

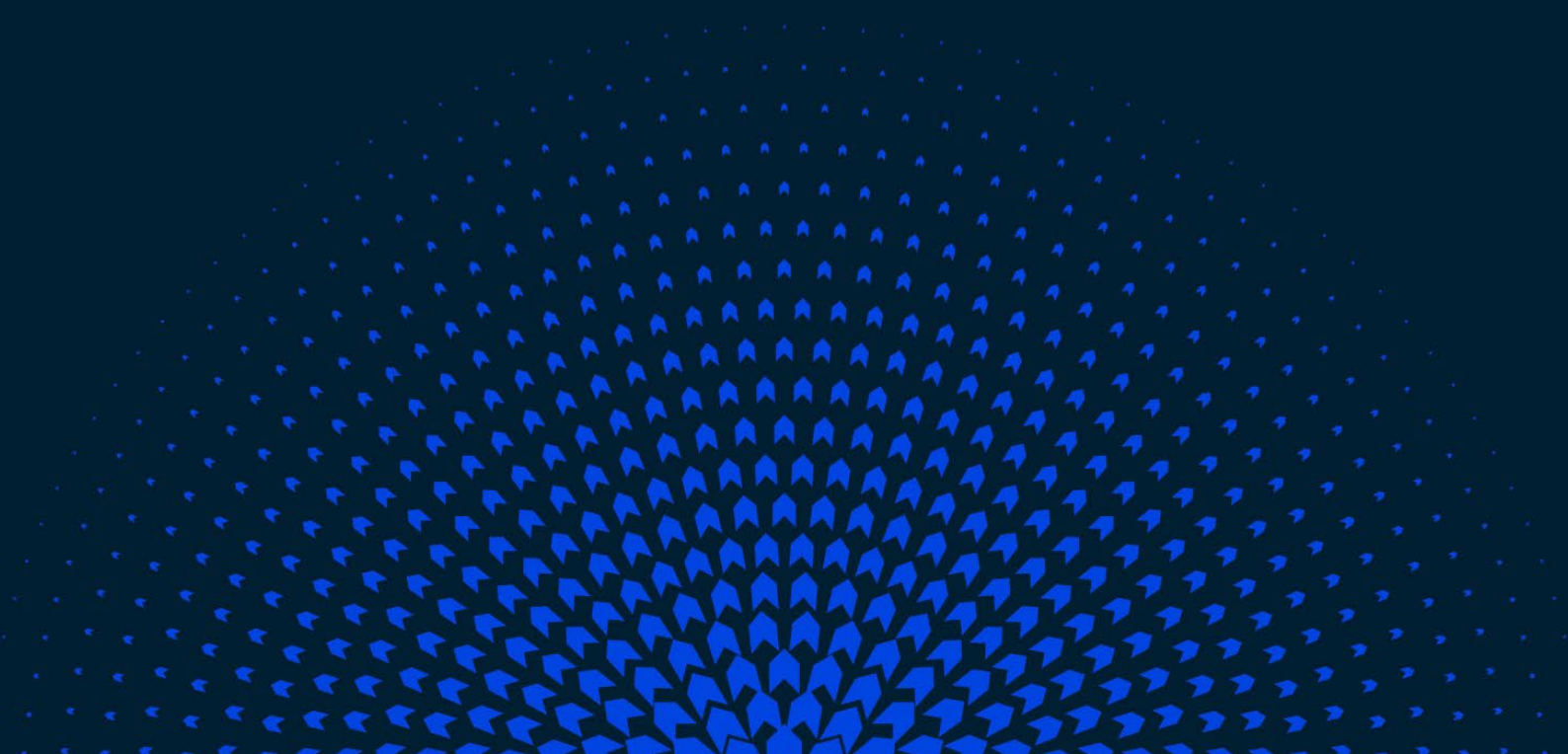
**Saudi Tadawul Group Holding Co.  
Ordinary General Assembly Meeting  
(First Meeting)**

**Location: Riyadh - via modern technology (Remotely)**

**Date: Wednesday, 10 May 2023**

**Corresponding to 20 Shawwal 1444 AH**

**Time: 07:30 PM**



---

## Agenda of the Ordinary General Assembly Meeting

---

1. Review and discuss the Board of Directors' report for the fiscal year ending on 31 December 2022. (attached)
2. Voting on the external Auditors report for the fiscal year ending on 31 December 2022. (attached)
3. Review and discuss the financial statements for the fiscal year ending on 31 December 2022. (attached)
4. Voting on agreeing to absolve the members of the Board of Directors from their liabilities for the fiscal year ending on 31 December 2022.
5. Voting on distribute of dividends to shareholders with total amount of SAR 277,130,872 for the fiscal year ending on December 31, 2022, with (SAR 2.31) per share and (23.1% share par value) as the percentage of dividend, provided that the dividends eligibility is for the shareholders who own the Company's shares at the end of trading day on the day of the general assembly and registered in the company's register at the Securities Depository Center Company (Edaa) by the end of the second trading day following the eligibility date, the distribution date will be announced later. (attached)
6. Voting on paying an amount of SAR 2,311,000 as remuneration to the Board members for the fiscal year ending on 31 December 2022.
7. Voting on the appointment of the company's external Auditor, among the recommended candidates, by the Audit Committee, to examine, review and audit the financial statements for Q2, Q3, annual statements for the fiscal year 2023, the Q1 of the year 2024 and determine its fees.
8. Voting on Delegating the 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 Regulatory Rules and Procedure Issued pursuant to the Companies Law relating to Listed Joint Stocks Companies.
9. Voting on the transactions and contract preformed between the Company and Riyadh Capital, which a member of the Board of Directors Mr. Sabti S. AlSabti has an indirect interest representing the Company's investments in (Riyad SAR Trade Fund). The nature of the transaction is an open ended contract that commenced on the beginning on 18 December 2016, with closing balance amounting (0) Saudi Riyals as of 31 December 2022 resulting from investment amounting to SAR 28,981,923 and this contract does not include preferential terms to the Board Member. (attached)