



Notification of Competition Activities



SADAFCO**سدا فكو****SAUDIA DAIRY & FOODSTUFF COMPANY
SAUDI JOINT STOCK CO.****الشركة السعودية لمنتجات الألبان والأغذية
شركة مساهمة سعودية**

On 24/08/1445H

Corresponding: 06/03/2024

From: Chairman of the Board of Directors

To: Esteemed Shareholders (Assembly General Meeting)

Subject: Board of Directors Notification Regarding the Competition Activities

The following table displays the competition activities of SADAFCO's Board of Directors members for the fiscal year 2022/2023G. This information is presented in accordance with the requirements set out in Paragraph (2) of Article (27) of the Companies Law and Article (44) of the Corporate Governance Regulations. The specifics of these competing activities are outlined below:

Board Member Name	Competitor Name	Nature of the activity	Member status	Competition nature
Mr. Saied Ahmed Saied Basamh	1. Basamh Group of Companies	Distribution of foodstuff to retail stores	Ownership	Direct
	2. Saudi Goody Products Marketing Co., Ltd	Owner of a trademark for foodstuff	Ownership	Direct
	3. Saudi Specialized Food Services, Ltd	Distribution of foodstuff to retail stores, hotels, restaurants and catering customers	Ownership	Direct
	4. Basamh Industrial Co. Ltd	Manufacturing and Owner of a trademark for foodstuff	-Ownership -Board Membership	Direct
	5. Refined Food Co.	Manufacturing and Owner of a trademark for foodstuff	-Ownership -Board Membership	Direct

**Sheikh Hamad Sabah Al Ahmed
Chairman**

سجل تجاري ٤٠٣٠٠٠٩٩١٧ - رأس المال ٣٢٥,٠٠٠,٠٠٠ ريال - البنوك : البنك السعودي البريطاني - البنك الأهلي التجاري - البنك السعودي الأمريكي
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