



Meeting's Agenda

1. To vote on electing members of the Board of Directors from among the candidates for the upcoming 4-year term, commencing on 01 December 2024, and concluding on 30 November 2028. It is important to note that if the voting results do not allow the company to fulfill the minimum independent member requirement as per regulatory standards, non-independent members will be substituted with independent members, prioritized by the number of votes each candidate receives. (Resumes attached).
 2. To vote on authorizing the elected Board of Directors with the powers of the Ordinary General Assembly Meeting as stipulated in paragraph (1) of Article 27 of the Companies Law, for a maximum of one year from the date of approval by the General Assembly, or until the end of the term of the delegated board of directors, whichever is earlier, in accordance with the conditions contained in the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
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