

### General Assembly Meeting Agenda :

- 1- vote on amending the Company's Articles of Association to ensure alignment with the new Companies Law, including renumbering of the Company's Articles of Association to conform with the proposed changes pursuant to this Board Resolution (attached) .
- 2- vote on amending Article (4) of the Company's Articles of Association, pertaining to participation and ownership in companies (attached) .
- 3- vote on amending Article (6) of the Company's Articles of Association concerning the duration of the Company (attached) .
- 4- vote on amending Article (21) of the Company's Articles of Association concerning the authorities of the Board of Directors (attached) .
- 5- vote on amending Article (23) of the Company's Articles of Association, relating to the authorities of the Chairman, the Vice Chairman, the Managing Director, and the Board Secretary (attached) .
- 6- vote on amending Article (49) of the Company's Articles of Association, concerning the Company's dividends distribution (attached) .
- 7- vote on the amendment Corporate Governance Charter (attached)
- 8- vote on the amendment Board of Directors Charter (attached) .
- 9- vote on the amendment Audit Committee Charter (attached) .
- 10- vote on the amendment Remuneration and Nominations Committee Charter (attached) .
- 11- vote on the amendment Remuneration Policy (attached) .
- 12- vote on the amendment Board Membership Policy and Standards (attached) .
- 13- vote on the amendment Dividends Distribution Policy (attached) .