



شركة المجتمع الرائدة الطبية

The Board of Directors of Almutama Alraida Medical Co. invites shareholders to attend the Ordinary General Assembly meeting (First meeting) through modern technological means

Element List	Explanation
Introduction	The Board of Directors of Almutama Alraida Medical Co. is pleased to invite the company's esteemed shareholders to participate and vote in the Ordinary General Assembly meeting (first meeting), which is scheduled to be held, God Almighty willing, at eight o'clock in the evening on Sunday, June 30, 2024 AD, corresponding to 12-24-1445 AH, through modern technological means.
City and Location of the General Assembly's Meeting	Company headquarters - Jeddah - Al-Muhammadiyah district (through modern technology means)
Hyperlink of the Meeting Location	<a href="https://login.tadawulaty.com.sa/ir/user/login.xhtml">https://login.tadawulaty.com.sa/ir/user/login.xhtml</a>
Date of the General Assembly's Meeting	2024-06-30 Corresponding to 1445-12-24
Time of the General Assembly's Meeting	20:00
Methodology of Convening the General Assembly's Meeting	Via modern technology means
Attendance Eligibility, Registration Eligibility, and Voting End	The right to attend shall be for shareholders registered in the register of shareholders of the issuer at the Depository Center at the end of the trading session that precedes the general assembly meeting and in accordance with the rules and regulations. The shareholder has the right to delegate whomever he chooses from other than members of the company's board of directors. The right to register attendance at the Assembly meeting ends at the time of the Assembly meeting, and the right to vote on the Assembly items for attendees ends when the sorting committee finishes counting the votes.
Quorum for Convening the General Assembly's Meeting	In order for this assembly to be valid, the presence of shareholders representing at least a quarter of the company's shares that have voting rights is required. If the quorum necessary to hold this meeting is not available, the second meeting will be held one hour after the end of the period specified for holding the first meeting, and the second meeting will be valid regardless of the number of shares that have rights. The representative's vote in it, based on the text of Article No. (25) of the company's bylaws.
General Assembly Meeting Agenda	1. Reviewing the Board of Directors' report for the financial year ending on December 31, 2023 AD and discussing it. 2. Review and discuss the financial statements for the fiscal year ending on December 31, 2023.



3. Vote on the auditor's report for the financial year ending on December 31, 2023 AD after discussing it.
4. Vote on the Board of Directors' recommendation not to distribute cash dividends to shareholders for the year 2023.
5. Vote on disbursing an amount of (866,306) riyals as a bonus to members of the Board of Directors for the financial year ending on December 31, 2023 AD.
6. Vote on discharging the members of the Board of Directors from their liabilities for the fiscal year ending on December 31, 2023.
7. Vote on appointing an auditor for the company from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the first half and annual of the financial year ending on December 31, 2024 AD and determine his fees.
8. Voting on the Board of Directors' decision to appoint Mr. Abdul Aziz Ahmed Abdul Latif Bin Dayel as a member of the Board of Directors (independent) starting from the date of his appointment on 02-08-2024 AD to complete the Board's session until the end of the current session on 07-31-2026 AD, succeeding the previous member, Mr. / Hisham Omar Baroum (Non-Executive) CV attached.
9. Vote on delegating the authority of the Ordinary General Assembly to the Board of Directors with the license contained in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, in accordance with the conditions stated in the executive regulations. The corporate system for listed joint stock companies.
10. Vote on delegating the authority of the Ordinary General Assembly to the Board of Directors with the license stipulated in Paragraph (2) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board of Directors' session, whichever comes first, for the activity of pharmacies in accordance with the conditions stated. In the executive regulations of the corporate system for listed joint stock companies.
11. Voting on the business and contracts concluded between the company and Mr. Omar Yousef Khoja, in which the Chairman of



	<p>the Board of Directors, Mr. Omar Yousef Khoja, has a direct interest, which is a good loan granted to the company in the amount of only thirteen million riyals (13,000,000) Saudi riyals to support plans. The company's strategic expansion is to be paid within 3 years without any preferential benefits to Mr. Omar Yousef Khoja, noting that the transactions are for the year 2023 AD (attached).</p> <p>12. Voting on the works and contracts concluded between the company and Mr. Omar Yousef Khoja, in which the Chairman of the Board of Directors, Mr. Omar Yousef Khoja, has a direct interest, which is a lease contract in his capacity as the lessor, and the company is the lessor in the amount of only four million two hundred thousand riyals (4,200,000). Saudi riyals, excluding value-added tax, for the entire contract period (10 years), and there are no preferential conditions or benefits, noting that the transactions are for the year 2024 AD (attached).</p> <p>13. Voting on the business and contracts concluded between the company and the illuminated screen company, commercial registration No. 4030496645, a limited liability company with one person wholly owned by Mr. Muhammad Omar Khoja (related party), which is for the Chairman of the Board of Directors, Mr. Omar Yousef Khoja, and the members of the Board of Directors, Mr. Yousef Omar Khoja and the pharmacist/ Abdulaziz Omar Khoja have an indirect interest in it, which is a contract for the supply and installation of advertising screens for 80 branches with a two-year warranty in the amount of one million seven hundred and sixty-seven thousand seven hundred and eighty riyals and nothing more than (1,767,780) Saudi riyals including value-added tax, and no There are no preferential conditions or benefits, noting that the transactions are for the year 2024 AD (attached).</p>
Proxy Form	Proxy Form attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right	The shareholders present have the right to discuss the topics included in the General Assembly's agenda, vote on them, and ask questions through the Tadawulati platform: <a href="http://WWW.TADAWULATY.COM.SA">WWW.TADAWULATY.COM.SA</a>
Details of the electronic voting on the Assembly's agenda	Shareholders registered on the Tadawulati electronic services website will be able to vote remotely on the assembly's items through the (electronic voting) service, which will start from one



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	<p>o'clock in the morning on Wednesday 06-26-2024 AD, corresponding to 12-20-1445 AH, until the end of the Ordinary General Assembly time. Registration and voting in Tadawulati services will be available and free to all shareholders using the following link: <a href="http://WWW.TADAWULATY.COM.SA">WWW.TADAWULATY.COM.SA</a></p>
Method of Communication in Case of Any Enquiries	<p>In the event of an inquiry about the association's terms, we hope to contact the Shareholder Relations Department, phone number 920008144, ext. 710, or email <a href="mailto:secretary@almujtama.com.sa">secretary@almujtama.com.sa</a>.</p>
Attached Documents	<p>Attached</p>