Agenda of the Extraordinary General Assembly Meeting

2026/06/11

#	Agenda of the Extraordinary General Assembly Meeting
1	Review and discuss the Board of Directors' Report for the fiscal year ended 31 December 2025.
2	Voting on the Company's external auditor's report for the fiscal year ended 31 December 2025, after discussing it.
3	Review and discuss the Company's financial statements for the fiscal year ended 31 December 2025.
4	Voting on discharging the members of the Board of Directors from liability for the fiscal year ended 31 December 2025.
5	Voting on the appointment of the Company's external auditor from among the nominees based on the recommendation of the Audit Committee, to examine, review, and audit the Company's interim financial statements for the second quarter ending on 30/06/2026G, the third quarter ending on 30/09/2026G, the annual financial statements for the fiscal year ending on 31/12/2026G, and the interim financial statements for the first quarter ending on 31/03/2027G, and to determine the auditor's fees.
6	Voting on the disbursement of remuneration to the members of the Board of Directors amounting to SAR 500,000 for the fiscal year ended 31 December 2025.
7	Voting on the Board of Directors' recommendation to distribute cash dividends to shareholders amounting to SAR 75,000,000 for the fiscal year ended 31 December 2025, at SAR 1.75 per share, representing 17.5% of the share capital. Eligibility shall be for shareholders holding shares at the end of trading on the day of the General Assembly meeting and registered in the Company's shareholders register with the Securities Depository Center (Edaa) at the end of the second trading day following the eligibility date. The dividend distribution shall commence within fifteen (15) business days from the eligibility date determined by the General Assembly.
8	Voting on authorizing the Board of Directors to distribute interim dividends to shareholders on a semi–annual or quarterly basis for the fiscal year ended 31 December 2026.
9	Voting on authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the authorization set out in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for listed joint stock companies.
10	Voting on the business and contracts concluded between the Company and Mishkati Trading Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser

	11Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to the supply of electrical materials and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 132,925. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits. (Attached)
11	Voting on the business and contracts concluded between the Company and Tafweed Building Materials Industry Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to the purchase of concrete products and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 1,835,823. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits. (Attached)
12	Voting on the business and contracts concluded between the Company and Majid Abdulrahman Alrasheed Professional Consultancy Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to legal consultations and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 80,500. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits. (Attached)
13	Voting on the business and contracts concluded between the Company and Mabna Al Majd Investment and Real Estate Development Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to financing activities and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 1,967,425. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits. (Attached)
14	Voting on the amendment of Article (2) of the Company's Articles of Association related to (the Company's name). (Attached)
15	Voting on the amendment of Article (6) of the Company's Articles of Association relating to (Participation and Ownership in Companies). (Attached)
16	Voting on the amendment of Article (10) of the Company's Articles of Association relating to (Trading of Shares). (Attached)
17	Voting on the deletion of Article (12) of the Company's Articles of Association relating to (Shareholders Register and Share Certificates). (Attached)

18	Voting on the amendment of Article (13) of the Company's Articles of Association relating to (the Company's Purchase, Sale, Mortgage, Pledge, or Sale of Treasury Shares). (Attached)
19	Voting on the addition of a new article to the Company's Articles of Association relating to (Debt Instruments and Financing Sukuk). (Attached)
20	Voting on the addition of a new article to the Company's Articles of Association relating to (Disclosure of Interest in Business and Contracts). (Attached)
21	Voting on the addition of a new article to the Company's Articles of Association relating to (Disclosure of Competing Businesses). (Attached)
22	Voting on the addition of a new article to the Company's Articles of Association relating to (Committees). (Attached)
23	Voting on the addition of a new article to the Company's Articles of Association relating to (Duties of Care and Loyalty). (Attached)
24	Voting on the addition of a new article to the Company's Articles of Association relating to (Business Judgment Rule). (Attached)
25	Voting on the addition of a new article to the Company's Articles of Association relating to (Additional Powers of the Board of Directors and the Board Secretary). (Attached)
26	Voting on the addition of a new article to the Company's Articles of Association relating to (Annual Ordinary General Assembly). (Attached)
27	Voting on the addition of a new article to the Company's Articles of Association relating to (Annual Ordinary General Assembly). (Attached)
28	Voting on the addition of a new article to the Company's Articles of Association relating to (Competencies of the Extraordinary General Assembly). (Attached)
29	Voting on the addition of a new article to the Company's Articles of Association relating to (Interim Dividend Distribution). (Attached)
30	Voting on the addition of a new article to the Company's Articles of Association relating to (Company Losses). (Attached)
31	Voting on the Board of Directors' recommendation regarding the reallocation of the IPO proceeds amounting to SAR 553,051,041, as stated in the prospectus published on 03/12/2025G, to be fully utilized for the expansion of the Company's business activities in accordance with the attached statement. (Attached)