

Element List	Explanation
Introduction	The Board of Directors of Al Gassim Investment Holding Co. is pleased to invite shareholders to participate and vote in the Ordinary General Assembly meeting (the first meeting), which is scheduled to be held at 06:30 pm on Monday 03 Safar 1447 corresponding to July 28, 2025 through modern technical means (remote)
City and Location of the General Assembly's Meeting	In the Company's management, headquarter in Buraidah. Through modern technical means (remote) using Tadawulaty website.
Hyperlink of the Meeting Location	<a href="#">Click Here</a>
Date of the General Assembly's Meeting	2025-07-28 Corresponding to 1447-02-03
Time of the General Assembly's Meeting	18:30
Methodology of Convening the General Assembly's Meeting	Via modern technology means
Attendance Eligibility, Registration Eligibility, and Voting End	Shareholder who are registered in the Company's shareholders' register at the Depository Center at the end of the deliberating session preceding the General Assembly meeting, shall be entitled to attend the General Assembly meeting according to the rules and regulations. The right to register attendance at the Assembly meeting ends at the time of convening the Assembly meeting and the right to vote on the Assembly's clauses for the attendees ends when the counting committee finishes counting the votes.
Quorum for Convening the General Assembly's Meeting	The meeting of the Ordinary General Assembly is valid if it is attended by shareholders representing at least quarter of the company's shares that have voting rights. If the quorum is not available for this meeting, the second meeting will take place an hour after the end of the period specified for the first meeting and the second meeting is valid regardless of the number of shares with voting rights represented therein.
General Assembly Meeting Agenda	<p>1. Voting to appoint of an external auditor from among the candidates based on the audit committee's recommendation to examine, review and audit the Company's financial statements for the second, third quarters and the annual of the fiscal year 2025 and the first quarter of the fiscal year 2026 and determine their fees.</p> <p>fees.</p> <p>2. Voting on the amendment of the remuneration and nomination committee work regulation (attached).</p> <p>3. Voting on the amendment of the remuneration policy for members of the Board of Directors, the committees emanating therefrom, and the executive management (attached).</p>