



# Extraordinary General Assembly Meeting

## Meeting Agenda

- | # | Item  |
|---|---|
| 1 | To vote on the Nomination and Remuneration Committee Charter (attachment)   |
| 2 | To vote on the Nomination and Remuneration Policy (attached)  |
| 3 | To vote on the amendment of Article (14) of the Company's bylaws, related to (The Management of the Company) (To reduce the number of Board members from (9) to (5) members).(attachment) |
| 4 | To vote on the amendment of Article (4) of the Company's bylaws, related to( Company's Objectives) (attachment)   |

