



The Board of Directors of Al-Hassan Ghazi Ibrahim Shaker Co. invites its shareholders to attend the Ordinary General Assembly Meeting (First Meeting) through modern technology means of Modern Technology.

item	clarification
Introduction	The Board of Directors of Al Hassan Ghazi Ibrahim Shaker Company is pleased to invite the shareholders to participate and vote in the Ordinary General Assembly Meeting (First Meeting), which is scheduled to be held through modern technology, God willing, at 07:00 pm on Sunday 20/11/1446 AH corresponding to 18/05/2025 AD.
Place and City of ordinary Assembly Meeting	The company's head office located in Riyadh, Al-Sahafa District - by means of modern technology.
Hyperlink of the Meeting Location	Click here
Date of the General Assembly's Meeting	20/11/1446 corresponding to 18/05/2025
Time of the General Assembly's Meeting	19:00
Methodology of Convening the General Assembly's Meeting	Via modern technology means
Attendance Eligibility, Registration Eligibility, and Voting End	Shareholders who are registered in the issuers shareholders record at the Depository Center by the end of the trade session prior to the general assembly meeting and in accordance with the laws and regulations. The right to register a name to attend the general assembly meeting ends at the time of convening the general assembly meeting. The attendees right to vote on the items of the assembly's agenda ends upon the end of screening the votes by the Screening Committee.
Quorum for Convening the General Assembly's Meeting	In reference to Article (30) of the Company's Bylaws, the Ordinary General Assembly Meeting shall be valid if attended by shareholders representing at least one-quarter of the Company's voting shares. If such quorum is not attained in the first meeting, a second meeting shall be held one hour after the lapse of time set for the first meeting. the second meeting shall be valid regardless of the number of voting shares represented therein.
Agenda of the Assembly	<ol style="list-style-type: none"> 1- Review and discuss the Board of Directors' report for the fiscal year ended 31/12/2024. 2- Voting on the External auditor's report for the fiscal year ended 31/12/2024 after discussing it. 3- Review and discuss the financial statements for the fiscal year ended 31/12/2024. 4- Voting on the appointment of the External Auditor of the Company among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third



	<p>quarters and the annual of the fiscal year 2025 and the first quarter of the fiscal year 2026, and determine their fees.</p> <p>5- Voting on the Board of Directors' recommendation to distribute dividends to shareholders for the fiscal year ended 2024, with a total amount of (27,750,000) riyals equivalent to (0.5) riyals per share representing (5%) of the share par value, provided that the entitlement to dividends shall be for shareholders registered in the Company's records as of the date of the General Assembly meeting, provided that the distribution of profits begins within fifteen (15) business days from the due date of these profits specified in the General Assembly's resolution.</p> <p>6- Voting on the discharge of the members of the Board of Directors from liability for the fiscal year ended 31/12/2024.</p> <p>7- Voting on the election of Board members from among the candidates for the upcoming term, which begins from 1446-11-27 corresponding to 2025-05-25 and lasts for four (Gregorian) years ending on 1451-1-11 corresponding to 2029-05-24 (Candidates' resumes attached)</p> <p>8- Voting on authorizing the Board of Directors to distribute interim dividends semi-annually or quarterly basis for the fiscal year 2025.</p> <p>9- Voting on the delegation of the Board of Directors with the authority of the Ordinary General Assembly with the license mentioned in paragraph (1) of Article seventy-first of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance to the conditions stipulated in the executive regulations of the Companies Law for listed joint stock companies.</p>
Proxy Form	attachment
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right	Shareholders have the right to discuss matters listed in the agenda of the General Assembly and raise relevant questions. Shareholders can remotely vote on the General Assembly Meeting's agenda via (E-voting service), through Tadawulaty: www.tadawulaty.com.sa
Details of the electronic voting on the Assembly's agenda	<p>The Shareholders who are registered in (Tadawulaty) services will be able to remotely vote on the items of the Ordinary General Assembly electronically. starting from 01:00 am on Wednesday 16/11/1446 corresponding to 14/05/2025 until the end of the time of the General Assembly.</p> <p>Registration and voting via (Tadawulaty) services will be available and free of charge for all shareholders through the following link: https://tadawulaty.com.sa</p>
How to communicate	<p>In case of any questions and inquiries with the valued shareholders, please contact the company via:</p> <p>Email: investorrelations@shaker.com.sa</p> <p>And on the phone 011-2638900 Ext. 11534</p>
Additional Information	Remote voting will be sufficient.