
Converting the	Entitled to delegate the	
establishment branch	powers	
Opening registers'	Entitled to delegate the	
branches	powers	
Purchasing an	Entitled to delegate the	1
establishment	powers	
Sign all documents at	Powers	1
the Chamber of	Entitled to delegate the	
	powers	
Commerce	-	
Selling the	Entitled to delegate the	
establishment	powers	
Approaching registers'	Entitled to delegate the	
management	powers	
- 8	Entitled to delegate the	
Issue registers		
Transfer of	powers	1
	Entitled to delegate the	
commercial registers	powers	
Registers management	Entitled to delegate the	
	powers	
Termination of	Entitled to delegate the	
registers	powers	
c · · · · ·	Entitled to delegate the	
Supervising registers	powers	
Opening subscription	1	
with the Chamber of	Entitled to delegate the	
Commerce	powers	
		1
Signature approval at	Entitled to delegate the	
the Chamber of	powers	
Commerce	1	1
Cancellation of		
signature at the	Entitled to delegate the	1
Chamber of	powers	
Commerce		
Entering tenders and	Entitled to delegate the	1
receiving forms	powers	
	*	1
Approaching social	Entitled to delegate the	
insurance	powers	-
Approaching the	Entitled to delegate the	1
Department of Zakat	powers	
and Income	Powers	
Commercial register	Entitled to delegate the	1
management	powers	
Cancellation of the	Entitled to delegate the	1
commercial register	powers	
		1
Approaching civil	Entitled to delegate the	1
defense	powers	-
Amendment of	Entitled to delegate the	
registers	powers	_
Add activity	Entitled to delegate the	
11dd activity	powers]
Dogowying to de	Entitled to delegate the	
Reserving trade name	powers	
-		-

Renewing subscription	Entitled to delegate the
at Commercial	powers
Chamber	
Amending Commercial Register	Entitled to delegate the
Transferring	Powers Entitled to delegate the
commercial register	powers
Issuing replacement	
for lost or damaged for	Entitled to delegate the
register	powers
Issuing replacement	P 24 1 1 1 1 1
for lost or damaged for	Entitled to delegate the
register	powers
Registering trademark	Entitled to delegate the
	powers
Assignment of	Entitled to delegate the
trademark	powers
Assignment of trade	Entitled to delegate the
name	powers
Issuing license	Entitled to delegate the
т. 1	powers
Licenses renewal	Entitled to delegate the
Purchasing boats	powers Entitled to delegate the
1 urchasing boats	Entitled to delegate the powers
Issuing a replacement	•
for lost or damaged	Entitled to delegate the
for a fishing permit	powers
Importing boats	Entitled to delegate the
1 0	powers
Canceling boat	Entitled to delegate the
licenses	powers
Amending licenses	Entitled to delegate the
	powers
Adding activity	Entitled to delegate the
	powers
Reserving names	Entitled to delegate the
/T! ! .! 1'	powers
Terminating license	Entitled to delegate the
Renewing subscription	powers
at the Commercial	Entitled to delegate the
chamber	powers
Opening branches	Entitled to delegate the
- r8	powers
Approaching Social	Entitled to delegate the
Insurances	powers
Approaching Civil	Entitled to delegate the
Defense	powers
Approaching General	Entitled to delegate the
Authority for Zakat	powers
and Income Tax	-
Issuing fishing	Entitled to delegate the
permits	powers
Issuing boat license	Entitled to delegate the
D 1 1'	powers
Renewing boat license	Entitled to delegate the
Transforming he -+	powers Entitled to delegate the
Transferring boat	Entitled to delegate the
license Selling boats	Entitled to delegate the
ocuing boats	_
Renewing fishing	Entitled to delegate the
permits	powers
Terminating fishing	Entitled to delegate the
permits	powers
Issuing replacement	
for lost or damaged	Entitled to delegate the
boat license	powers

Opening a branch for	Entitled to delegate the
license	powers
Transferring license	Entitled to delegate the
8	powers
Incorporating a	Entitled to delegate the
company	powers
Signing Articles of	
Association and	Entitled to delegate the
Amendment	powers
Addendums	P =
Terminating Articles	
of Association and	Entitled to delegate the
Amendment	powers
Addendums	P =
Signing the Partners'	Entitled to delegate the
decisions	powers
Appointing directors	Entitled to delegate the
and dismiss them	powers
Amending company	Entitled to delegate the
objectives	powers
Liquidate the company	Entitled to delegate the
1	powers
Converting the	1
company from joint-	Entitled to delegate the
stock to company with	powers
limited liability	1
Converting the	
company from limited	Entitled to delegate the
liability to joint-stock	powers
Converting the	
company from	Entitled to delegate the
partnership to limited	powers
liability	P =
Increasing capital	Entitled to delegate the
	powers
Decreasing capital	Entitled to delegate the
9 ··· I ···	powers
Partners' entry and exit	Entitled to delegate the
	powers
Entering existing	Entitled to delegate the
companies	powers
	Entitled to delegate the
Transferring shares,	Entitled to delegate the powers
Transferring shares, stocks, and bonds	powers
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Transferring shares, stocks, and bonds Determining capital Receiving allocation surplus Selling shares and stocks and receive the value Assignment of shares and stocks from capital Selling company branch Amending the nationality of one of the Partners in the Contract Accepting the assignment of shares, stocks, and capital Purchasing shares and	Entitled to delegate the powers Entitled to delegate the powers
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Transferring shares, stocks, and bonds Determining capital Receiving allocation surplus Selling shares and stocks and receive the value Assignment of shares and stocks from capital Selling company branch Amending the nationality of one of the Partners in the Contract Accepting the assignment of shares, stocks, and capital Purchasing shares and stocks and pay the price	Entitled to delegate the powers
Transferring shares, stocks, and bonds Determining capital Receiving allocation surplus Selling shares and stocks and receive the value Assignment of shares and stocks from capital Selling company branch Amending the nationality of one of the Partners in the Contract Accepting the assignment of shares, stocks, and capital Purchasing shares and stocks and pay the price	Entitled to delegate the powers Entitled to delegate the powers

Opening accounts at	Entitled to delegate the
banks with company	powers
Signing agreements	Entitled to delegate the
organis agreements	powers
Registering the	Entitled to delegate the
company	powers
Registering agencies	Entitled to delegate the
and trademarks Attending General	Powers Entitled to delegate the
Assemblies	powers
Opening branches for	Entitled to delegate the
the company	powers
Opening files for the	Entitled to delegate the
company Signing Articles of	powers
Association and	
Amendment	Entitled to delegate the
Addendums before	powers
Notary Public	
Issuing Commercial	Entitled to delegate the
Registers and renew them for the company	powers
Subscribing in	
Chamber of	Entitled to delegate the
Commerce and renew	powers
it	
Approaching General Investment Authority	Entitled to delegate the
and sign before them	powers
Approaching Saudi	
Standards, Metrology	Entitled to delegate the
and Quality	powers
Organization Approaching Capital	
Markets Authority of	Entitled to delegate the
Saudi Arabia	powers
Issuing licenses and	Entitled to delegate the
renew them for the	powers
Converting the	1
Converting the establishment to a	Entitled to delegate the
company	powers
Converting the	Entitled to delegate the
company branch to an	powers
establishment the	1
Converting the company branch to a	Entitled to delegate the
company	powers
Publishing the Articles	
of Association,	
Amendment	Entitled to delegate the
Addendums, its summaries, and	powers
summaries, and Statutes in the official	
Gazette	
Approaching	
communication	
companies,	Entitled to delegate the
establishment of landlines and	powers
cellphone with the	
company name	
Entering tenders and	Entitled to delegate the
receiving investments	powers
Signing contract	Entitled to delegate the
related to the company	powers
with third parties	

Assignment of	Entitled to delegate the
trademarks or	powers
terminate them	-
Amending the	Entitled to delegate the
Company name Issuing visas	Entitled to delegate the
155tillig Visas	powers
Converting the	•
company into an	Entitled to delegate the
establishment	powers
Receiving visas	Entitled to delegate the
indemnifications	powers
Updating workers'	Entitled to delegate the
data	powers
Opening basic and	Entitled to delegate the
subsidiary files, renew and terminate them	powers
Liquidating labor and	Entitled to delegate the
terminate it	powers
Reporting labor escape	Entitled to delegate the
reporting labor escape	powers
Terminating labor	Entitled to delegate the
escape reports	powers
Sponsorship transfer	Entitled to delegate the
	powers
Amending professions	Entitled to delegate the
	powers
Transferring the	
property of	Entitled to delegate the
establishments, liquidate, and	powers
terminate them	
Approaching the	
department of national	Entitled to delegate the
offices for recruitment	powers
Approaching the	Entitled to delegate the
computer department	powers
in Manpower	-
Issuing labor license	Entitled to delegate the
and renew them Receiving Saudization	Entitled to delegate the
certificates	powers
Issuing data record	Entitled to delegate the
(print)	powers
Adding and deleting	Entitled to delegate the
Saudis	powers
Recruitment	Entitled to delegate the
	powers
Recruitment	Entitled to delegate the
Ononino 61-	powers Entitled to delegate the
Opening file	Entitled to delegate the
Activating Saudi Portal	Entitled to delegate the
renvamig Saudi Portal	powers
Recruiting labor from	Entitled to delegate the
abroad	powers
Completing	1 * * * * * *
employment	Entitled to delegate the
procedures with Social	powers
Insurances	
Terminating visas	Entitled to delegate the
	powers
Recovering visas	Entitled to delegate the
amounts	powers
Amending	Entitled to delegate the
nationalities Issuing family	Entitled to delegate the
issuing family	Entitled to delegate the
visitation visas	powers
visitation visas Issuing the visas of	powers Entitled to delegate the
visitation visas	powers

Approaching the embassy Extending departure and return visas Extending visitation visas Issuing data record (print) Terminating visa Recovering visa amount	Entitled to delegate the powers
Extending departure and return visas Extending visitation visas Issuing data record (print) Terminating visa Recovering visa	Entitled to delegate the powers Entitled to delegate the
and return visas Extending visitation visas Issuing data record (print) Terminating visa Recovering visa	powers Entitled to delegate the powers Entitled to delegate the powers Entitled to delegate the
Extending visitation visas Issuing data record (print) Terminating visa Recovering visa	Entitled to delegate the powers Entitled to delegate the powers Entitled to delegate the
visas Issuing data record (print) Terminating visa Recovering visa	powers Entitled to delegate the powers Entitled to delegate the
Issuing data record (print) Terminating visa Recovering visa	Entitled to delegate the powers Entitled to delegate the
(print) Terminating visa Recovering visa	powers Entitled to delegate the
Terminating visa Recovering visa	Entitled to delegate the
Recovering visa	0
_	powers
_	Entitled to delegate the
	powers
Amending recruitment	Entitled to delegate the
destination	powers
Issuing Iqamas	Entitled to delegate the
	powers
Renewing Iqamas	Entitled to delegate the
	powers
Making exit and return	Entitled to delegate the
	powers
Making final exit	Entitled to delegate the
Т	powers
Transferring	Entitled to delegate the
sponsorships	powers
Issuing replacement for lost or damaged for	Entitled to delegate the
Iqamas	powers
Completing the	
procedures of	Entitled to delegate the
deceased employment	powers
Reporting escape	Entitled to delegate the
1 0 1	powers
Terminating escape	Entitled to delegate the
reports	powers
Information transfer	Entitled to delegate the
and data update	powers
Settlement and	Entitled to delegate the
assignment of	powers
employment	
Approaching deportation and	Entitled to delegate the
expatriate department	powers
Issuing record of	Entitled to delegate the
workers data (print)	powers
Dropping	Entitled to delegate the
employment	powers
Completing the	Entitled to delegate the
deceased procedures	powers
Managing ports affairs	Entitled to delegate the
	powers
Transferring the	Entitled to delegate the
business sponsorship	powers
to himself	1
Adding newborn	Entitled to delegate the
Completine the	powers Entitled to delegate the
Completing the deceased procedures	_
Managing outlets	Powers Entitled to delegate the
affairs	powers
Issuing reply scenes	Entitled to delegate the
5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -	powers
Adding affiliates	Entitled to delegate the
0	powers
Adding sons to father	Entitled to delegate the
or mother passport	powers
Separating sons from	•
father or mother	Entitled to delegate the
passport	powers
Terminating exit and	Entitled to delegate the
return visas	powers

Terminating visas of	Entitled to delegate the
final exit	powers
Issuing replacement for lost or damaged for	Entitled to delegate the
travel visas	powers
Issuing extension for	Entitled to delegate the
visitation visa	powers
Modifying professions	Entitled to delegate the
	powers
Issuing Haj permits	Entitled to delegate the
Approaching maids'	Entitled to delegate the
affairs	powers
Registering in the	Entitled to delegate the
electronic service	powers
Approaching the	
Ministry of Agriculture	Entitled to delegate the
and Agriculture Directorate in regard	powers
of	
Approaching Notary	
Public or Court for the	Entitled to delegate the
acceptance of its	powers
conveyance	E '1 1 1 1
Assignment of	Entitled to delegate the
agriculture resolution Transferring	Powers Entitled to delegate the
agriculture resolution	powers
Receiving salaries	Entitled to delegate the
	powers
Receiving pensions	Entitled to delegate the
0.	powers
Receiving end of	T '1 1 11 1
severance benefit and indemnifications for	Entitled to delegate the
vacations for	powers
Salary transfer	Entitled to delegate the
Salary transfer	powers
Receiving	Entitled to delegate the
Remuneration	powers
Issuing salary	Entitled to delegate the
breakdown	powers Entitled to delegate the
Receiving my dues	Entitled to delegate the
Opening accounts	powers Entitled to delegate the
with Sharia controls	powers
Closing accounts and	Entitled to delegate the
settle them	powers
Withdraw from	Entitled to delegate the
accounts	powers
Issuing ATM cards	Entitled to delegate the
Issuing Sharia-	Entitled to delegate the
compliant credit cards	powers
Receiving and cashing	Entitled to delegate the
remittances	powers
Cashing checks	Entitled to delegate the
	powers
Issuing certified	
_	Entitled to delegate the
checks	powers
checks	powers Entitled to delegate the
checks Issuing check books	powers Entitled to delegate the powers
checks Issuing check books Issuing account	Entitled to delegate the powers Entitled to delegate the
checks Issuing check books Issuing account statements	Entitled to delegate the powers Entitled to delegate the powers
checks Issuing check books	Entitled to delegate the powers Entitled to delegate the
checks Issuing check books Issuing account statements Transfer from accounts Requesting bank loans	Entitled to delegate the powers
checks Issuing check books Issuing account statements Transfer from accounts Requesting bank loans compatible with the	powers Entitled to delegate the
checks Issuing check books Issuing account statements Transfer from accounts Requesting bank loans	Entitled to delegate the powers

Opening account with Sharia controls	Entitled to delegate the powers
Deposit in account	Entitled to delegate the powers
Renewing subscriptions in safety	Entitled to delegate the powers
deposit boxes Opening safety	Entitled to delegate the
deposit boxes Subscribing in safety deposit boxes	Entitled to delegate the powers
Request exemption from loans	Entitled to delegate the powers
Objecting on checks	Entitled to delegate the powers
Data update	Entitled to delegate the powers
Accounts activation	Entitled to delegate the powers
Receiving checks	Entitled to delegate the powers
Recovering the units of deposit boxes	Entitled to delegate the powers
Audit	Entitled to delegate the powers
Rescheduling installments	Entitled to delegate the powers
Requesting sale points	Entitled to delegate the powers
Requesting bank credits	Entitled to delegate the powers
Requesting bank guarantee Subscriptions in joint-	Entitled to delegate the powers Entitled to delegate the
stock company Receiving	powers
contributions certificates	Entitled to delegate the powers
Purchasing stocks compatible with Sharia provisions	Entitled to delegate the powers
Selling stocks compatible with Sharia controls	Entitled to delegate the powers
Receiving stocks value	Entitled to delegate the powers
Receiving profits	Entitled to delegate the powers
Receiving surplus	Entitled to delegate the powers
Opening investment portfolios with sharia controls, also issuing, amending, and terminating orders	Entitled to delegate the powers
Subscription	Entitled to delegate the powers
Stocks purchase	Entitled to delegate the powers
Stocks sale	Entitled to delegate the powers
Recovering the units of investment funds	Entitled to delegate the powers
Transferring stocks from portfolio	Entitled to delegate the powers
Subscribing in the units of investment funds compatible with	Entitled to delegate the powers
sharia controls	1

Managing investment	Entitled to delegate the
portfolios	powers
Issuing indebtedness	Entitled to delegate the
proof Liquidating	Powers Entitled to delegate the
investment portfolios	_
Opening store	powers Entitled to delegate the
Opening store	powers
Issuing health cards	Entitled to delegate the
	powers
Converting	P 24 1 1 1 1 1
agricultural lands to	Entitled to delegate the powers
residential	powers
Approaching the	Entitled to delegate the
General Directorate	powers
of Urban Planning	1
Opening stores	Entitled to delegate the
Issuing licenses	Powers Entitled to delegate the
155ung necrises	powers
Renewing licenses	Entitled to delegate the
8 110011000	powers
Terminating licenses	Entitled to delegate the
	powers
Transferring licenses	Entitled to delegate the
	powers
Issuing building and	Entitled to delegate the
renovation permits	powers
Land planning	Entitled to delegate the
Ti D:14i	powers
Issuing Building Completion	Entitled to delegate the
Certificates	powers
Issuing Fencing	Entitled to delegate the
Licenses	powers
Issuing demolition	Entitled to delegate the
permits	powers
Signing lease contract	Entitled to delegate the
	powers
Assignment of	Entitled to delegate the
Malian all and fauthor	powers
Making scheme for the owned land	Entitled to delegate the powers
Approaching the	Entitled to delegate the
Municipality	powers
Conversion of	
agricultural land to	Entitled to delegate the
residential	powers
Construction	Entitled to delegate the
supervision	powers
Signing contracts with	B 11.1 11
construction	Entitled to delegate the
organizations and	powers
Entering tenders and	Entitled to delegate the
receiving forms	powers
Sale and conveyance	Entitled to delegate the
for the buyer	powers
Purchase, accepting	
conveyance, and	Entitled to delegate the powers
paying price	
Receiving deeds	Entitled to delegate the
	powers
Lease	Entitled to delegate the
D ' ' 1	powers
Receiving lease	Entitled to delegate the
Cionina lassa as stares	powers Entitled to delegate the
Signing lease contracts	Entitled to delegate the
	powers

Renewing lease	Entitled to delegate the
contracts	powers
Nullification and	Entitled to delegate the
termination of lease contracts	powers
Mortgage	Entitled to delegate the
Mongage	powers
Redemption of	Entitled to delegate the
mortgage	powers
Retail and sortation	Entitled to delegate the
	powers
Adjusting borders,	
lengths, areas, plots and schemes numbers,	Entitled to delegate the
deeds, their dates, and	powers
neighborhood names	
Sale	Entitled to delegate the
	powers
Accepting mortgage	Entitled to delegate the
TT 1 1 1 1 1 1 1	powers
Updating deeds and	Entitled to delegate the
entering them in the comprehensive system	powers
Selling share of	Entitled to delegate the
Jennie Jimie Oi	powers
Purchase	Entitled to delegate the
	powers
Purchasing share of	Entitled to delegate the
	powers
Lease	Entitled to delegate the
Amending the owner's	powers
name and civil register	Entitled to delegate the
no. if ID	powers
Gifting and	Entitled to delegate the
conveyance	powers
Accepting gift and	Entitled to delegate the
conveyance	powers
Assignment of deficiency in area	Entitled to delegate the
Merging deeds	Entitled to delegate the
Meighig deeds	powers
Accepting assignment	Entitled to delegate the
and conveyance	powers
Issuing a replacement	Entitled to delegate the
for lost or lost for a	powers
group of deed and its data is as follows:	
Issuing a replacement	Entitled to delegate the
for lost or damaged for	powers
a group of deed and its	1
data is as follows:	
Sale and conveyance	Entitled to delegate the
for heirs	powers
Assigning a share of	Entitled to delegate the
Building soutifier-tier	powers Entitled to delegate the
Building certification	Entitled to delegate the
Issuing a replacement	Entitled to delegate the
for lost or damaged for	powers
deed	1
That for the real estate	Entitled to delegate the
located	powers
Converting	Entitled to delegate the
agricultural lands to	powers
residential or industrial Entering real estate	Entitled to delegate the
Entering real estate contributions	Entitled to delegate the powers
	POWETO

Purchasing the stocks	Entitled to delegate the
of real estate	powers
contribution	
Selling the stocks of	Entitled to delegate the
real estate contribution	powers
Assigning leased land	Entitled to delegate the
	powers
Updating deed and	Entitled to delegate the
entering it in the	powers
comprehensive system	
Issuing replacement	Entitled to delegate the
for lost for a deed	powers
Converting	Entitled to delegate the
agricultural land to	powers
residential land	
Building a land	Entitled to delegate the
	powers
Leasing lands	Entitled to delegate the
	powers
Changing the legal	Entitled to delegate the
entity of the company	powers
Converting the	Entitled to delegate the
company from limited	powers
partnership to	
company with limited	
liability	
Dividing stocks	Entitled to delegate the
between heirs and	powers
transfer them to their	
portfolios	

The Board of Directors is required to obtain the approval of the General Assembly when selling assets whose value exceeds fifty percent of the value of its total assets, whether the sale is made through one transaction or several transactions, and in this case the transaction that leads to exceeding fifty percent of the value of the assets is considered the transaction for which General Assembly approval is required, and this percentage is calculated from the date of the first transaction made during the previous twelve months. The Board of Directors may, within the limits of its competence, authorize one or more of its members or third parties to carry out certain work(s).

Article 21: Remuneration of the Board of Directors

- 1- The remuneration of the Board of Directors shall consist of a percentage of the net profits or benefits in kind or as determined by the Ordinary Assembly
- 2- The Board of Directors' report to the Ordinary General Assembly at its annual meeting must include a comprehensive statement of all the remuneration, attendance allowance, expense allowance and other benefits that each member of the Board of Directors received or is entitled to receive during the financial year. It should also include a statement of what the board members received as workers or administrators or what they received for technical, administrative or consultancy work, as well as a statement of the number of board sessions and the number of sessions attended by each member.

Article 22: Powers of the Chairman, Vice Chairman, Managing Director and Secretary

The Board of Directors shall, at its first meeting, appoint from among its members a Chairman of the Board, and may appoint from among its members a Managing Director or Vice Chairman of the Board of Directors.

1. The Board of Directors shall appoint a Chief Executive Officer from among its members or others.

The Chairman of the Board shall be responsible for:

			T
			Exercised solely by him
	Main	Issue	Entitled to delegate the powers
		Renewal	Exercised solely by him Entitled to delegate the powers
			Exercised solely by him
		Write-off	Entitled to delegate the
Commercial Registers			powers
		T	Exercised solely by him
		Issue	Entitled to delegate the powers
			Exercised solely by him
	Subsidiary	Renewal	Entitled to delegate the powers
			Exercised solely by him
		Write-off	Entitled to delegate the
			powers
		Exercised solely by him	
	Signing contracts	Entitled to delegate the	
		powers	
	Shares purchase	Exercised solely by him Entitled to delegate the	
	Shares purchase	powers	
		Exercised solely by him	
0 11111	Company liquidation	Entitled to delegate the	
Companies, in which the		powers	
company is a partner		Exercised solely by him	
	Selling shares	Entitled to delegate the	
		powers	
	Representing the company in the company, in which it is a partner Commercial register	Exercised solely by him	
		Entitled to delegate the powers	
			Exercised solely by him
Incorporating companies in the company name		Issue	Entitled to delegate the
			powers
		Renewal	Exercised solely by him
			Entitled to delegate the
			Exercised solely by him
		Write-off	Entitled to delegate the
		WIIIE-OII	powers
	Registering them at	Exercised solely by him	
	the Ministry	Entitled to delegate the	1
		powers	
	Representation before	Exercised solely by him	
	notary Public	Entitled to delegate the	
	-	powers	
	Signing the company	Exercised solely by him	
	Memorandum of association	Entitled to delegate the powers	
	association	Exercised solely by him	
	Signing the Partners'		1
	Signing the Partners' decisions	Entitled to delegate the powers	

		Entitled to delegate the powers		
	Opening credits	Exercised solely by him Entitled to delegate the powers		
	Deposit	Exercised solely by him Entitled to delegate the		
	Withdrawal	Exercised solely by him Entitled to delegate the		
	Issuing checks	Exercised solely by him Entitled to delegate the		
	Updating accounts	Exercised solely by him Entitled to delegate the		
	Issuing bank records	Exercised solely by him Entitled to delegate the		
	Requesting facilities	Exercised solely by him Entitled to delegate the		
	Requesting bonds	Exercised solely by him Entitled to delegate the		
	Signing loan contracts	Exercised solely by him Entitled to delegate the powers		
	Signing commercial papers	Exercised solely by him Entitled to delegate the powers		
	Signing promissory notes	Exercised solely by him Entitled to delegate the powers		
	Submitting any request or service of the requests and services listed under the	Exercised solely by him		
	competence of Communications, Space & Technology Commission	Entitled to delegate the powers		
	The power to authorize any person – in accordance with the relevant laws – to submit any of the requests and services	Exercised solely by him		
	listed under the competence of Communications, Space & Technology Commission	Entitled to delegate the powers		
			Purchasing	Exercised solely behim Entitled to delegate
	Purchasing, selling,	Real estate	Selling	the powers Exercised solely be him Entitled to delegate the powers
Properties management	and conveyance of properties		Conveyance	Exercised solely behim Entitled to delegate the powers
		Lands	Purchasing	Exercised solely be him Entitled to delegate
				the powers

			1	1
			Selling	Exercised solely by him Entitled to delegate the powers
			Conveyance	Exercised solely by him Entitled to delegate
			Purchasing	the powers Exercised solely by him Entitled to delegate
		Stocks	Selling	the powers Exercised solely by him Entitled to delegate
		Mortgage right	Exercised solely by him Entitled to delegate the	the powers
	Property mortgage	Redemption of mortgage	Exercised solely by him Entitled to delegate the powers	
		Receive	Exercised solely by him Entitled to delegate the powers	
		Changing the legal entity	Exercised solely by him Entitled to delegate the powers	
		Increase and decrease of capital	Exercised solely by him Entitled to delegate the powers	
	Approving the	Accepting the assignment of shares and purchase of shares	Exercised solely by him Entitled to delegate the powers	
Amending the Memorandum of Association of	partners decisions	Entry and exit of partners	Exercised solely by him Entitled to delegate the powers	
Companies, in which the company enters as a partner		Signing the partners' resolution with merger	Exercised solely by him Entitled to delegate the powers	
		Amending the rest of clauses of Memorandum of Association	Exercised solely by him Entitled to delegate the powers	
	Liquidation of the company	Exercised solely by him Entitled to delegate the powers		ı
	Converting the company to an establishment	Exercised solely by him Entitled to delegate the powers		
		Hearing cases and responding thereto	Exercised solely by him Entitled to delegate the powers	
	Representation before	Reconciliation	Exercised solely by him Entitled to delegate the powers	
		Accepting and rejecting arbitration	Exercised solely by him Entitled to delegate the powers	
	Sharia Court	Accepting and rejecting reconciliation	Exercised solely by him Entitled to delegate the powers Exercised solely by him	
		Acknowledgement and denial	Entitled to delegate the powers Exercised solely by him	
		Assignment	Entitled to delegate the powers	

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		Plead	Exercised solely by him Entitled to delegate the powers
		Defense	Exercised solely by him Entitled to delegate the
		Claim	Exercised solely by him Entitled to delegate the
Justice		Litigation	powers Exercised solely by him Entitled to delegate the
`		O	powers
	Appointment of arbitrators	Exercised solely by him Entitled to delegate the powers	
	Appointment of attorneys	Exercised solely by him Entitled to delegate the	
	Representation before	powers Exercised solely by him Entitled to delegate the	
	notary publics Using and	powers	
	implementing all e-	Exercised solely by him	
	services of the Ministry of Justice Authorization /	Entitled to delegate the powers	
	Authorization / delegation of third parties in	Exercised solely by him	
	implementing e- services of Ministry of Justice	Entitled to delegate the powers	
	Signing the loan contract agreement, its amendments and appendices, and all related documents - Signing the follow-up agreement - Signing advisory agreement - Signing before the notary public	Exercised solely by him	
	regarding the industrial mortgage of all the company's property - Receiving the loan - Waiver of the loan - Requesting exemption from loan - Paying off the loan - Signing the Documentary Credit Agreement	Entitled to delegate the powers	
	Signing the legal guarantee	Exercised solely by him Entitled to delegate the powers	
	Signing the obligation transfer agreement	Exercised solely by him	
	and amending the loan contract	Entitled to delegate the powers	
	(Signing the debt arrangement	Exercised solely by him	
	agreement on behalf of the company and the partners)	Entitled to delegate the powers	
	(Issuing, amending and termination a declaration of waiver)	Exercised solely by him Entitled to delegate the	
Converting the	Exercised solely by	powers	
establishment branch	him		

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	Entitled to delegate the powers
	Exercised solely by
Opening registers'	him
branches	Entitled to delegate
	the powers Exercised solely by
Purchasing an	him
establishment	Entitled to delegate
	the powers Exercised solely by
Sign all documents at the	him
Chamber of Commerce	Entitled to delegate
	the powers Exercised solely by
0.117 41 4.117.1	him
Selling the establishment	Entitled to delegate
	the powers Exercised solely by
Approaching registers'	him
management	Entitled to delegate
	the powers
	Exercised solely by
Issue registers	Entitled to delegate
	the powers Exercised solely by
Transfer of commercial	Exercised solely by him
registers	Entitled to delegate
	the powers
	Exercised solely by
Registers management	Entitled to delegate
	the powers
	Exercised solely by
Termination of registers	him Entitled to delegate
	the powers
	Exercised solely by him
Supervising registers	Entitled to delegate
	the powers
Opening registration	Exercised solely by
with the Chamber of	him Entitled to delegate
Commerce	the powers
Cionatura annua1 -+ +1	Exercised solely by him
Signature approval at the Chamber of Commerce	Entitled to delegate
	the powers
Cancellation of signature	Exercised solely by
at the Chamber of	him Entitled to delegate
Commerce	the powers
Entering to 1	Exercised solely by
Entering tenders and receiving forms	him Entitled to delegate
	the powers
Approaching social insurance	Exercised solely by
	him Entitled to delegate
indianec	the powers
Approaching the	Exercised solely by
Department of Zakat	him Entitled to delegate
and Income	the powers
	Exercised solely by
Commercial register	him Entitled to delegate
management	Entitled to delegate the powers

	Exercised solely by
Cancellation of the commercial register	him Entitled to delegate
	the powers Exercised solely by
Approaching civil	him
defense	Entitled to delegate
	the powers Exercised solely by
Amendment of registers	him Entitled to delegate
	the powers
	Exercised solely by
4.11	him
Adding an activity	Entitled to delegate
	the powers
	Exercised solely by
Reserving trade name	him
Q	Entitled to delegate
	the powers Exercised solely by
Renewing subscription	him
at Commercial Chamber	Entitled to delegate
	the powers
	Exercised solely by
Amending Commercial	him
Register	Entitled to delegate
	the powers Exercised solely by
Transferring commercial	him
register	Entitled to delegate
8	the powers
Inquino contracement for	Exercised solely by
Issuing replacement for lost or damaged for	him
register	Entitled to delegate
	the powers
Issuing replacement for	Exercised solely by
lost or damaged for	Entitled to delegate
register	the powers
	Exercised solely by
Registering trademark	him
registering tracemark	Entitled to delegate
	the powers
Assignment of	Exercised solely by him
trademark	Entitled to delegate
traceman	the powers
	Exercised solely by
Assignment of trade	him
name	Entitled to delegate
	the powers Exercised solely by
Issuing license	him Entitled to delegate
	the powers
	Exercised solely by
Purchasing boats	him
	Entitled to delegate
	the powers
Issuing replacement for	Exercised solely by
lost or damaged for	him
fishing permits	Entitled to delegate
	the powers
	Evergical cololy by
	Exercised solely by
Importing boats	him
Importing boats	him Entitled to delegate the powers
Importing boats Terminating boats licenses	him

	Entitled to delegate
	the powers Exercised solely by
	him
Licenses renewal	Entitled to delegate
	the powers
	Exercised solely by
A 1' 1'	him
Amending licenses	Entitled to delegate
	the powers
	Exercised solely by
Adding activity	him
,	Entitled to delegate
	the powers Exercised solely by
	him
Reserving names	Entitled to delegate
	the powers
	Exercised solely by
Terminating license	him
Terminating neeriot	Entitled to delegate
	the powers
Renewing subscription at the Commercial	Exercised solely by him
	Entitled to delegate
chamber	the powers
	Exercised solely by
On anima have also	him
Opening branches	Entitled to delegate
	the powers
	Exercised solely by
Approaching Social	him
Insurances	Entitled to delegate the powers
	Exercised solely by
Approaching Civil	him
Defense	Entitled to delegate
	the powers
Approaching General	Exercised solely by
Authority for Zakat and	him
Income Tax	Entitled to delegate the powers
	Exercised solely by
	him
Issuing fishing permits	Entitled to delegate
	the powers
	Exercised solely by
Issuing boat license	him
	Entitled to delegate
	the powers Exercised solely by
	him
Renewing boat license	Entitled to delegate
	the powers
	Exercised solely by
Transferring boat license	him
	Entitled to delegate
	the powers
Selling boats	Exercised solely by him
	Entitled to delegate
	the powers
Renewing fishing permits	Exercised solely by
	him
	Entitled to delegate
	the powers
TT	Exercised solely by
Terminating fishing	him Entitled to delegate
nermite	
permits	the powers

Issuing replacement for	Exercised solely by
lost or damaged for boat license	him
	Entitled to delegate
	the powers Exercised solely by
Opening a branch for	him
license	Entitled to delegate
neerise	the powers
	the powers Exercised solely by
7T C : 1:	him
Transferring license	Entitled to delegate
	the powers
	Exercised solely by
Incorporating a	him
company	Entitled to delegate
0' ' 15 1	the powers
Signing Memorandum of Association and	Exercised solely by him
of Association and Amendment	Entitled to delegate
Addendums	the powers
Terminating	Exercised solely by
Memorandum of	him
Association and	Entitled to delegate
Amendment	the powers
Addendums	
	Exercised solely by
Signing the Partners'	him
decisions	Entitled to delegate
	the powers Exercised solely by
Appointing directors	him
and dismiss them	Entitled to delegate
	the powers Exercised solely by
Amending company	him
objectives	Entitled to delegate
	the powers
	Exercised solely by
Liquidate the company	him Entitled to delegate
Converting the company	the powers Exercised solely by
from joint-stock to	him
company with limited	Entitled to delegate
liability	the powers
Converting the company	Exercised solely by
from limited liability to	him
joint-stock	Entitled to delegate
•	the powers
Converting the company	Exercised solely by him
from partnership to	Entitled to delegate
limited liability	the powers
	Exercised solely by
Ingranding conit-1	him
Increasing capital	Entitled to delegate
	the powers
Decreasing capital	Exercised solely by
	him
	Entitled to delegate
	the powers
	Exercised solely by
	Exercised solely by
Partners' entry and exit	him
Partners' entry and exit	him Entitled to delegate
Partners' entry and exit	him
Entering existing	him Entitled to delegate the powers Exercised solely by him
	him Entitled to delegate the powers Exercised solely by him Entitled to delegate
Entering existing	him Entitled to delegate the powers Exercised solely by him

<i>T</i>	Exercised solely by
Transferring shares, stocks, and bonds	him Entitled to delegate
	the powers Exercised solely by
	him
Determining capital	Entitled to delegate
	the powers
	the powers Exercised solely by
Receiving allocation	him
surplus	Entitled to delegate
	the powers
Colling shares and stools	Exercised solely by him
Selling shares and stocks and receive the value	Entitled to delegate
and receive the value	the powers
	Exercised solely by
Assignment of shares	him
and stocks from capital	Entitled to delegate
	the powers
	Exercised solely by
Selling company branch	him
	Entitled to delegate
	the powers Exercised solely by
Amending the	him
nationality of one of the	Entitled to delegate
Partners in the Contract	the powers
Accepting the	Exercised solely by
Accepting the assignment of shares,	him
stocks, and capital	Entitled to delegate
	the powers
December desired	Exercised solely by him
Purchasing shares and stocks and pay the price	Entitled to delegate
stocks and pay the price	the powers
oi :	Exercised solely by
Closing accounts at	him
banks with the company name	Entitled to delegate
Harric	the powers
Opening accounts at	Exercised solely by
banks with company	him
name	Entitled to delegate the powers
	Exercised solely by
0	him
Signing agreements	Entitled to delegate
	the powers
	Exercised solely by
Registering the company	him
	Entitled to delegate
	41
	the powers
Registering agencies and	Exercised solely by
Registering agencies and trademarks	Exercised solely by him
	Exercised solely by him Entitled to delegate the powers
	Exercised solely by him
trademarks Attending General	Exercised solely by him Entitled to delegate the powers Exercised solely by him
trademarks	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate
trademarks Attending General	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers
Attending General Assemblies	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by by him
Attending General Assemblies Opening branches for	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him
Attending General Assemblies	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Exercised solely by him Entitled to delegate the powers
Attending General Assemblies Opening branches for	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Exercised solely by him Entitled to delegate the powers
Attending General Assemblies Opening branches for	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him
Attending General Assemblies Opening branches for the company	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers
Attending General Assemblies Opening branches for the company Opening files for the	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him

Signing Memorandum of Association and	Exercised solely by him
Amendment Addendums before Notary Public	Entitled to delegate the powers
Issuing Commercial	Exercised solely by him
Registers and renew them for the company	Entitled to delegate the powers
Subscribing in Chamber of Commerce and renew	Exercised solely by him
it	Entitled to delegate the powers Exercised solely by
Approaching General Investment Authority	him Entitled to delegate
and sign before them	the powers
Approaching Saudi Standards, Metrology and Quality	Exercised solely by him Entitled to delegate
Organization	the powers Exercised solely by
Approaching Capital Markets Authority of Saudi Arabia	him Entitled to delegate
Issuing licenses and	the powers Exercised solely by him
renew them for the company	Entitled to delegate the powers
Converting the establishment to a	Exercised solely by him
establishment to a company	Entitled to delegate the powers Exercised solely by
Converting the company branch to an	him
establishment	Entitled to delegate the powers Exercised solely by
Converting the company branch to a company	him Entitled to delegate
Publishing the	the powers Exercised solely by
Memorandum of Association, Amendment	him
Addendums, its summaries, and Statutes	Entitled to delegate the powers
in the official Gazette Approaching	Exercised solely by
communication companies,	him
establishment of landlines and cellphone with the company name	Entitled to delegate the powers
Entering tenders and	Exercised solely by him
receiving forms	Entitled to delegate the powers
Signing contract related to the company with	Exercised solely by him Entitled to delegate
third parties	the powers Exercised solely by
Assignment of trademarks or terminate them	him Entitled to delegate
	the powers Exercised solely by
Amend the company name	him Entitled to delegate the powers
	the powers

	Exercised solely by
Issuing visas	him Entitled to delegate
	the powers Exercised solely by
Converting the company to an establishment	him Entitled to delegate
to an establishment	the powers
	Exercised solely by
Receiving visas	him
indemnifications	Entitled to delegate
	the powers Exercised solely by
TT 1 ' 1 1 1	him
Updating workers' data	Entitled to delegate
	the powers
Opening basic and	Exercised solely by him
subsidiary files, renew	Entitled to delegate
and terminate them	the powers
T: :1.: 11	Exercised solely by
Liquidating labor and terminate it	him Entitled to delegate
terminate it	the powers
	Exercised solely by
Reporting labor escape	him Entitled to delegate
	the powers
	Exercised solely by
Terminating labor	him
escape reports	Entitled to delegate
	the powers Exercised solely by
C 1: , C	him
Sponsorship transfer	Entitled to delegate
	the powers Exercised solely by
	him
Amending professions	Entitled to delegate
75 C 1 .1	the powers
Transferring the property of	Exercised solely by
establishments, liquidate,	Entitled to delegate
and terminate them	the powers
Approaching the	Exercised solely by him
department of national	Entitled to delegate
offices for recruitment	the powers
Approaching the	Exercised solely by
computer department in	him Entitled to delegate
Manpower	
	the powers Exercised solely by
Issuing labor license and renew them	him Entitled to delegate
TOTICW UTCHI	Entitled to delegate the powers
	Exercised solely by
Receiving Saudization	him
certificates	Entitled to delegate the powers
	Exercised solely by
Issuing data record (print)	him
	Entitled to delegate
	the powers Exercised solely by
Adding and deleting	him
Saudis	Entitled to delegate
	the powers Exercised solely by
Recruitment	him

	Entitled to delegate
	the powers Exercised solely by
	him
Recruitment	Entitled to delegate
	the powers
	Exercised solely by
Opening file	him
1 - 1	Entitled to delegate
	the powers Exercised solely by
	him
Activating Saudi Portal	Entitled to delegate
	the powers
	Exercised solely by
Recruiting labor from	him
abroad	Entitled to delegate
	the powers Exercised solely by
Completing employment	him
procedures with Social	Entitled to delegate
Insurances	the powers
	Exercised solely by
Terminating visas	him
<u> </u>	Entitled to delegate
	the powers Exercised solely by
Recovering visas	him
amounts	Entitled to delegate
	the powers
	Exercised solely by
Amending nationalities	him
	Entitled to delegate the powers
	Exercised solely by
Issuing family visitation	him
visas	Entitled to delegate
	the powers
	Exercised solely by
Issuing the visas of families' recruitment	him Entitled to delegate
lamines recruitment	Entitled to delegate the powers
	Exercised solely by
Approaching the	him
embassy	Entitled to delegate
	the powers Exercised solely by
Extending exit and	
return visas	him Entitled to delegate
1000111 11000	
	the powers Exercised solely by
Extending visitation	him
visas	Entitled to delegate
	the powers Exercised solely by
Issuing data record	him
(print)	Entitled to delegate
(1,)	the powers
	Exercised solely by
Terminating visa	him
1 CITITITALITIES VIOA	Entitled to delegate
	the powers Exercised solely by
	him
Recovering visa amount	Entitled to delegate
	the powers
Amending recruitment	Exercised solely by
	him
1	Limitation to delegate
destination	Entitled to delegate the powers

Issuing Iqamas Renewing Iqamas Renewing Iqamas Making exit and return Making final exit Transferring sponsorships Issuing replacement for lost or damaged for Iqamas Finalizing the procedures of deceased employment Reporting escape Terminating escape from Information transfer and data update Information transfer and data update Settlement and assignment of employment Approaching deportation and expatriate department of employment Dropping employment Managing my commercial business Transferring the business ponsorship to himself Managing my commercial business Finalizing the deceased Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate t		
Renewing Iqamas Renewing Iqamas Making exit and return Making final exit Transferring sponsorships Issuing replacement for lost or damaged for Iqamas Finalizing the procedures of deceased employment Reporting escape Terminating escape reports Termination transfer and data update Settlement and assignment of employment Approaching deportation employment Approaching deportation expatriate department of employment Dropping employment Managing my commercial business Transferring the business process Transferring the powers Exercised solely by him Entitled to delegate the powe		
Renewing Iqamas Making exit and return Making final exit Transferring sponsorships Issuing replacement for lost or damaged for Iqamas Finalizing the procedures of deceased employment Reporting escape Terminating escape reports Termination transfer and data update Settlement and assignment of employment Approaching deportation employment Approaching deportation and expatriate department of employment Dropping employment Managing record of workers data (print) Adding newborn Adding newborn Adding newborn Finalizing the bright of delegate the powers and expatriate department the business sponsorship to himself Adding newborn Finalizing the bright of delegate the powers are exercised solely by him and expatriate department the powers Exercised solely by him Entitled to delegate the powers and expatriate department of employment and expatriate department the powers Exercised solely by him Entitled to delegate the powers and expertised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate	Issuing Iqamas	
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Making exit and return Exercised solely by him		the powers
Making final exit Entitled to delegate the powers		Exercised solely by
Making final exit Exercised solely by him Entitled to delegate the powers Exercised solely by him	Making exit and return	
Making final exit Exercised solely by him		
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Transferring sponsorships Issuing replacement for lost or damaged for Iqamas Finalizing the procedures of deceased employment Reporting escape Terminating escape Terminating escape Terminating escape Termination transfer and data update Settlement and assignment of employment Approaching deportation and expatriate department Issuing record of workers data (print) Dropping employment Managing my commercial business Transferring the business sponsorship to himself Adding newborn Issuing records of the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him	Making final exit	
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Managing my commercial business Transferring the business sponsorship to himself Adding newborn Finalizing the deceased Managing my him		the powers
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Adding newborn	himself	the powers
Entitled to delegate the powers Finalizing the deceased Exercised solely by	Adding newborn	Exercised solely by
the powers Finalizing the deceased Exercised solely by		
Finalizing the deceased Exercised solely by		the powers
		Exercised solely by
procedures him	procedures	him

	Entitled to delegate
	the powers Exercised solely by
	him
Managing outlets affairs	Entitled to delegate
	the powers
	Exercised solely by
Tonning world cooper	him
Issuing reply scenes	Entitled to delegate
	the powers
	Exercised solely by
Adding affiliates	him Entitled to delegate
	the powers
	Exercised solely by
Adding sons to father or	him
mother passport	Entitled to delegate
	the powers
Separating sons from	Exercised solely by
father or mother	him
passport	Entitled to delegate
-	the powers Exercised solely by
Terminating exit and	him
return visas	Entitled to delegate
	the powers
	Exercised solely by
Terminating visas of	him
final exit	Entitled to delegate
	the powers
Issuing replacement for	Exercised solely by him
lost or damaged for	Entitled to delegate
travel visas	the powers
	Exercised solely by
Issuing extension for	him
visitation visa	Entitled to delegate
	the powers
	Exercised solely by him
Amending professions	Entitled to delegate
	the powers
	Exercised solely by
Issuing Haj permits	him
188unig 11aj perinits	Entitled to delegate
	the powers
Ammungaline	Exercised solely by
Approaching maids'	him Entitled to delegate
arrans	the powers
	Exercised solely by
Registering in the	him
electronic service	Entitled to delegate
	the powers
Approaching the	Exercised solely by
Ministry of Agriculture	him
and Agriculture Directorate in regard of	Entitled to delegate
Approaching Notary	the powers Exercised solely by
Public or Court for the	him
acceptance of its	Entitled to delegate
conveyance	the powers
Assignment of	Exercised solely by
	him
agriculture resolution	Entitled to delegate
	the powers Exercised solely by
Transferring agriculture	him
resolution agriculture	Entitled to delegate
	the powers

Receiving salaries	Exercised solely by
	Entitled to delegate
	the powers Exercised solely by
	Exercised solely by
Receiving pensions	him Entitled to delegate
	the powers
Receiving end of severance benefit and	Exercised solely by
severance benefit and indemnifications for	him Entitled to delegate
vacations	the powers
	the powers Exercised solely by
Salary transfer	him Entitled to delegate
	the powers
	the powers Exercised solely by
Receiving Remuneration	him Entitled to delegate
	the powers Exercised solely by
Issuing salary breakdown	him Entitled to delegate
bicardowii	the powers
	Exercised solely by
Receiving my dues	him Entitled to delegate
	the powers
	Exercised solely by
Opening accounts with Sharia controls	him Entitled to delegate
Sitaria Controls	the powers
	Exercised solely by
Closing accounts and settle them	him Entitled to delegate
settle trieffi	the powers
	Exercised solely by
Withdraw from accounts	him Entitled to delegate
	the powers
	Exercised solely by
Issuing ATM cards	him Entitled to delegate
	the powers
Issuino ATM cards	Exercised solely by
Issuing ATM cards compatible with Sharia	him Entitled to delegate
controls	the powers
	Exercised solely by
Receiving bank transfers and disburse them	him Entitled to delegate
and disburse them	the powers
	Exercised solely by
Cashing checks	him Entitled to delegate
	the powers
	Exercised solely by
Issuing ratified checks	him Entitled to delegate
	the powers
Issuing check books	Exercised solely by
	him Entitled to delegate
	the powers
т .	Exercised solely by
Issuing account statement	him Entitled to delegate
	the powers
Transferring from	Exercised solely by
accounts	him

	T
	Entitled to delegate
Dogwooting book loops	the powers Exercised solely by
Requesting bank loans compatible with the	him
Sharia controls and	Entitled to delegate
provisions	the powers
T	Exercised solely by
Opening account with	him
Sharia controls	Entitled to delegate
	the powers
	Exercised solely by
Deposit in account	him
Deposit in account	Entitled to delegate
	the powers Exercised solely by
Renewing subscriptions	him
in safety deposit boxes	Entitled to delegate
	the powers Exercised solely by
Opening safety deposit	him
boxes	Entitled to delegate
DOACS	the powers
	Exercised solely by
Subscribing in safety	him
deposit boxes	Entitled to delegate
arp core a core	the powers
	the powers Exercised solely by
Request exemption from	him
loans	Entitled to delegate
	the powers
	Exercised solely by
Objecting on checks	him
Objecting on checks	Entitled to delegate
	the powers
	Exercised solely by
Data update	him
1	Entitled to delegate
	the powers Exercised solely by
	him
Accounts activation	Entitled to delegate
	the powers
	Exercised solely by
Dogorzino alcoalza	him
Receiving checks	Entitled to delegate
	the powers
	Exercised solely by
Recovering the units of	him
deposit boxes	Entitled to delegate
	the powers
	Exercised solely by
Audit	him Entitled to delegate
	the powers
	Exercised solely by
Rescheduling	him
installments	Entitled to delegate
nistaninents	the powers
	are powers
	Exercised solely by
Requesting cale agints	Exercised solely by him
Requesting sale points	Exercised solely by him Entitled to delegate
Requesting sale points	Exercised solely by him Entitled to delegate the powers
Requesting sale points	Exercised solely by him Entitled to delegate the powers Exercised solely by
	Exercised solely by him Entitled to delegate the powers Exercised solely by him
Requesting sale points Requesting bank credits	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate
	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate
Requesting bank credits	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by
Requesting bank credits Requesting bank	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him
Requesting bank credits	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by

Subscriptions in joint	Exercised solely by
Subscriptions in joint- stock company	Entitled to delegate
	the powers Exercised solely by
Receiving contributions	him
certificates	Entitled to delegate the powers
Purchasing stocks	the powers Exercised solely by
compatible with Sharia	him Entitled to delegate
provisions	the powers Exercised solely by
Selling stocks compatible with Sharia	him
controls	Entitled to delegate the powers
	Exercised solely by
Receiving stocks value	him Entitled to delegate
	the powers
	Exercised solely by him
Receiving profits	Entitled to delegate
	the powers Exercised solely by
Receiving surplus	him
U I	Entitled to delegate the powers
Opening investment	Exercised solely by
portfolios with sharia controls, also issuing,	him
amending, and terminating orders	Entitled to delegate the powers
terrimating orders	Exercised solely by
Subscription	him Entitled to delegate
	the powers
	Exercised solely by
Stocks purchase	Entitled to delegate
	the powers Exercised solely by
Stocks sale	him
	Entitled to delegate the powers
Degayaging the units of	Exercised solely by him
Recovering the units of investment funds	Entitled to delegate
	the powers Exercised solely by
Transferring stocks from	him
portfolio	Entitled to delegate the powers
Subscribing in the units	Exercised solely by
of investment funds compatible with sharia	him Entitled to delegate
controls	the powers
Managing investment	Exercised solely by him
portfolios	Entitled to delegate
Issuing indebtedness proof	the powers Exercised solely by
	him Entitled to delegate
	the powers
Liquidating investment portfolios	Exercised solely by him
	Entitled to delegate
	the powers

	Exercised solely by
Opening store	him Entitled to delegate
	the powers Exercised solely by
Issuing health cards	him
Issuing health cards	Entitled to delegate
	the powers
	Exercised solely by
Converting agricultural	him
lands to residential	Entitled to delegate
	the powers Exercised solely by
Approaching the general	him
department for urban	Entitled to delegate
planning	the powers
	Exercised solely by
Opening stores	him
opening stores	Entitled to delegate
	the powers Exercised solely by
Issuing licenses	him Entitled to delegate
	the powers Exercised solely by
	him
Renewing licenses	Entitled to delegate
	the powers
	Exercised solely by
Terminating licenses	him
Terminating necrises	Entitled to delegate
	the powers
	Exercised solely by
Transferring licenses	Entitled to delegat
	the powers
	Exercised solely by
Issuing building and	him
restorations licenses	Entitled to delegat
	the powers
	Exercised solely by
Land planning	Exercised solely by him
Land planning	Exercised solely by him Entitled to delegat
Land planning	Exercised solely by him Entitled to delegate the powers
	Exercised solely by him Entitled to delegate the powers Exercised solely by
Issuing construction	Exercised solely by him Entitled to delegate the powers Exercised solely by him
	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate
Issuing construction	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers
Issuing construction completion certificates	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Exercised solely by him
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Issuing construction completion certificates Issuing fencing licenses Issuing demolish	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him
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Issuing construction completion certificates Issuing fencing licenses Issuing demolish licenses Signing lease contract Assignment of contract	Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers

	Entitled to delegate
	the powers
	Exercised solely by
Converting agricultural	him
lands to residential	Entitled to delegate
	the powers Exercised solely by
Supervising over	him
Supervising over construction	Entitled to delegate
construction	the powers
Signing contracts with	Exercised solely by
construction	him
establishments and	Entitled to delegate
contractors	the powers
	Exercised solely by
Entering tenders and	him
receiving forms	Entitled to delegate
O	the powers
	Exercised solely by
Sale and conveyance for	him
the buyer	Entitled to delegate
•	the powers
6.1	Exercised solely by
Sale, accepting	him
conveyance, and paying	Entitled to delegate
price	the powers
	Exercised solely by
Dogovina dooda	him
Receiving deeds	Entitled to delegate
	the powers
	Exercised solely by
Lease	him
Lease	Entitled to delegate
	the powers
	Exercised solely by
Receiving lease	him
	Entitled to delegate
	the powers
	Exercised solely by
Signing lease contracts	him
	Entitled to delegate
	the powers Exercised solely by
	him
Renewing lease contracts	Entitled to delegate
	the powers
	Exercised solely by
Nullification and	him
termination of lease	Entitled to delegate
contracts	the powers
	Exercised solely by
	him
Mortgage	Entitled to delegate
	the powers
	Exercised solely by
Redemption of	him
mortgage	Entitled to delegate
	the powers
	Exercised solely by
Retail and sortation	him
ACIAH AHU SOTIAHOH	Entitled to delegate
	the powers
Adjusting borders,	Exercised solely by
	I mile see a concry by
lengths, areas, plots and	him
lengths, areas, plots and schemes numbers,	
schemes numbers, deeds, their dates, and	Entitled to delegate
schemes numbers,	Entitled to delegate the powers
schemes numbers, deeds, their dates, and neighborhood names	Entitled to delegate the powers Exercised solely by
schemes numbers, deeds, their dates, and	Entitled to delegate the powers

	Entitled to delegate
	the powers
	Exercised solely by him
Accepting mortgage	Entitled to delegate
	the powers
	Exercised solely by
Updating deeds and	him
entering them in the	Entitled to delegate
comprehensive system	the powers
	Exercised solely by
Selling share of	him
Samue of	Entitled to delegate
	the powers Exercised solely by
	him
Purchase	Entitled to delegate
	the powers
	Exercised solely by
Purchasing share of	him
Futchasing share of	Entitled to delegate
	the powers
	Exercised solely by
Lease	him Entitled to delegate
	the powers Exercised solely by
Amending the owner's	him
name and civil register no. if ID	Entitled to delegate
no. ii 1D	the powers
	Exercised solely by
Gifting and conveyance	him
3.1.4.9 3.1.1.1,	Entitled to delegate
	the powers Exercised solely by
Accepting gift and	him
conveyance	Entitled to delegate
	the powers
	Exercised solely by
Assignment of	him
deficiency in area	Entitled to delegate
	the powers
	Exercised solely by
Merging deeds	him Entitled to delegate
	the powers
	Exercised solely by
Accepting assignment	him
and conveyance	Entitled to delegate
	the powers
Issuing a replacement	Exercised solely by
for lost or lost for a group of deed and its	him Entitled to delegate
data is as follows:	Entitled to delegate the powers
Issuing a replacement	Exercised solely by
for lost or damaged for a	him
group of deed and its	Entitled to delegate
data is as follows:	the powers
	Exercised solely by
Sale and conveyance for	him
heirs	Entitled to delegate
	the powers Exercised solely by
	him
Assigning a share of	Entitled to delegate
	the powers
	Exercised solely by
ı	him
Building certification	
Building certification	Entitled to delegate the powers

Issuing a replacement for lost or damaged for	Exercised solely by
	him
deed	Entitled to delegate
	the powers Exercised solely by
TTI . C 1	Exercised solely by
That for the real estate	him Entitled to delegate
located	
	the powers Exercised solely by
Converting agricultural	
lands to residential or	him Entitled to delegate
industrial	the personal
	the powers Exercised solely by
Databas 1	him
Entering real estate contributions	Entitled to delegate
contributions	
	the powers Exercised solely by
Durchasina tha -t1 C	Exercised solely by
Purchasing the stocks of real estate contribution	him Entitled to delegate
real estate contribution	the powers
	the powers Exercised solely by
Colling the at1 f 1	Exercised solely by
Selling the stocks of real estate contribution	him Entitled to delegate
estate contribution	
	the powers Exercised solely by
	Exercised solely by
Assigning leased land	him
	Entitled to delegate
	the powers Exercised solely by
Updating deed and	
entering it in the	him Entitled to delegate
comprehensive system	Entitled to delegate
	the powers Exercised solely by
Issuing nonlangement for	him
Issuing replacement for	[11111]
	D. 441-1 4- 1-14-
lost for a deed	Entitled to delegate
	Entitled to delegate
lost for a deed	Entitled to delegate the powers Exercised solely by
lost for a deed Converting agriculture	Entitled to delegate the powers Exercised solely by
lost for a deed	Entitled to delegate the powers Exercised solely by him Entitled to delegate
lost for a deed Converting agriculture	Entitled to delegate the powers Exercised solely by him Entitled to delegate the powers
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The Board of Directors appoints a secretary chosen from among its members or others

The Chairman of the Board of Directors may delegate (by written decision) some of his powers to other members of the Board of Directors or third parties to carry out certain work or work. The Vice Chairman of the Board of Directors shall replace the Chairman of the Board of Directors in his absence in cases where the Board of Directors has a Vice Chairman.

Article 23: Board Meeting and Decisions

A Board meeting shall not be valid unless attended by at least three members in person, and a member of the Board of Directors may delegate other members to attend Board meetings in accordance with the following rules: 1- A board member may not represent more than one member in attending the same meeting. 2- The proxy must be established in writing, and for a specific meeting. 3- The delegate may not vote on decisions that the law prohibits the delegate from voting on. The decisions of the Board shall be issued by a majority of the opinions of the members present or represented therein, and in case of equality of opinions, the side with which the chairman of the session voted shall prevail.

Article 24: Issuance of Board decisions in urgent matters

The Board of Directors may issue its decisions on urgent matters by submitting them to all members by passing them, unless one of the members requests - in writing - a meeting of the Board to deliberate on them. These decisions shall be issued with the approval of a majority of the votes of its members, and these decisions shall be presented to the Board at its first meeting to be recorded in the minutes of that meeting.

Article 25: Board Deliberations

1- The deliberations and decisions of the Board of Directors shall be recorded in minutes prepared by the Secretary and signed by the Chairman of the meeting, the members of the Board of Directors present and the Secretary. 2- The minutes shall be recorded in a special register signed by the Chairman of the Board of Directors and the Secretary. -3 Modern technology may be used to sign and record deliberations, decisions and minutes.

Article 26: Formation of committees

The Board of Directors may form committees, authorize them with such powers as the Board of Directors deems appropriate, and coordinate between these committees in order to expedite the resolution of matters brought before them.

Section 4: Shareholders' Assemblies

Article 27: Convocation of Assemblies

- 1. The General and Special Assemblies shall be convened at the invitation of the Board of Directors, and the Board of Directors shall convene the Ordinary General Assembly within thirty (30) days from the date of the auditor's request or one or more shareholders representing at least ten percent of the Company's shares with voting rights, and the auditor may call the Ordinary General Assembly to convene if the Board of Directors does not issue the invitation within thirty (30) days from the date of the auditor's request.
- 2. The request referred to in paragraph (1) of this Article shall indicate the matters to be voted on by the shareholders.
- 3. The invitation to convene the Assembly shall be at least twenty-one (21) days prior to the specified date in accordance with the provisions of the Law, subject to the following: -
 - A. Informing shareholders by registered letters to their addresses in the shareholders' register or announcing the invitation through modern technology.
 - B. Sending a copy of the invitation and agenda to the Commercial Register, as well as a copy to the Capital Market Authority if the company is listed on the capital market on the date of the invitation announcement.
- 4. The invitation to the assembly meeting must include at least the following:
 - A. The right to attend the meeting and the right to represent a person of his choice who is not a member of the Board of Directors, as well as the shareholder's right to discuss the topics on the agenda, ask questions, and exercise the right to vote.
 - B. The place, date and time of the meeting.
 - C. The type of assembly, whether it is a general or special assembly
 - D. The agenda of the meeting, including the items on which the shareholders' vote is required.

Article 28: Voting in Associations

1- The election of Board members shall be by cumulative voting. Members of the Board of Directors may not participate in voting on the decisions of the Assembly that relate to works and contracts in which they have a direct or indirect interest or that involve a conflict of interest.

Article 29: Preparation of Assembly Minutes

1- The meeting of the Assembly shall be recorded in a report that includes the number of shareholders present by proxy or representation, the number of shares held by them by proxy or representation, the number of votes cast, the resolutions adopted, the number of votes approved or opposed, and a clear summary of the discussions that took place at the meeting. The minutes shall be regularly recorded after each meeting in a special register signed by the president, secretary and collectors of votes.

Article 30: General Assembly Meeting of Shareholders

1- The General Assembly meeting of the shareholders shall be chaired by the Chairman of the Board of Directors or his deputy in his absence, or whoever is delegated by the Board of Directors from among its members in their absence, and in case this is not possible, the General Assembly shall be chaired by whoever is delegated by the shareholders from among the Board members or others by voting. 2- Every shareholder shall have the right to attend the General Assembly meeting, and may delegate another person who is not a member of the Board of Directors. 3- The General Assembly meeting may be held and the shareholder may participate in the deliberations and vote on the resolutions by means of modern technology.

Article 31: Powers of the Ordinary General Assembly

The Ordinary General Assembly shall be competent for all matters related to the company, especially the following: 1- Electing the members of the Board of Directors, and dismissing them. 2- Appointing one or more auditors for the company, as required by the Companies Law, determining their fees, reappointing them, and dismissing them - Reviewing and discussing the report of the Board of Directors. 4- Reviewing and discussing the company's financial statements - Discussing the auditor's report, if any, and making a decision thereon. 6- Deciding on the suggestions of the Board of Directors regarding the method of distributing profits -7- Forming the company's reserves and determining their utilization.

Article 32: Powers of the Extraordinary General Assembly

The Extraordinary General Assembly shall be competent to amend the Company's Articles of Association, except for matters prohibited by law, decide on the continuation or dissolution of the Company, approve the Company's purchase of its shares, and any other competencies prescribed by the Companies Law or the Executive Regulations of the Companies Law, and may issue resolutions on matters originally included in the competencies of the Ordinary General Assembly, under the same terms and conditions as those prescribed for the Ordinary General Assembly.

Article 33: Quorum for the Ordinary General Assembly Meeting

1- An Ordinary General Assembly meeting shall not be valid unless it is attended by shareholders representing at least one-fourth of the Company's shares with voting rights. 2- If the quorum required to hold the Ordinary General Assembly meeting is not met in accordance with paragraph (1) of this Article, a second meeting shall be called to be held under the same conditions stipulated in Article 91 of the Companies Law within thirty days following the date set for the holding of the previous meeting. However, the second meeting may be held one hour after the expiration of the period specified for the holding of the first meeting, provided that the invitation to hold the first meeting includes an indication that the meeting can be held. In all cases, the second meeting shall be valid regardless of the number of shares with voting rights represented therein.

Article 34: Quorum for the Extraordinary General Assembly Meeting

1- An Extraordinary General Assembly meeting shall not be valid unless it is attended by shareholders representing at least half of the company's shares with voting rights. 2- If the quorum required to hold the Extraordinary General Assembly meeting is not met in accordance with paragraph (1) of this Article, a second meeting shall be called to

be held under the same conditions stipulated in Article 91 of the Companies Law. However, the second meeting may be held one hour after the expiration of the period specified for holding the first meeting, provided that the invitation to hold the first meeting includes an indication of the possibility of holding that meeting. In all cases, the second meeting shall be valid if attended by a number of shareholders representing at least (one-fourth) of the company's shares with voting rights. 3- If the quorum required to hold the second meeting is not met, an invitation shall be sent to a third meeting to be held under the same conditions stipulated in Article 91 of the Companies Law, and the third meeting shall be valid regardless of the number of shares with voting rights represented therein.

Article 35: Resolutions of the Assemblies

1- Decisions of the Ordinary General Assembly shall be issued with the approval of the majority of the voting rights represented at the meeting. 2- Extraordinary General Assembly resolutions shall be issued with the approval of (two-thirds) of the voting rights represented at the meeting, except if the resolution is related to increasing or reducing the capital, extending the company's term, dissolving it before the expiration of the period specified in its Articles of Association, merging it with another company or dividing it into two or more companies, it shall not be valid unless it is issued with the approval of (three-fourths) of the voting rights represented at the meeting. 3- The General Assembly resolution is effective from the date it is issued, except in cases where the Companies Law or the Company's Articles of Association or the resolution issued provides for another time or when certain conditions are fulfilled. 4 The Board of Directors shall register with the Commercial Register the resolutions of the Extraordinary General Assembly specified by the Executive Regulations of the Companies Law within fifteen days from the date of their issuance.

Article 36: Discussion at the Assemblies

Every shareholder has the right to discuss the topics included in the agenda of the General Assembly and to ask questions about them to the members of the Board of Directors and the auditor. The Board of Directors or the auditor shall answer the shareholders' questions to the extent that they do not jeopardize the company's interest. If a shareholder believes that the response to his question is insufficient, he may appeal to the General Assembly, whose decision in this regard shall be enforceable.

Section V: Auditor

Article 37: Appointment, dismissal and resignation of the company's auditor

1- The Company shall have one or more auditors (from among the auditors licensed in the Kingdom) appointed by the General Assembly, whose fees, duration and scope of work shall be determined, and may be reappointed. 2- The auditor may be dismissed by a resolution adopted by the General Assembly, and the Chairman of the Board of Directors shall inform the competent authority of the dismissal decision and the reasons for it within a period not exceeding (five) days from the date of issuance of the decision. 3- The auditor may resign his assignment by written notification submitted to the Company and his assignment shall terminate from the date of its submission or on a later date specified in the notification, without prejudice to the right of the Company to compensate for the damage caused to it if it is warranted. The resigning auditor shall be obligated to submit to the Company and the competent authority, upon submission of the notification, a statement of the reasons for his retirement, and the Board of Directors shall call the General Assembly to convene to consider the reasons for retirement and appoint another auditor and determine his fees, duration and scope of his work.

Article 38: Powers of the Auditor

The Auditor may at any time inspect the Company's documents, accounting records and supporting documents, and may request the data and clarifications he deems necessary to verify the Company's assets and liabilities and other matters within the scope of his work. The Board of Directors shall enable the auditor to fulfill his duty, and if the auditor encounters difficulty in this regard, he shall record this in a report submitted to the Board of Directors. If the Board of Directors fails to facilitate the work of the auditor, it shall request them to convene the General Assembly to consider the matter. The auditor may issue this invitation if the Board of Directors does not issue it within thirty (30) days from the date of the auditor's request.

Chapter Six: Company Finances and Dividend Distribution

Article 39:

The company's fiscal year shall be twelve Gregorian months starting on January 01 and ending on December 31

A separate budget shall be prepared for the transition period resulting from the amendment of the fiscal year.

Article 40: Financial documents

1- At the end of each fiscal year of the Company, the Board of Directors shall prepare the financial statements of the Company and a report on its activity and financial position for the past fiscal year, including the proposed method of dividend distribution. The Board shall place these documents at the disposal of the auditor, if any, at least forty-five days before the date set for the Annual Ordinary General Assembly. 2- The documents referred to in paragraph (1) of this Article shall be signed by the Chairman of the Board of Directors, the Chief Executive Officer and the Chief Financial Officer, if any, and copies thereof shall be filed at the Company's head office at the disposal of the shareholders. 3- The Chairman of the Board of Directors shall provide the shareholders with the Company's financial statements and the Board of Directors' report, after signing them, and the auditor's report, if any, unless published in any of the modern technology means, at least twenty-one (21) days before the date set for the Annual Ordinary General Assembly, and shall also deposit these documents as specified in the Executive Regulations of the Companies Law.

Article 41: Distribution of dividends

The company's profits shall be distributed in the following manner: -1- Annual or interim dividends may be distributed from the distributable profits to the shareholders, in accordance with the regulations specified by the executive regulations of the Companies Law. 2- The Ordinary General Assembly, when determining the share of the shares in the net profits, may decide to form reserves to the extent that achieves the interest of the company or ensures the distribution of stable profits as much as possible to the shareholders. The General Assembly may also deduct from the net profits amounts to achieve social purposes for the company's employees. 3- The General Assembly shall determine the percentage that must be distributed to the shareholders from the net profits after deducting the reserves, if any. 4- Subject to the controls specified by the Executive Regulations of the Companies Law and the provisions of Article (24) of this Law, the General Assembly shall determine the percentage to be distributed from the net profits after deducting the reserves, if any, for the remuneration of the members of the Board of Directors.

Article 42: Entitlement to dividends

The shareholder shall be entitled to his share in the profits in accordance with the General Assembly resolution issued in this regard, and the resolution shall specify the date of entitlement and the date of distribution. The eligibility for dividends shall be for the shareholders registered in the shareholders' records at the end of the day specified for entitlement. The Board of Directors shall implement the decision of the General Assembly regarding the distribution of dividends to the shareholders within the period specified by the executive regulations of the Companies Law.

Article 43: Company losses

If the company's losses reach half of the issued capital, the Board of Directors shall disclose this and its recommendations regarding these losses within (sixty) days from the date it learns that they have reached this amount, and invite the Extraordinary General Assembly to meet within one hundred and eighty days from that date to consider the continuation of the company with taking any of the necessary measures to address these losses, or dissolve them.

Section 7: Termination and Liquidation of the Company

Article 44: Lapse of the company

1- The company shall lapse for one of the causes of lapse listed in Article 243 of the Companies Law, and upon its lapse, it shall enter into liquidation in accordance with the provisions of Chapter XII of the Companies Law, and the company shall retain its legal personality to the extent necessary for liquidation, and the authority of the Board of Directors shall cease upon its lapse. However, they remain in charge of the management of the company, and for third parties, they are considered to be the liquidator until the liquidator is appointed, and the company's associations remain in existence during the liquidation period, and their role is limited to exercising their powers that do not conflict with the powers of the liquidator, and if the company lapses and its assets are insufficient to pay its debts or is in default according to the Bankruptcy Law, it must apply to the competent judicial authority to open any of the liquidation procedures under the Bankruptcy Law. 2. In the case of voluntary liquidation, the following must be taken: A. Prior to the Extraordinary General Assembly's decision to dissolve the company, the Board of Directors shall prepare a statement stating that they have examined the company's conditions, including confirmation that the company's assets are sufficient to pay its debts by the end of the proposed liquidation period and that it is not in default according to the Bankruptcy Law, and this statement shall be presented within thirty days from the date of its preparation to the Extraordinary General Assembly to take a decision to dissolve the company. B. If the statement referred to in paragraph (A) of this Article shows that the Company's assets are insufficient to pay its debts or are in default according to the Bankruptcy Law, the Extraordinary General Assembly may not decide to dissolve the Company, otherwise they shall be jointly liable for any remaining debt. 3- If the company lapses for any of the reasons stipulated in the Companies Law, the Board of Directors shall prepare the statement referred to in paragraph (2) of this Article, unless it was prepared prior to its lapse and the period from the date of its preparation does not exceed thirty days. 4- The liquidator shall be appointed by a decision of the Extraordinary General Assembly in accordance with the conditions decided to amend these Articles of Association, within a period not exceeding (sixty) days from the date of lapse of the company, and the decision to appoint the liquidator shall include the determination of his powers, fees, restrictions imposed on him, if any, and the necessary tools for liquidation. 5- The liquidation period must not exceed (three) years, and may not be extended except by order of the competent judicial authority.

Section 8: Final provisions

Article 45: Final Provisions

- 1. The Company shall be subject to the laws in force in the Kingdom of Saudi Arabia.
- 2. Any provision that contradicts the provisions of the Companies Law in this Articles of Association shall be invalid and the provisions of the Companies Law shall apply, and everything that is not provided for herein, the Companies Law and its Executive Regulations shall apply in respect thereof.
- 3. The founders acknowledge the validity of the data and provisions included herein and its compatibility with the provisions of the Companies Law issued by Royal Decree (M/132) dated 1/12/1443H and its executive regulations, and its fulfillment of all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the Law, and the founders assume responsibility and all legal and financial consequences that may arise therefrom. The founders are also aware of the Ministry's right to take the necessary statutory measures in the event of any violation or contradiction of the provisions contained in the Articles of Association.

Article 46: Company and shareholder's lawsuit

1- The Company may file a liability suit against the members of the Board of Directors for violating the provisions of the Companies Law or these Articles of Association, or for their errors, negligence or failure to perform their duties, resulting in damage to the Company, and the General Assembly shall decide to file such suit and appoint someone to represent the Company in pursuing it. If the company is in liquidation, the liquidator shall file the suit. In the event that any liquidation proceedings are opened against the Company in accordance with the Bankruptcy Law, the filing of this lawsuit shall be from its legal representative. 2- One or more shareholders representing (five percent) of the company's capital may file a suit for the prescribed liability of the company in the event that the company fails to file it, provided that the main objective of filing the suit is to achieve the interests of the company, that the suit is based on a valid basis, and that the plaintiff is bona fide and a shareholder in the company at the time of filing the suit. 3- The filing of the lawsuit referred to in paragraph (2) of this Article shall require informing the members of the Board of Directors of the intention to file the lawsuit at least fourteen days prior to the date of filing it. 4- The shareholder may file his personal lawsuit against the members of the Board of Directors if the error made by them would cause him special damage.

The Articles of Association were audited by the founders and approved by the Ministry's certifier and the Articles of Association were published through Aamaly newspaper and the validity of the Articles of Association can be verified via the following link:

https://emagazine.aamaly.sa

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The version of the Articles of Association was issued based on the decision of the Extraordinary General Assembly / Capital Owner's decision dated 25/02/1446

The Articles of Association does not require the official seal of the Ministry of Commerce

Articles of Association Addendum

1- Amendment (Company Objectives)

Before amendment

Section	Category
Process Industries	Manufacture of cement, lime and plaster
Wholesale, retail and repair of motor vehicles and motorcycles	Wholesale of solid, liquid and gaseous fuels and related products
Wholesale, retail and repair of motor vehicles and motorcycles	Retail sale of metal tools, paint and glass in specialized stores

After amendment:

Section	Category
Process Industries	Manufacture of cement, lime and plaster
Construction	Site preparation
Wholesale, retail and repair of motor	Wholesale of solid, liquid and gaseous fuels and related products
vehicles and motorcycles	
Wholesale, retail and repair of motor	Retail sale of metal tools, paint and glass in specialized stores
vehicles and motorcycles	

2- Amendment of the Management Definition Mechanism

Before the amendment: Articles of Association

After amendment: By independent decision

3- Amendment (Textual Clauses)

Text clauses have been amended

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Founders' decision to elect management

Northern Region Cement Company

Based on the decision of the General Assembly of the Northern Region Cement - a Joint Stock Company in Turaif and where the General Assembly decided to appoint a board of directors as stipulated in the company's management article by appointing a board of directors with an independent contract, the General Assembly decided to appoint a board of directors consisting of not less than (3) members, namely:

Name	ID No.	Date of Birth	Nationality	Position
Saud Saad Saud Alarifi	1039831738	26/08/1390	Saudi	Member of the Board of Directors
Mohammed Fayez Mohammed Al-Dosari	1041897743	01/07/1382	Saudi	Member of the Board of Directors
Saliman Salim Salim Alharbi	1030826968	07/01/1382	Saudi	Chairman of the Board of Directors
Obaid Saad Obaid Alsubaie	1042171049	11/06/1382	Saudi	Member of the Board of Directors
Faisal Hamad Abdullah Al Saqeer	1047852619	0207/1379	Saudi	Vice-Chairman of the Board of Directors
Ahmed Abdulrahman Saleh Al Obeid	1032913004	13/09/1398	Saudi	Member of the Board of Directors

To this end, they have all the powers set out in the Articles of Association

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