

اجتماع الجمعية العامة غير العادية لشركة البحر الأحمر العالمية
Extraordinary General Assembly Meeting of Red Sea International



Introduction	The Board of Directors of the Red Sea International Company is pleased to invite the shareholders to attend and vote in the Ordinary General Assembly Meeting (First Meeting), which is scheduled to take place at 06:30 PM on Thursday 09/01/2025 corresponding to 09/07/1446, through the use of modern communication technologies.
Attendance Eligibility, Registration Eligibility, and Voting End	Shareholders who are registered in the issuers shareholders record at the Depository Center by the end of the trade session prior to the general assembly meeting and in accordance with the laws and regulations. The shareholder has the right to delegate whomever other than the board of directors. The right to register a name to attend the general assembly meeting ends at the time of convening the general assembly meeting. The attendees right to vote on the items of the assembly's agenda ends upon the end of screening the votes by the Screening Committee.
Quorum for Convening the General Assembly's Meeting	the extraordinary General Assembly meeting shall be valid only if attended by shareholders representing at least (50%) of the Share capital. If such quorum is not attained in the first meeting, a second meeting shall be held one hour after the lapse of time set for the first meeting. The second meeting shall be valid if attended by any number of shareholders representing (25%) of the Share Capital.
Details of the electronic voting on the Assembly's agenda	Registered shareholders on Tadawulaty may electronically vote on the agenda items starting from 01:00 am, Sunday, 05/01/2025, corresponding to 05/07/1446 and until the General Assembly Meeting adjourns. Registration and voting shall be available free of charge for all shareholders through Tadawulaty services by using the following link: https://www.tadawulaty.com.sa
Method of Communication in Case of Any Enquiries	In case of any inquiries, you can communicate with Shareholder Relations through: Phone: 0115206767 -Email: compliance@redseaintl.com
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