

Agenda of the Ordinary General Assembly Shareholders Meeting (No. 2)

#	Agenda of the General Assembly Meeting of Miahona Company
1.	Reviewing and discussing the Board of Directors report for the fiscal year ended 31st December 2024.
2.	Voting on the Company's External Auditors report for the fiscal year ended 31st December 2024 after discussing it.
3.	Reviewing and discussing the financial statements for the fiscal year ended 31st December 2024.
4.	Voting on the Board of Directors' recommendation to distribute cash dividends to shareholders for the fiscal year ending on 31 December 2024 in the amount of 16,092,554 riyals and at a rate of 10% of the capital, provided that the right to dividends is for shareholders registered in the company's records on the day of the assembly meeting
5.	Voting on releasing the Board of Directors Members from their liabilities for the fiscal year ended 31st December 2024.
6.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 256,780 (Attached).
7.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 142,810 (Attached).
8.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 198,000 (Attached).
9.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 185,130 (Attached).
10.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 198,320.10 (Attached).
11.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 44,100 (Attached).
12.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 192,290 (Attached).
13.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies

	Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 156,713 (Attached).
14.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 142,600 (Attached).
15.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 37,620 (Attached).
16.	Voting on the transactions and contracts of purchasing Chemicals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 101,148 (Attached).
17.	Voting on the transactions and contracts of procuring Operation and Maintenance Services for the plant of Waad Al Shamal that were executed for the fiscal year ended 31 December 2024 between Miahona, and Water and Environment Technologies Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 960,000 (Attached).
18.	Voting on the transactions and contracts of purchasing Cartridge Filters that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 65,448 (Attached).
19.	Voting on the transactions and contracts of purchasing Cartridge Filters that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 120,872 (Attached).
20.	Voting on the transactions and contracts of purchasing Rubber Flexible Cable that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 9,504 (Attached).
21.	Voting on the transactions and contracts of purchasing Pump spare parts that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 14,991.60 (Attached).
22.	Voting on the transactions and contracts of purchasing Mechanical Seals that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 10,008.07 (Attached).
23.	Voting on the transactions and contracts of purchasing Maintenance for Power Generator that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah

	Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 11,216.70 (Attached).
24.	Voting on the transactions and contracts of purchasing Spare parts of heavy equipment that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 3,119.20 (Attached).
25.	Voting on the transactions and contracts of purchasing Spare parts of heavy equipment that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 3,589.60 (Attached).
26.	Voting on the transactions and contracts for the Provision of potable water services that were executed for the fiscal year ended 31 December 2024 between Miahona, and Abdullah Abunayyan Trading Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 16,672.95 (Attached).
27.	Voting on the transactions and contracts of Purchasing of RO Membranes that were executed for the fiscal year ended 31 December 2024 between Miahona, and Toray Membrane Middle East, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 2,163,700 (Attached).
28.	Voting on the transactions and contracts for the Provision of potable water services that were executed for the fiscal year ended 31 December 2024 between Miahona, and Toray Membrane Middle East, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 247,008.66 (Attached).
29.	Voting on the transactions and contracts for the Procurement of Maintenance for OPTERIUM System that were executed for the fiscal year ended 31 December 2024 between Miahona, and Industrial Instrumentation & Control System Company, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 253,200 (Attached).
30.	Voting on the transactions and contracts for the Purchasing of Filter Feed Pumps that were executed for the fiscal year ended 31 December 2024 between Miahona, and KSB Pumps Arabia, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 198,850 (Attached).
31.	Voting on the transactions and contracts for the Purchasing of Pump Spare Parts that were executed for the fiscal year ended 31 December 2024 between Miahona, and KSB Pumps Arabia, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 18,500 (Attached).
32.	Voting on the transactions and contracts for the Purchasing of Pump Spare Parts that were executed for the fiscal year ended 31 December 2024 between Miahona, and KSB Pumps Arabia, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 2,800 (Attached).
33.	Voting on the transactions and contracts for the Lease of Miahona and JECO office space that were executed for the fiscal year ended 31 December 2024 between Miahona, and Vision

	International Investment Company, in which five Directors (Mr. Khalid Abunayyan - Non-Executive, Mr. Omar Al Midani - Non-Executive, Mr. Sultan Joudieh - Non-Executive, Mr. Ali Ayub - Non-Executive and Mr. Scott McGuigan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 1,670,000 (Attached).
34.	Voting on the transactions and contracts for the Reimbursement to Miahona of IPO expenses that were executed for the fiscal year ended 31 December 2024 between Miahona, and Vision International Investment Company, in which five Directors (Mr. Khalid Abunayyan - Non-Executive, Mr. Omar Al Midani - Non-Executive, Mr. Sultan Joudieh - Non-Executive, Mr. Ali Ayub - Non-Executive and Mr. Scott McGuigan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 24,332,118 (Attached).
35.	Voting on the transactions and contracts for Provision of water and wastewater services that were executed for the fiscal year ended 31 December 2024 between Miahona, and East Pipes Integrated Company, in which two Directors (Mr. Sultan Joudieh - Non-Executive, and Mr. Khalid Al Rabiah - Independent) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 162,999.11 (Attached).
36.	Voting on the transactions and contracts for the Provision of water and wastewater services that were executed for the fiscal year ended 31 December 2024 between Miahona, and Eaton Arabia Industrial, in which the Chairman (Mr. Khalid Abunayyan - Non-Executive) have indirect interest. The transaction take place in the ordinary course of business based on standard terms with no preferential treatment, amounting to SAR 69,556.36 (Attached).