



Board of Direction Notification Regarding  
the Competition Activities

**SADAFCO****سدافكو****SAUDIA DAIRY & FOODSTUFF COMPANY  
SAUDI JOINT STOCK CO.****الحرمة السعودية لمنتجات الألبان والأغذية  
شركة مساهمة سعودية**

On 27/09/1446H

Corresponding to 27/03/2025

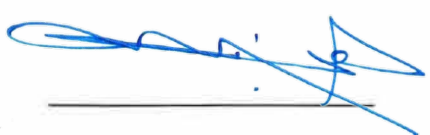
From: Board of Directors

To: Esteemed Shareholders (Assembly General Meeting)

**Subject: Board of Directors Notification Regarding the Competition Activities**

The table below outlines the competitive activities of SADAFCO's Board of Directors members for the fiscal year ending December 31, 2024. This information is provided in accordance with the requirements specified in Article (27/2) of the Companies Law and Article (44) of the Corporate Governance Regulations. The details of these competing activities are presented below:

Board Member Name	Competitor Name	Nature of the Activity	Member Status	Competition Nature
Mr. Saied Ahmed Saied Basamh	1. Basamh Group of Companies	Distribution of foodstuff to retail stores	-Ownership -Board Membership	Indirect
	2. Saudi Goody Products Marketing Co. Ltd	Owner of a trademark for foodstuff	Ownership	Indirect
	3. Saudi Specialized Food Services Co. (SFS)	Distribution of foodstuff to retail stores, hotels, restaurants and catering customers	Ownership	Indirect
	4. Basamh Industrial Co.	Manufacturing and Owner of a trademark for foodstuff	-Ownership -Board Membership	Indirect
	5. Refined Food Co.	Manufacturing and Owner of a trademark for foodstuff	-Ownership	Indirect

  
HH Hamad Sabah Al-Ahmad Al-Jaber Al-Sabah  
Chairman  
Mr. Saied Ahmed Saied Basamh  
Vice-Chairman  
HH Sheikh Sabah Mohammed Al-Sabah  
Board Member  
Mr. Faisal Hamad Mubarak Al-Ayyar  
Board Member  
Mr. Ahmed Mohamed Hamed Al-Marzouki  
Board Member  
Mr. Mussad Abdullah Abdulaziz Al-Nassar  
Board Member  
Mr. Hani Abdulaziz Ahmed Sabb  
Board Member  
Mr. Ihab Ibrahim Mohammed Osman  
Board Member  
Mr. Esam Saleh Ahmed Al-Thukair  
Board Member

سجل تجاري ٤٠٣٠٠٩٩١٧ - رأس المال ٣٢٥,٠٠٠,٠٠٠ ريال - البنوك: البنك السعودي البريطاني - البنك الأهلي التجاري - البنك السعودي الأمريكي  
ص. ب. ٥٠٤٣ جنة ٢١٤٢٢ تليفون ٦٢٩٣٣٦٦ فاكس ٦٢٩٣٣٨٠ - المملكة العربية السعودية  
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