



**Saudi Tadawul Group Holding Co.**  
**Ordinary General Assembly Meeting Agenda**

01

Voting on the election of the Board members from among the candidates for the next term, commencing from 02 January 2026, for a term of four years, ending on 01 January 2030. (candidates' resumes attached)

02

Voting on delegating the elected Board of Directors by Ordinary General Assembly of its authorization power referred to in Paragraph (1) of Article (27) of the Companies Law, for a year from the date of Ordinary General Assembly's approval to the delegation or until the end of the current term of the Board of Directors, whichever is earlier. Such delegation or until the end of the requirements stipulated in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.