



Agenda of the Extraordinary General Assembly of Raoom Commercial Company

- 1- Review and discuss the Board of Directors' report for the fiscal year ending on December 31, 2024.
- 2- Vote on the company's auditor's report for the fiscal year ending on December 31, 2024, after discussion.
- 3- Review and discuss the financial statements for the fiscal year ending on December 31, 2024.
- 4- Vote on discharging the members of the Board of Directors for the fiscal year ending on December 31, 2024.
- 5- Vote on appointing the company's auditor from among the nominated candidates based on the recommendation of the Audit Committee, to examine and audit the annual financial statements for the fiscal year 2025 and review the financial statements for the third quarter of 2025 and the first and second quarters of 2026, and determine their fees.
- 6- Vote on authorizing the Board of Directors to distribute interim cash dividends to shareholders semi-annually or quarterly for the fiscal year 2025.
- 7- Vote on the transactions and contracts concluded between the company and the Chairman of the Board of Directors, Mr. Abdulaziz Abdullah Al-Humaid. These include lease agreements for warehouses and showrooms owned by the Chairman, which the company leases for its commercial activities. No preferential terms exist, and the total rental value for these warehouses and showrooms during 2024 amounted to SAR 2,484,996.
- 8- Vote on amending Article 7 of the company's Articles of Association related to capital.

Article After Amendment:

The issued capital of the company is set at SAR 125,000,000 (One Hundred Twenty-Five Million Saudi Riyals), divided into 12,500,000 (Twelve Million Five Hundred Thousand) nominal shares of equal value, each with a value of SAR 10, all of which are ordinary shares. The paid-up capital from the issued capital is SAR 125,000,000 (One Hundred Twenty-Five Million Saudi Riyals).



Article Before Amendment:

The issued capital of the company is set at SAR 62,500,000 (Sixty-Two Million Five Hundred Thousand Saudi Riyals), divided into 6,250,000 (Six Million Two Hundred Fifty Thousand) nominal shares of equal value, each with a value of SAR 10, all of which are ordinary shares.

The paid-up capital from the issued capital is SAR 62,500,000 (Sixty-Two Million Five Hundred Thousand Saudi Riyals).

9- Vote on the Board of Directors' recommendation to increase the company's capital through granting free shares as follows:

A) Total increase amount: SAR 62,500,000.

B) Capital before the increase: SAR 62,500,000, and after the increase, it will be SAR 125,000,000, representing a 100% increase.

C) Number of shares before the increase: 6,250,000, and after the increase, it will be 12,500,000 shares.

D) This recommendation aims to enhance the company's resources, contributing to achieving good growth rates in the coming years.

E) The increase will be made by capitalizing SAR 62,500,000 from retained earnings, granting (1) share for every (1) share owned.

F) If there are fractional shares, they will be collected in a single portfolio for all shareholders, sold at market price, and their value distributed to eligible shareholders based on their respective shares within a period not exceeding (30) days from the determination of the new shares eligible for each shareholder.

G) If the company's shareholders approve the capital increase during the Extraordinary General Assembly meeting, the eligibility will be for shareholders owning shares at the end of trading on the day of the General Assembly meeting and registered in the company's shareholder register at the Securities Depository Center (Edaa) by the end of the second trading day following the Extraordinary General Assembly meeting.

10- Vote on disbursing an amount of SAR (450,000) as a remuneration for the Board of Directors members for the fiscal year 2024.