



Extraordinary General Assembly Meeting Meeting Agenda

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| 1 | Reviewing and discussing the financial statements for the fiscal year ended 31st December 2024 |
| 2 | Reviewing and discussing the Board of Directors report for the fiscal year ended 31st December 2024 |
| 3 | Voting on the Auditor's Report for the company for the financial year ending 31st December 2024, after its discussion |
| 4 | Voting on releasing the Board of Directors Members from their liabilities for the fiscal year ended 31st December 2024 |
| 5 | Voting on the appointment of the company's auditor from among the candidates, based on the Audit Committee's recommendation, to examine, review, and audit the interim financial statements for the third quarter financial statements, annual financial statements for the fiscal year 2025, and the first quarter and second of the fiscal year 2026, and to approve their fees |
| 6 | Voting on the payment of SAR(829,000) as remunerations to the Members of the Board of Directors for the fiscal year ended 31st December 2024 |
| 7 | Voting on delegating the Ordinary General Assembly's authorization powers stipulated in Paragraph (1) of Article (27) of the Companies Law to the Board of Directors, for one year from the General Assembly approval date or until the end of the term of the delegated Board of Directors, whichever is earlier, pursuant to the conditions stipulated by the Implementing Regulations of Companies Law for Listed Joint Stock Companies |
| 8 | Voting on the amendment of Article (28) of the bylaws, related to (Quorum of the Extraordinary General Assembly meeting) (attached) |
| 9 | Voting on the amendment of Article (29) of the bylaws, related to (voting in assemblies) (attached) |
| 10 | Voting on the amendment of Article (33) of the bylaws, related to (Assemblies: Types and Responsibilities) (attached) |
| 11 | Voting on the amendment of Article (38) of the bylaws, related to (Dividend Entitlement) (attached) |
| 12 | Voting on the addition of Article (43) of the bylaws, related to (Board Committees) (attached) |
| 13 | Voting on amending the Audit Committee Charter. (attached) |
| 14 | Voting on the Disclosure Policy, Conflict of Interest, and Competition (Conduct Regulations) (attached) |
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