

**OSOOL & BAKHEET INVESTMENT Company Board invites its shareholders to attend the Ordinary General Assembly Meeting by means of modern technology (First Meeting)**

<b>Element List</b>	<b>Explanation</b>
Introduction	The Board of Directors of OSOOL & BAKHEET INVESTMENT Company is pleased to invite the shareholders to participate and vote in the Ordinary General Assembly (First Meeting) that will be held at 7:00 PM on Wednesday 5/2/2025G via means of modern technology.
City and Location of the General Assembly's Meeting	Riyadh – AL Olaya – Bahrain Tower (via Tadawulaty system only).
Hyperlink of the Meeting	<a href="https://liqaa.com/agm_page/osoolbakheet-investment-122024">https://liqaa.com/agm_page/osoolbakheet-investment-122024</a>
Day and Date of the General Assembly's Meeting	Wednesday 5/2/2025G
Time of the General Assembly's Meeting	7:00 PM
Methodology of Convening the General Assembly's Meeting	Via modern technology means.
Attendance Eligibility, Registration Eligibility, and Voting End	<p>Shareholders who are registered in the company shareholders register 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.</p> <p>The right to register a name to attend the General Assembly meeting ends at the time of convening the General Assembly meeting.</p> <p>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.</p>

Quorum for Convening the General Assembly's Meeting	Pursuant to the companies by-laws, the quorum for holding the Ordinary General Assembly is representing at least quarter of the company's voting shares. If the required quorum has not been met, a secondary meeting will be held after an hour of ending the first meeting. The secondary meeting shall be valid, if it is held regardless of the number of shares represented in it.
General Assembly Meeting Agenda	Attached
Proxy Form	Attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right	Shareholders are entitled to discuss matters listed in the agenda of the General Assembly and raise relevant questions to the Board members, noting that the voting is free for all Shareholders via: <a href="https://login.tadawulaty.com.sa/ir/user/login.xhtml?lang=ar">https://login.tadawulaty.com.sa/ir/user/login.xhtml?lang=ar</a>
Details of the electronic voting on the Assembly's agenda	The shareholders registered in Tadawulaty services will be able to vote remotely on the items of the General Assembly starting from 01:00 am on Saturday, 1/2/2025 until the end of the time of the General Assembly, noting that registration and voting in Tadawulaty services is free and will be available for all shareholders via the following link: <a href="https://login.tadawulaty.com.sa/ir/user/login.xhtml?lang=ar">https://login.tadawulaty.com.sa/ir/user/login.xhtml?lang=ar</a>
Method of Communication in Case of Any Enquiries	For more information or inquiries, please contact us through the following:  Tele: 0114191797 EXT. 202, 207  Email: sas@obic.com.sa

Attached Documents	