

Extraordinary General Assembly Meeting

(First Meeting)

Via modern technology means.

03 September 2025 at 7:00 PM

General Assembly Meeting Agenda

Agenda Items

#	Item
1	Voting on the amendment of Article No. (3) of the Company's bylaws, related to objectives of the company. (attached)
2	Voting on the amendment of Article No. (19) of the Company's bylaws, related to expiration of the term of Board of Directors or resignation of its members. (attached)
3	Voting on the amendment of Article No. (20) of the Company's bylaws, related to powers of the Board of Directors. (attached)
4	Voting on the amendment of Article No. (22) of the Company's bylaws, related to powers of Board Chairman, Vice-Chairman, Chief Executive Officer and Board Secretary. (attached)
5	Voting on the amendment of Article No. (29) of the Company's bylaws, related to the manner of convening General Assemblies. (attached)
6	Voting on the amendment of Article No. (33) of the Company's bylaws, related to voting rights. (attached)
7	Voting on the amendment of Article No. (36) of the Company's bylaws, related to chairing the General Assemblies and preparing the minutes. (attached)
8	Voting on the amendment of Article No. (40) of the Company's bylaws, related to committee reports. (attached)
9	Voting on the amendment of Article No. (50) of the Company's bylaws, related to company expiration. (attached)
10	Voting on the amendment of Article No. (51) of the Company's bylaws, related to the Companies Law. (attached)
11	Voting on the amendment of Article No. (52) of the Company's bylaws, related to publication of incorporation document. (attached)

Items Attachments

Items from No. 1 to 11

Amendment of the Company's bylaws

The text of the article before the amendment	The text of the article after the amendment																																				
<p>Article (3) – Objectives of the Company</p> <p>The objectives of the Company are:</p> <ol style="list-style-type: none"> Establishing, managing, operating and maintaining fixed and mobile communication networks, systems, and infrastructures as needed, which will help achieve digital transformation; Providing subscribers with the various communication and information technology services along with, maintaining and managing them. Preparing the plans and studies necessary for developing, implementing, and providing communication and information technology services from all technical, financial and administrative aspects; and preparing and implementing communication and information technology training plans, and providing consultancy services related directly or indirectly to its work or activities. Expanding and developing telecommunication, information technology networks, systems, and infrastructures by using the latest devices and equipment in the field of communication technologies especially in the area of providing and managing services, applications, and software. Providing comprehensive communication and information technology solutions, including, (communication and information technology, managed services, cloud services, content management, data center services, big data, digital services, e-commerce, devices and equipment, software, applications, etc.) Providing customers with information, technologies and information based systems, including the preparation and 	<p>Objectives of the Company</p> <table> <tr> <th>Chapter</th><th>Category</th></tr> <tr> <td>Information and Communications</td><td>Wired Telecommunications Activities</td></tr> <tr> <td>Information and Communications</td><td>Wireless Telecommunications Activities</td></tr> <tr> <td>Information and Communications</td><td>Satellite Telecommunications Activities</td></tr> <tr> <td>Information and Communications</td><td>Other Telecommunications Activities</td></tr> <tr> <td>Information and Communications</td><td>Data Processing, Web Hosting, and Related Activities</td></tr> <tr> <td>Information and Communications</td><td>Computer Programming Activities</td></tr> <tr> <td>Information and Communications</td><td>Computer Consultancy Expertise and Computer Facilities Management Activities</td></tr> <tr> <td>Information and Communications</td><td>Publishing Directories and Mailing Lists</td></tr> <tr> <td>Information and Communications</td><td>Software Publishing</td></tr> <tr> <td>Information and Communications</td><td>Film, Video, and Television Program Production Activities</td></tr> <tr> <td>Information and Communications</td><td>Distribution of Motion Picture, Video Films and Television Programs</td></tr> <tr> <td>Information and Communications</td><td>Radio Broadcasting</td></tr> <tr> <td>Information and Communications</td><td>Television Programming and Broadcasting Activities</td></tr> <tr> <td>Information and Communications</td><td>Book Publishing</td></tr> <tr> <td>Information and Communications</td><td>Post-production Activities for Motion Pictures, Video Tapes, and Television Programs</td></tr> <tr> <td>Information and Communications</td><td>Audio and Music Publishing Activities</td></tr> <tr> <td>Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles</td><td>Wholesale Sale for a Fee or on a Contract Basis</td></tr> </table>	Chapter	Category	Information and Communications	Wired Telecommunications Activities	Information and Communications	Wireless Telecommunications Activities	Information and Communications	Satellite Telecommunications Activities	Information and Communications	Other Telecommunications Activities	Information and Communications	Data Processing, Web Hosting, and Related Activities	Information and Communications	Computer Programming Activities	Information and Communications	Computer Consultancy Expertise and Computer Facilities Management Activities	Information and Communications	Publishing Directories and Mailing Lists	Information and Communications	Software Publishing	Information and Communications	Film, Video, and Television Program Production Activities	Information and Communications	Distribution of Motion Picture, Video Films and Television Programs	Information and Communications	Radio Broadcasting	Information and Communications	Television Programming and Broadcasting Activities	Information and Communications	Book Publishing	Information and Communications	Post-production Activities for Motion Pictures, Video Tapes, and Television Programs	Information and Communications	Audio and Music Publishing Activities	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Wholesale Sale for a Fee or on a Contract Basis
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<p>distribution of telephone directories, business directories, pamphlets, information and data, and providing the communication means required to transfer internet services in a manner that shall not contradict the Cabinet Resolution No. (163) dated 23/10/1418H; and providing general computer services and other activities related to telecommunications and services provided by the Company whether for media, business or advertising purposes or any other purposes deemed fit by the Company.</p> <p>g. Wholesale and retail trade, importing, exporting, purchasing, owning, renting, manufacturing, marketing, selling, developing, designing, installing, and maintaining equipment, components and parts of the various telecommunication networks, including fixed, mobile and private networks as well as computer software, other intellectual properties; and providing other services and carrying out contracting works related to the various telecommunication networks.</p> <p>h. Real estate investment and the consequent actions such as selling, purchasing, renting, managing, developing and maintaining such real estates.</p> <p>i. Entering into and executing loan agreements, owning fixed and movable assets to achieve the Company's purposes.</p> <p>j. Providing administrative and financial support and other services for subsidiaries.</p> <p>k. Providing development and training services, asset management and development, and other related services.</p> <p>l. Providing solutions that support decision-making, business intelligence and data investment.</p>	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Wholesale of Electronic Devices, Telecommunications Devices, and its Spare Parts
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Other Retail Sales Outside Stores, Kiosk, and Markets
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Retail Sale of Other New Goods in Specialized Stores
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Retail Sale of Household Appliances, Furniture, Lighting Equipment, and Other Household Items in Specialized Stores
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Wholesale Sale of Other White Goods
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Wholesale Sale of Computers, Computer Peripherals, and Software
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Wholesale Sale of Machinery and Other Equipment
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Retail Sale of Computers, Computer Peripherals, Software, and Telecommunications Equipment in Specialized Stores
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Retail Sale of Audio and Visual Equipment in Specialized Stores
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Retail Sale of Games and Toys in Specialized Stores
	Wholesale & Retail Trade, Repair of Motor Vehicles and Motorcycles	Retail Sale of Sports Equipment in Specialized Stores
	Manufacturing Industry	Installation of Industrial Machineries and Equipment

<p>m. Providing supply chain services and miscellaneous services.</p> <p>The Company shall carry out its aforementioned activities in accordance with applicable laws and upon obtaining the necessary and required licenses and permits from competent authorities and bodies.</p>	Manufacturing Industry	Repair of Fabricated Metal Products
	Manufacturing Industry	Repair of Electronic and Optical Equipment
	Manufacturing Industry	Machineries Repair
	Manufacturing Industry	Manufacturing of Sporting Tools
	Manufacturing Industry	Manufacturing of Games and Toys
	Manufacturing Industry	Repair of Other Equipment
	Other Services Activities	Computer and Peripheral Equipment Repair Services
	Other Services Activities	Telecommunications Equipment Repair Services
	Administrative and Support Services Activities	Integrated Facility Support Services
	Administrative and Support Services Activities	Leasing of Intellectual Property Products and Similar Rights, Excluding Copyrighted Works
	Administrative and Support Services Activities	Conference and Trade Show Organizing Activities
	Administrative and Support Services Activities	Leasing of Machinery and Equipment and Real Goods
	Administrative and Support Services Activities	Integrated Office Administrative Services
	Administrative and Support Services Activities	Other Reservation Services and Related Activities
	Construction	Construction of Utility Projects
	Construction	Electrical Installations
	Professional, Scientific, and Technical Activities	Advertising
	Professional, Scientific, and Technical Activities	Experimental Research and Development in Natural Sciences and Engineering
	Professional, Scientific, and Technical Activities	Other Professional, Scientific, and Technical Activities Not Classified Elsewhere
	Professional, Scientific, and Technical Activities	Management Consultancy Activities
	Financial and Insurance Activities	Holding Company Activities (Units that Acquire a Dominant Stake in the Capital of a Group of Affiliates Companies, whereby the Main

		Activity is the Ownership of that Group)																					
	Financial and Insurance Activities	Other Auxiliary Financial Services Activities																					
	Education	Other Types of Education Not Classified Elsewhere																					
	Real Estate Activities	Real Estate Activities for Owned or Leased Properties																					
	Transportation and Storage	Storage																					
	Transportation and Storage	Other Transportation Support Activities																					
	Transportation and Storage	Private Companies for Mailing Activities																					
	Arts, Entertainment, and Recreation	Other Sporting Activities																					
	Arts, Entertainment, and Recreation	Amusement Parks and Theme Parks																					
	Arts, Entertainment, and Recreation	Other Amusement and Recreation Activities Not Classified Elsewhere																					
Article (19) – Expiration of the Term of Board of Directors or Resignation of its Members A. Article (69) of Companies Law applied on the cases of Expiration of the Term of Board of Directors or Resignation of its Members and according to the company's relevant policies. B. If the position of a Board Director becomes vacant, the Board may appoint another member in the vacant position temporarily at the Board's discretion. Such new member must be qualified and experienced and in accordance to article (69) of the Companies Law.		Board Membership Expiration or Termination A. Article (69) of Companies Law applied on the cases of Expiration of the Term of Board of Directors or Resignation of its Members and according to the company's relevant policies. B. If the position of a Board Director becomes vacant, the Board may appoint another member in the vacant position temporarily at the Board's discretion. Such new member must be qualified and experienced and in accordance to article (69) of the Companies Law.																					
Article (20) – Powers of the Board of Directors In accordance to the powers conferred on the General Assembly, the Board of Directors shall be vested with full powers to manage the business of the Company, supervise its affairs, and to set its general policies to achieve its objectives as per provisions of the Companies Law. For such purposes, the Board of Directors shall be empowered, for example and not limited to, the following powers: a. Approving the Board of Directors' Charter, as well as the financial, managerial, technical, and investment Charters of the Company alongside the accounting policies and internal control systems and update		Authorities of the Board of Directors In accordance to the authorities vested on the General Assembly, the Board of Directors shall have the full authorities to manage the business of the Company, , and it shall have the power to: <table border="1" data-bbox="703 1675 1382 2004"> <tr> <td rowspan="3">Commercial Registers</td><td rowspan="3">Basic</td><td>Issue</td><td></td></tr> <tr> <td>Renewal</td><td></td></tr> <tr> <td>Revocation</td><td></td></tr> <tr> <td rowspan="3"></td><td rowspan="3">Subsidiary</td><td>Issue</td><td></td></tr> <tr> <td>Renewal</td><td></td></tr> <tr> <td>Revocation</td><td></td></tr> <tr> <td>Purchasing the establishment</td><td></td><td></td><td></td></tr> </table>		Commercial Registers	Basic	Issue		Renewal		Revocation			Subsidiary	Issue		Renewal		Revocation		Purchasing the establishment			
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		Revocation																					
Purchasing the establishment																							

<p>same regularly; approve and operate Company action plans; approve annual budget; and approve social corporate responsibility allocation and donations. In addition, the Board may authorize officers in the Company to sign on its behalf as per the controls set by the Board.</p> <p>b. Forming committees which help the Board carry out its duties including the Nomination and Remuneration Committee together with other committees which the Board establishes. In addition, the Board shall control over the performance of its committees regularly and coordinate among them for the expedient resolution of matters referred thereto.</p> <p>c. Opening, managing, operating, and closing bank accounts; withdraw and deposit; opening credits; appointing authorized signatories and determining and revoking their powers; signing all papers, documents, and commercial papers, including cheques, bills, bonds to order, and endorsing the same; making transfers; issuing bank guarantees, applying and obtaining credit facilities, dealing in treasury products, e-banking, and all other bank transactions; and investing an operating Company funds in local and international markets, whether inside or outside the Kingdom, and giving authorizations for such investments.</p> <p>d. Approving and signing financing agreements, financial derivatives, and other commercial, financial, financing funds and institutions, and other banking agreements, of whatever durations in addition to loan agreements of terms exceeding three years, including governmental financing institutions and funds, commercial banks, finance houses, credit companies, and any other credit bodies, and granting authorizations in loan agreements regardless of their durations.</p> <p>e. Providing proper financial facilities for companies in which the Company holds, whether directly or indirectly, shareholdings or shares regardless of their durations, and the Board may provide guarantees and mortgages to creditors of such companies, and giving priority for settling such companies' debts over repaying the Company's liabilities. The Board may also provide investment,</p>	Signing all documents at the Chamber of Commerce			
	Selling the establishment			
	Approaching the Records Department			
	Extracting records			
	Transferring Commercial Registers			
	Managing records			
	Cancelling records			
	Supervising records			
	Opening a subscription at the Chamber of Commerce			
	Signature authentication at the Chamber of Commerce			
	Cancelling the signature at the Chamber of Commerce			
	Participating in tenders and receiving forms			
	Converting the branch of the establishment			
	Approaching the Social Insurance			
	Approaching the Zakat, Tax, and Customs Authority			

<p>managerial, technical, credit, and financial support and treasury management for such companies and providing loans thereto. The Board may as well provide surety for any of such companies, which all shall be subject to the Board's discretion as deemed appropriate for serving the Company's best commercial objectives.</p> <p>f. Carrying out any and all acts and actions serving the Company's objectives.</p> <p>g. The Board of Directors may discharge the Company's debtors of their debt obligations towards the Company as deemed appropriate for serving its objectives after the Company's has taken the actions as deemed suitable by the Board to collect such debts; issuing financial guaranties and bonds; issuing fine and performance guarantees regarding Company business for any third party whenever the Board considers, at its discretion, that would serve the Company's objectives; executing all kinds of bank transactions and agreements; providing bank guarantees and any other guarantee documents; giving priority to paying third party debts and the like; and allowing third parties to use all or any part of the facilities given to the Company or the companies in which the Company participates.</p> <p>h. Disposing of the Company's assets, properties, and real estate properties in return for the fair consideration as approved by the Board; providing guarantees for creditors; mortgaging, redeeming mortgage, and giving authorization in same; selling, buying, leasing, renting, transferring ownership, collecting and delivering price and sold items; and providing some assets, properties and real estates of the Company as an in kind share in the capital of a company in which the Company participates.</p> <p>i. Representing the Company in its relations with third parties, before governmental and private bodies and all executive authorities and bodies, all companies, institutions, individuals, commercial banks, financial institutions, exchanges, any and all governmental financing institutions and funds of all titles and powers, and other lending bodies; clearing and receiving Company's products at customs, and</p>	Opening branches for registries			
	Managing the commercial register			
	Cancelling the commercial register			
	Approaching the Civil Defense			
	Amending records			
	Adding activities			
	Reserving a trade name			
	Renewing the subscription at the Chamber of Commerce			
	Amending the commercial register			
	Transferring the commercial register			
	Issuing a replacement for lost or damaged records			
	Registering a trademark			
	Assigning a trademark			
	Assigning a trade name			
	Issuing licenses			
	Purchasing boats			
	Issuing a replacement for lost or			

<p>submitting applications and data in such regard and signing them; receiving mail parcels; applying for visas from the Ministry of Labor, paying their fees; granting exit and reentry visas and final exit visas; transferring sponsorship and assigning the same; applying for visit visas; applying for and obtaining Iqama cards, labor permits and renewing the same; establishing offices and branch offices; applying for and renewing commercial registrations for branches and making amendments thereto including any omissions, additions, modifications, or deletions; applying for and renewing licenses of whatever kind, and making amendments thereto including any omissions, additions, modifications, or cancellations; entering bids, tenders, and auctions, whether independently or in conjunction with other persons or companies or through a consortium; carrying out transactions on behalf of the Company; collecting payments, paying, and receiving dues at third parties' liabilities; and accepting gifts.</p> <p>j. Applying for commonage settlement, assigning and sorting the same; applying for ownership and titles deeds; applying for deeds amendment, sorting, alternative declaration of same; applying for a replacement for lost titles deeds and submitting applications for obtaining copies thereof, annotating or correcting same; correcting and amending measurements and borders of real estate properties; consolidating deeds into one deed or more; applying for and obtaining new deeds; signing and receiving legal deeds; selling, buying, transferring ownership and accepting same, collecting and delivering, and signing the same before public notary; paying, receiving, and delivering price; adjoining properties, deeds of titles, sorting and dividing; applying for the modification of plans; leasing, renting, collecting, and paying; signing contracts and agreements including without limitation, bills of sale, purchase contracts, leases, renting contracts, service agreements, agency agreements, franchising agreements, insurance contracts, and other contracts the Company needs to carry out its business activities.</p>	damaged fishing permits			
	Importing boats			
	Cancelling boat licenses			
	Renewing licenses			
	Amending licenses			
	Adding activities			
	Reserving names			
	Cancelling licenses			
	Renewing the subscription at the Chamber of Commerce			
	Opening branches			
	Approaching social insurance			
	Approaching the Civil Defense			
	Approaching the Zakat, Tax, and Customs Authority			
	Issuing a fishing permit			
	Issuing a boat license			
	Renewing a boat license			
	Transferring a boat license			
	Selling the boat			
	Renewing a fishing permit			
	Cancelling a fishing permit			

<p>k. Establishing companies and amending their articles of association and signing on behalf of the Company on articles of association and amendment annexes of companies of whatever kind, in which the Company participates, regardless of the content of such amendments, including those amendments related to raising/lowering capital stock, assigning and selling shares and shareholdings as per relevant laws; accepting shares and shareholdings assigned to the Company; transforming or merging companies; selling and buying some or all shares and shareholdings of companies; liquidating and removing records of companies; requesting, accepting, and negotiating putting shares and shareholdings held by the Company to public or private placement whether inside or outside the Kingdom of Saudi Arabia taking into consideration legal requirements, and appointing Company representatives in managing any other subsidiary company or in which the Company participates; attending the partners' assemblies, shareholders' meetings, board meetings, board of management meetings, voting thereat on behalf of the Company, and signing the resolutions and minutes of meetings of partners' assemblies, shareholders' meetings, board meetings, and board of management meetings.</p> <p>l. Selecting legal attorneys, revoking powers of attorney, appointing the Board Secretary, Company Chief Executive Officer and staff, determining their remuneration, benefits, terms and conditions of their employments and terminating their contracts, and contracting service providers, such as law, engineering, accounting, and auditing firms, and other firms.</p> <p>m. Signing agreements and deeds before the notary public and official bodies, and granting powers of attorney.</p> <p>n. The Board of Directors may, within the limits of its jurisdiction, authorize and delegate one or more of its members or a third party to undertake a specific function or functions and to authorize them to sub-delegate such powers to others.</p> <p>P. Selling the company's assets, taking into consideration that the board of directors must</p>	Issuing a replacement for a lost or damaged boat license				
	Opening a branch for licensing				
	Transferring the license				
	Establishing a company				
	Signing the Articles of Incorporation and amendment annexes				
	Cancelling the Articles of Incorporation and amendment annexes				
	Signing partner resolutions				
	Appointing or dismissing managers				
	Amending company objectives				
	Liquidating the company				
	Converting the company from a joint-stock company to a limited liability company				
	Converting the company from a joint liability to a limited liability company				
	Increasing capital				

<p>obtain the approval of the general assembly when exceeding 50% of the value of its total assets, whether the sale is made through one transaction, or more. In such case, the transaction which leads to the sale of more than 50% of the value of assets shall require the general assembly's approval, the percentage shall be calculated from the date the first transaction is concluded within the previous 12 months.</p>	Decreasing capital			
	Partner entry and exit			
	Joining existing companies			
	Transferring shares, stocks, and bonds			
	Determining capital			
	Receiving allocation surplus			
	Selling shares, stocks, and receiving payment			
	Assigning shares and stocks from capital			
	Selling a branch of the company			
	Amending the nationality of a partner in the contract			
	Accepting the assignment of shares, stocks, and capital			
	Purchasing shares, stocks, and paying the price			
	Closing bank accounts in the company's name			
	Opening bank accounts in the company's name			

	Signing agreements			
	Registering the company			
	Registering agencies and trademarks			
	Attending the general assemblies			
	Opening branches for the company			
	Opening files for the company			
	Signing the Articles of Incorporation and amendments before a notary public			
	Issuing and renewing commercial registers for the company			
	Subscribing at the Chamber of Commerce and renewing thereof			
	Approaching the General Investment Authority and signing before it			
	Approaching the Saudi Standards, Metrology, and Quality Organization.			

	Approaching the Capital Market Authority			
	Issuing and renewing licenses for the company			
	Converting an establishment into a company			
	Converting a company branch into an establishment			
	Converting a company branch into a company			
	Publishing the Articles of Incorporation, amendments annexes, summaries and regulations in the official gazette			
	Approaching telecom companies and establishing fixed or mobile phones in the company's name			
	Participating in tenders and receiving forms			
	Signing the company's contracts with third party			
	Assigning or cancelling trademarks			

	Amending the company's name			
	Issuing visas			
	Converting the company into an establishment			
	Receiving visa compensation			
	Updating worker data			
	Opening and renewing main and subsidiary files and cancelling thereof			
	Terminating and cancelling workforce			
	Reporting absconding workers			
	Cancelling absconding worker reports			
	Transferring sponsorships			
	Amending job titles			
	Transferring ownership of establishments, liquidating, and cancelling thereof			
	Approaching the private recruitment offices section			
	Approaching the IT Department in the Ministry of Labor			

	Issuing and renewing work permits			
	Receiving Saudization certificates			
	Issuing a data report (printout)			
	Adding and removing Saudis			
	Recruitment			
	Recruitment			
	Opening a file			
	Activating the Saudi portal			
	Recruiting workers from abroad			
	Finalizing worker procedures with social insurance			
	Cancelling visas			
	Refunding visa fees			
	Amending nationalities			
	Issuing family visit visas			
	Issuing family recruitment visas			
	Approaching the embassy			
	Extending exit and re-entry visas			
	Extending visit visas			
	Issuing a data report (printout)			
	Cancelling the visa			

	Refunding the visa fee			
	Amending the place of arrival			
	The companies in which the company enters as a partner.	Signing company contracts		
		Purchasing shares		
		Liquidating the company		
		Selling shares		
		Representing the company in the invested company		
	Establishing companies in the name of the company.	Registering it with the Ministry		
		Representing before the notary public		
		Signing the company contract		
		Signing partner resolutions		
		Commercial registers	Issue	
			Renewal	
			Revocation	
	Issuing residence permits			
	Renewing residence permits			
	Processing exit and re-entry visas			
	Processing final exit visas			
	Transferring sponsorships			
	Issuing replacement residence			

	permits for lost or damaged			
	Finalizing procedures for deceased workers			
	Reporting absconding workers			
	Cancelling absconding worker reports			
	Transferring information and updating data			
	Settlement and assignment of workers			
	Approaching the Deportation and Expatriates Department			
	Issuing worker data reports (printout)			
	Dropping workers from records			
	Managing my business operations			
	Transferring worker sponsorship to themselves			
	Adding a newborn			
	Finalizing procedures for a deceased worker			
	Managing border affairs			
	Issuing return clearance documents			

	Adding dependents			
	Adding children to the father's or mother's passport			
	Separating children from the father's or mother's passport			
	Cancelling exit and re-entry visas			
	Cancelling final exit visas			
	Issuing replacement travel visas for lost or damaged			
	Issuing extensions for visit visas			
	Amending professions			
	Issuing Hajj permits			
	Approaching maid affairs			
	Registering for the electronic banking service	Open accounts		
		Open letters of credit		
		Deposit		
		Withdraw		
		Issuing checks		
		Updating accounts		
		Issuing bank statements		
		Requesting facilities		
		Requesting guarantees		
		Signing loan agreements		

		Signing commercial documents			
		Signing promissory notes			
		Submitting any request or service under the jurisdiction of the Communications and Information Technology Commission			
		Granting authorization to any person — according to relevant laws — to submit any request or service under the jurisdiction of the Communications and Information Technology Commission			
	Approaching the Ministry of Agriculture and the Directorate of Agriculture regarding				
	Approaching the Notary Public or Court for acceptance of property transfer				
	Assigning the agricultural decision				

	Transferring the agricultural decision			
	Receiving salaries			
	Receiving retirement pensions			
	Receiving end-of-service gratuity and vacation compensation			
	Transferring the salary			
	Receiving bonuses			
	Issuing salary certificates			
	Receiving my entitlements			
	Opening accounts in compliance with Sharia regulations			
	Closing and settling accounts			
	Withdrawing from accounts			
	Issuing ATM cards			
	Issuing Sharia-compliant credit cards			
	Receiving and disbursing transfers			
	Cashing checks			
	Issuing certified checks			
	Issuing checkbooks			

	Issuing bank statements			
	Transferring from accounts			
	Requesting Sharia-compliant bank loans			
	Opening Sharia-compliant accounts			
	Depositing into accounts			
	Renewing subscriptions to safe deposit boxes			
	Opening safe deposit boxes			
	Subscribing to safe deposit boxes			
	Requesting loan exemptions			
	Objecting to checks			
	Updating data			
	Activating accounts			
	Receiving checks			
	Redeeming safe deposit box units			
	Reviewing			
	Rescheduling installments			
	Requesting point-of-sale devices			
	Requesting bank accreditation			

	Requesting bank guarantees			
	Subscribing to initial public offerings (IPOs) in joint-stock companies			
	Receiving subscription certificates			
	Purchasing Sharia-compliant stocks			
	Selling Sharia-compliant stocks			
	Receiving stock value			
	Receiving dividends			
	Receiving surpluses			
	Opening Sharia-compliant investment portfolios, managing, modifying, and canceling orders			
	Subscribing to IPOs			
	Buying stocks			
	Selling stocks			
	Redeeming investment fund units			
	Transferring stocks from the portfolio			
	Subscribing to Sharia-compliant			

	investment fund units			
	Managing investment portfolios			
	Issuing debt certificates			
	Liquidating investment portfolios			
	Property management	Buying, selling, and transferring ownership of properties	Property	Purchase
				Sale
				Deed transfer
			Lands	Purchase
				Sale
				Deed transfer
			Shares	Purchase
				Sale
		Mortgaging properties	Mortgage right	
			Release of mortgage	
			Receipt	
	Issuing commercial documents	Approving and signing commercial documents		
		Creating commercial documents		
		Cancelling commercial documents		
		Closing commercial documents		
	Opening a shop			
	Issuing health cards			
	Converting agricultural land to residential			

	Approaching the General Urban Planning Department			
	Opening shops			
	Issuing licenses			
	Renewing licenses			
	Cancelling licenses			
	Transferring licenses			
	Issuing building and renovation permits			
	Land planning			
	Issuing certificates of completion for construction			
	Issuing fencing permits			
	Issuing demolition permits			
	Modifying the contract of companies in which the company is a partner	Approving the decisions of the partners	Changing the legal entity	
			Increasing or decreasing capital	
			Accepting the transfer and purchase of shares	
			Entry and exit of partners	
			Signing the partners' decision to merge	

		Liquidating the company	Amending the other provisions of the AOA	
		Converting the company into an institution		
	Signing the lease agreement			
	Creating a plan for the owned land			
	Approaching Amana			
	Converting agricultural land to residential			
	Supervising construction			
	Signing contracts with construction institutions and contractors			
	Participating in tenders and receiving forms			
	Judiciary	Assigning arbitrators		
		Assigning lawyers		
		Representation before notaries public		
		Hearing lawsuits and responding to them		
		Reconciliation		
		Rejecting and accepting arbitration		

		Rejecting and accepting conciliation			
		Acknowledgment and denial			
		Waiver			
		Pleading			
		Defense			
		Claiming			
		Litigation			
		Using and implementing all services of the Ministry of Justice			
		Delegating others to implement the electronic services of the Ministry of Justice			
		Signing the loan agreement, its amendments, appendices, and all related documents, Signing the follow-up agreement, Signing the advisory agreement, Signing before a notary public regarding the industrial mortgage for pledging all company assets, Receiving the loan, Waiving the loan, Requesting loan exemption, Paying off the			

		loan, Signing the documentary credit agreement		
		Signing the collateral agreement		
		Signing the agreement to transfer obligations and amend the loan contract		
		Signing the debt arrangement agreement for the company and partners		
		Issuing, amending, and canceling the waiver notice		
	Sale and deed transfer to the buyer			
	Purchase, accepting the deed transfer, and payment of the price			
	Receiving deeds			
	Leasing			
	Receiving the rent			
	Signing lease contracts			
	Renewing lease contracts			
	Cancelling and terminating lease contracts			

	Pledge (mortgage)			
	Releasing the pledge			
	Subdivision and partition			
	Modifying boundaries, lengths, areas, plot numbers, maps, deeds, dates, and neighborhood names			
	Sale			
	Accepting the pledge			
	Updating deeds and entering them into the comprehensive system			
	Selling the share of			
	Purchasing			
	Purchasing the share of			
	Leasing			
	Modifying the owner's name and national ID number in the deed			
	Gift and deed transfer			
	Accepting the gift and deed transfer			
	Waiving the deficiency in the area			
	Merging deeds			
	Accepting the waiver and deed transfer			

	Issuing a set of replacement deeds for lost documents, with details as follows:			
	Issuing a set of replacement deeds for damaged documents, with details as follows:			
	Sale and deed transfer to heirs			
	Waiving the share of			
	Proving the construction			
	Issuing a replacement deed for damaged documents			
	For properties located			
	Converting agricultural land to residential or industrial			
	Entering into real estate investments			
	Purchasing shares in real estate investments			
	Selling shares in real estate investments			
	Waiving the leased land			
	Updating the deed and			

	entering it into the comprehensive system			
	Issuing a replacement deed for lost documents			
	Converting agricultural land to residential			
	Building the land			
	Leasing the land			
	Changing the legal entity of the company			
	Converting the company from a limited partnership to a limited liability company			
	Dividing shares among heirs and transferring them to their portfolios			
<p>The Board of Directors must obtain the approval of the General Assembly when selling assets whose value exceeds fifty percent (50%) of the total value of the company's assets, whether the sale is carried out through a single transaction or multiple transactions. In this case, the transaction that causes the percentage to exceed fifty percent (50%) of the value of the assets shall be the transaction requiring the approval of the General Assembly. This percentage shall be calculated from the date of the first transaction executed within the preceding twelve (12) months. Within the limits of its authority, the Board of Directors may delegate one or more of its members or third parties to perform a specific task or tasks.</p>				

Article (22) – Powers of Board Chairman, Vice-Chairman, Chief Executive Officer and Board Secretary

1- The Board of Directors shall appoint a Chairman and a Vice-Chairman from among its members. The person holding the Chairman position may not hold any other executive position in the Company.

2- The Board Chairman or Vice-Chairman, in the absence of the board chairman, shall have the powers: to represent the Company in its relationships with others and before the judiciary, notaries public, all government departments, commissions for settlements of disputes of all degrees and any and all other bodies; to represent the Company in buying, selling, and transferring ownership of lands and real estate properties; to sign the articles of association of the companies in which the Company participates, and any other contracts and agreements; and to delegate some or all of these powers to any other person or persons. The Board of Directors shall specify the Chairman's duties not herein stated. The chief executive officer or managing director has the power to represent the company according to the company's relevant policies and any delegation by the board of directors and the board chairman within their mandate, and either of them may delegate others to represent the company

3- The Board of Directors shall appoint a Secretary from among its members or others, and such Secretary shall be assigned the duties set forth in the Charters issued by the Competent Authority, and the Board of Directors shall also specify any other duties assigned to the Board Secretary.

4- The term of office of the Chairman, Vice-Chairman, and the Secretary – if the Secretary is a Board member – shall not exceed their respective term of service as Board Directors, and they may be re-elected at any time by the Board. In addition, the Board may at any time remove any of them without prejudice to their right to compensation if dismissal was due to

Authorities of the Chairman, Vice Chairman, Managing Director, and Board Secretary

The Board of Directors shall appoint, at its first meeting, a Chairman from among its members. It may also appoint a Managing Director or a Vice Chairman from among its members.

1. The Board of Directors shall appoint a CEO from among its members or from outside the Board.

The Chairman of the Board shall have the following authorities:

Commercial Registers	Basic	Issue	
		Renewal	
		Revocation	
	Subsidiary	Issue	
		Renewal	
		Revocation	
Purchasing the establishment			
Signing all documents at the Chamber of Commerce			
Selling the establishment			
Approaching the Records Department			
Extracting records			
Transferring Commercial Registers			
Managing records			
Cancelling records			
Supervising records			
Opening a subscription at the Chamber of Commerce			

groundless reasons or was made in an inappropriate time.	Signature authentication at the Chamber of Commerce			
	Cancelling the signature at the Chamber of Commerce			
	Participating in tenders and receiving forms			
	Converting the branch of the establishment			
	Approaching the Social Insurance			
	Approaching the Zakat, Tax, and Customs Authority			
	Opening branches for registries			
	Managing the commercial register			
	Cancelling the commercial register			
	Approaching the Civil Defense			
	Amending records			
	Adding activities			
	Reserving a trade name			
	Renewing the subscription at the Chamber of Commerce			
	Amending the commercial register			

	Transferring the commercial register			
	Issuing a replacement for lost or damaged records			
	Registering a trademark			
	Assigning a trademark			
	Assigning a trade name			
	Issuing licenses			
	Purchasing boats			
	Issuing a replacement for lost or damaged fishing permits			
	Importing boats			
	Cancelling boat licenses			
	Renewing licenses			
	Amending licenses			
	Adding activities			
	Reserving names			
	Cancelling licenses			
	Renewing the subscription at the Chamber of Commerce			
	Opening branches			
	Approaching social insurance			

	Approaching the Civil Defense			
	Approaching the Zakat, Tax, and Customs Authority			
	Issuing a fishing permit			
	Issuing a boat license			
	Renewing a boat license			
	Transferring a boat license			
	Selling the boat			
	Renewing a fishing permit			
	Cancelling a fishing permit			
	Issuing a replacement for a lost or damaged boat license			
	Opening a branch for licensing			
	Transferring the license			
	Establishing a company			
	Signing the Articles of Incorporation and amendment annexes			
	Cancelling the Articles of Incorporation and amendment annexes			
	Signing partner resolutions			

	Appointing or dismissing managers			
	Amending company objectives			
	Liquidating the company			
	Converting the company from a joint-stock company to a limited liability company			
	Converting the company from a joint liability to a limited liability company			
	Increasing capital			
	Decreasing capital			
	Partner entry and exit			
	Joining existing companies			
	Transferring shares, stocks, and bonds			
	Determining capital			
	Receiving allocation surplus			
	Selling shares, stocks, and receiving payment			
	Assigning shares and stocks from capital			

	Selling a branch of the company			
	Amending the nationality of a partner in the contract			
	Accepting the assignment of shares, stocks, and capital			
	Purchasing shares, stocks, and paying the price			
	Closing bank accounts in the company's name			
	Opening bank accounts in the company's name			
	Signing agreements			
	Registering the company			
	Registering agencies and trademarks			
	Attending the general assemblies			
	Opening branches for the company			
	Opening files for the company			
	Signing the Articles of Incorporation and amendments before a notary public			

	Issuing and renewing commercial registers for the company			
	Subscribing at the Chamber of Commerce and renewing thereof			
	Approaching the General Investment Authority and signing before it			
	Approaching the Saudi Standards, Metrology, and Quality Organization.			
	Approaching the Capital Market Authority			
	Issuing and renewing licenses for the company			
	Converting an establishment into a company			
	Converting a company branch into an establishment			
	Converting a company branch into a company			
	Publishing the Articles of Incorporation, amendments annexes,			

	summaries and regulations in the official gazette			
	Approaching telecom companies and establishing fixed or mobile phones in the company's name			
	Participating in tenders and receiving forms			
	Signing the company's contracts with third party			
	Assigning or cancelling trademarks			
	Amending the company's name			
	Issuing visas			
	Converting the company into an establishment			
	Receiving visa compensation			
	Updating worker data			
	Opening and renewing main and subsidiary files and cancelling thereof			
	Terminating and cancelling workforce			
	Reporting absconding workers			

	Cancelling absconding worker reports			
	Transferring sponsorships			
	Amending job titles			
	Transferring ownership of establishments, liquidating, and cancelling thereof			
	Approaching the private recruitment offices section			
	Approaching the IT Department in the Ministry of Labor			
	Issuing and renewing work permits			
	Receiving Saudization certificates			
	Issuing a data report (printout)			
	Adding and removing Saudis			
	Recruitment			
	Recruitment			
	Opening a file			
	Activating the Saudi portal			
	Recruiting workers from abroad			
	Finalizing worker procedures with social insurance			

	Cancelling visas			
	Refunding visa fees			
	Amending nationalities			
	Issuing family visit visas			
	Issuing family recruitment visas			
	Approaching the embassy			
	Extending exit and re-entry visas			
	Extending visit visas			
	Issuing a data report (printout)			
	Cancelling the visa			
	Refunding the visa fee			
	Amending the place of arrival			
	The companies in which the company enters as a partner.	Signing company contracts		
		Purchasing shares		
		Liquidating the company		
		Selling shares		
		Representing the company in the invested company		
	Establishing companies in the name of the company.	Registering it with the Ministry		
		Representing before the notary public		
		Signing the company contract		

		Signing partner resolutions		
	Commercial registers	Issue		
		Renewal		
		Revocation		
	Issuing residence permits			
	Renewing residence permits			
	Processing exit and re-entry visas			
	Processing final exit visas			
	Transferring sponsorships			
	Issuing replacement residence permits for lost or damaged			
	Finalizing procedures for deceased workers			
	Reporting absconding workers			
	Cancelling absconding worker reports			
	Transferring information and updating data			
	Settlement and assignment of workers			
	Approaching the Deportation and Expatriates Department			
	Issuing worker data reports (printout)			

	Dropping workers from records			
	Managing my business operations			
	Transferring worker sponsorship to themselves			
	Adding a newborn			
	Finalizing procedures for a deceased worker			
	Managing border affairs			
	Issuing return clearance documents			
	Adding dependents			
	Adding children to the father's or mother's passport			
	Separating children from the father's or mother's passport			
	Cancelling exit and re-entry visas			
	Cancelling final exit visas			
	Issuing replacement travel visas for lost or damaged			
	Issuing extensions for visit visas			

	Amending professions			
	Issuing Hajj permits			
	Approaching maid affairs			
	Registering for the electronic banking service	Open accounts		
		Open letters of credit		
		Deposit		
		Withdraw		
		Issuing checks		
		Updating accounts		
		Issuing bank statements		
		Requesting facilities		
		Requesting guarantees		
		Signing loan agreements		
		Signing commercial documents		
		Signing promissory notes		
		Submitting any request or service under the jurisdiction of the Communications and Information Technology Commission		
		Granting authorization to any person — according to relevant laws — to submit any request or service under the jurisdiction		

		of the Communications and Information Technology Commission		
	Approaching the Ministry of Agriculture and the Directorate of Agriculture regarding			
	Approaching the Notary Public or Court for acceptance of property transfer			
	Assigning the agricultural decision			
	Transferring the agricultural decision			
	Receiving salaries			
	Receiving retirement pensions			
	Receiving end- of-service gratuity and vacation compensation			
	Transferring the salary			
	Receiving bonuses			
	Issuing salary certificates			
	Receiving my entitlements			
	Opening accounts in compliance with Sharia regulations			

	Closing and settling accounts			
	Withdrawing from accounts			
	Issuing ATM cards			
	Issuing Sharia-compliant credit cards			
	Receiving and disbursing transfers			
	Cashing checks			
	Issuing certified checks			
	Issuing checkbooks			
	Issuing bank statements			
	Transferring from accounts			
	Requesting Sharia-compliant bank loans			
	Opening Sharia-compliant accounts			
	Depositing into accounts			
	Renewing subscriptions to safe deposit boxes			
	Opening safe deposit boxes			
	Subscribing to safe deposit boxes			
	Requesting loan exemptions			

	Objecting to checks			
	Updating data			
	Activating accounts			
	Receiving checks			
	Redeeming safe deposit box units			
	Reviewing			
	Rescheduling installments			
	Requesting point-of-sale devices			
	Requesting bank accreditation			
	Requesting bank guarantees			
	Subscribing to initial public offerings (IPOs) in joint-stock companies			
	Receiving subscription certificates			
	Purchasing Sharia-compliant stocks			
	Selling Sharia-compliant stocks			
	Receiving stock value			
	Receiving dividends			
	Receiving surpluses			
	Opening Sharia-compliant			

	investment portfolios, managing, modifying, and canceling orders			
	Subscribing to IPOs			
	Buying stocks			
	Selling stocks			
	Redeeming investment fund units			
	Transferring stocks from the portfolio			
	Subscribing to Sharia-compliant investment fund units			
	Managing investment portfolios			
	Issuing debt certificates			
	Liquidating investment portfolios			
	Property management	Buying, selling, and transferring ownership of properties	Property	Purchase
				Sale
				Deed transfer
			Lands	Purchase
				Sale
				Deed transfer
			Shares	Purchase
				Sale
		Mortgaging properties	Mortgage right	
			Release of mortgage	
			Receipt	

	Issuing commercial documents	Approving and signing commercial documents		
		Creating commercial documents		
		Cancelling commercial documents		
		Closing commercial documents		
	Opening a shop			
	Issuing health cards			
	Converting agricultural land to residential			
	Approaching the General Urban Planning Department			
	Opening shops			
	Issuing licenses			
	Renewing licenses			
	Cancelling licenses			
	Transferring licenses			
	Issuing building and renovation permits			
	Land planning			
	Issuing certificates of completion for construction			
	Issuing fencing permits			
	Issuing demolition permits			

	Modifying the contract of companies in which the company is a partner	Approving the decisions of the partners	Changing the legal entity	
			Increasing or decreasing capital	
			Accepting the transfer and purchase of shares	
			Entry and exit of partners	
			Signing the partners' decision to merge	
		Liquidating the company	Amending the other provisions of the AOA	
	Signing the lease agreement	Converting the company into an institution		
	Creating a plan for the owned land			
	Approaching Amana			
	Converting agricultural land to residential			
	Supervising construction			
	Signing contracts with construction institutions			

	and contractors			
	Participating in tenders and receiving forms			
	Judiciary	Assigning arbitrators		
		Assigning lawyers		
		Representation before notaries public		
		Hearing lawsuits and responding to them		
		Reconciliation		
		Rejecting and accepting arbitration		
		Rejecting and accepting conciliation		
		Acknowledgment and denial		
		Waiver		
		Pleading		
		Defense		
		Claiming		
		Litigation		
		Using and implementing all services of the Ministry of Justice		
		Delegating others to implement the electronic services of the Ministry of Justice		
		Signing the loan agreement, its amendments, appendices, and all related		

		documents, Signing the follow-up agreement, Signing the advisory agreement, Signing before a notary public regarding the industrial mortgage for pledging all company assets, Receiving the loan, Waiving the loan, Requesting loan exemption, Paying off the loan, Signing the documentary credit agreement		
		Signing the collateral agreement		
		Signing the agreement to transfer obligations and amend the loan contract		
		Signing the debt arrangement agreement for the company and partners		
		Issuing, amending, and canceling the waiver notice		
	Sale and deed transfer to the buyer			
	Purchase, accepting the			

	deed transfer, and payment of the price			
	Receiving deeds			
	Leasing			
	Receiving the rent			
	Signing lease contracts			
	Renewing lease contracts			
	Cancelling and terminating lease contracts			
	Pledge (mortgage)			
	Releasing the pledge			
	Subdivision and partition			
	Modifying boundaries, lengths, areas, plot numbers, maps, deeds, dates, and neighborhood names			
	Sale			
	Accepting the pledge			
	Updating deeds and entering them into the comprehensive system			
	Selling the share of			
	Purchasing			
	Purchasing the share of			

	Leasing			
	Modifying the owner's name and national ID number in the deed			
	Gift and deed transfer			
	Accepting the gift and deed transfer			
	Waiving the deficiency in the area			
	Merging deeds			
	Accepting the waiver and deed transfer			
	Issuing a set of replacement deeds for lost documents, with details as follows:			
	Issuing a set of replacement deeds for damaged documents, with details as follows:			
	Sale and deed transfer to heirs			
	Waiving the share of			
	Proving the construction			
	Issuing a replacement deed for damaged documents			
	For properties located			

	Converting agricultural land to residential or industrial			
	Entering into real estate investments			
	Purchasing shares in real estate investments			
	Selling shares in real estate investments			
	Waiving the leased land			
	Updating the deed and entering it into the comprehensive system			
	Issuing a replacement deed for lost documents			
	Converting agricultural land to residential			
	Building the land			
	Leasing the land			
	Changing the legal entity of the company			
	Converting the company from a limited partnership to a limited liability company			

	<div>Dividing shares among heirs and transferring them to their portfolios</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> 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	<p>d. The meeting agenda, including the items requiring shareholder voting.</p> <p>Manner of Convening General Assemblies by the Audit Committee</p> <p>The Shareholders' Ordinary or Extraordinary Assemblies shall be convened by convocation from the Board of Directors. The Board of Directors shall convoke a meeting of the General Assembly within 30 days if requested to do so by the Auditor, the Audit Committee, or a number of Shareholders representing at least 10% of the company's voting shares. The Auditor may invite the General Assembly to convene if the Board does not invite it within thirty (30) days of the date the Auditor's request.</p>
<p>Article (33) – Voting Rights</p> <p>Each Shareholder shall have one vote for each share held at the General Assemblies. Cumulative voting must be used when electing the Board of Directors. Each Shareholder may authorize another Shareholder, other than the members of the Board of Directors to attend the General Assembly, on his behalf.</p>	<p>Voting Rights</p> <p>The election of the Board of Directors' members shall be conducted through Cumulative Voting. Members of the Board of Directors are prohibited from participating in voting on assembly resolutions related to transactions and contracts in which they have a direct or indirect interest or that involve a conflict of interest.</p> <p>Voting</p> <p>Each Shareholder shall have one vote for each share held at the General Assemblies. The Shareholder may authorize another Shareholder, other than the members of the Board of Directors, to attend the General Assembly, on his behalf.</p>
<p>Article (36) – Chairing the General Assemblies and Preparing the Minutes</p> <ol style="list-style-type: none"> 1. The Shareholders' General Assembly meetings shall be chaired by the Board Chairman or, in his absence, the Vice-Chairman, or the Director designated by the Board from among its members in the absence of the Chairman and the Vice-Chairman. If none of the above is possible, the shareholders shall vote to designate a board member or any other person to chair the general assembly meeting 2. Minutes shall be written for the meeting showing the number of the Shareholders present in person or represented by proxy, the number of the shares held by each, whether of 	<p>Preparing the Minutes of the General Assemblies</p> <p>Minutes shall be written for the meeting showing the number of the Shareholders present in person or represented by proxy, the number of the shares held by each, whether of the principal or the agent, the number of votes attached to such shares, the resolutions adopted at the meeting, the number of votes assenting or dissenting to such resolutions and a comprehensive summary of the discussions that took place at the meeting. Such minutes shall be regularly recorded after each meeting in a special register to be signed by the chairman of the Assembly, the Secretary and the canvasser.</p> <p>Chairing the General Assemblies</p> <p>The Shareholders' General Assembly meetings shall be presided over by the Board Chairman or, in his absence, the Vice-Chairman, or the Director designated by the Board from</p>

<p>the principal or the agent, the number of votes attached to such shares, the resolutions adopted at the meeting, the number of votes assenting or dissenting to such resolutions and a comprehensive summary of the discussions that took place at the meeting. Such minutes shall be regularly recorded after each meeting in a special register to be signed by the chairman of the Assembly, the Secretary and the canvasser.</p>	<p>among its members in the absence of the Chairman and the Vice-Chairman.</p>
<p>Article (40) – Committee Reports</p> <p>The report of the Audit Committee shall include details of its performance, its competencies and duties stated in the Regulations, provided that the report contains its recommendations and opinion on the adequacy of the internal and financial control systems and risk management systems in the Company. The Board shall make available sufficient copies of the audit committees' report at the Company's head office, and publish them on the Company's and the Exchange's websites when publishing the invitation to convene the General Assembly, to enable shareholders to get a copy thereof. Summary of the report shall be read at the General Assembly.</p>	<p>Committee Reports</p> <p>The report of the Audit Committee must include details of its performance of the duties and responsibilities specified <u>in the Corporate Governance Regulations issued by Capital Market Authority</u>, including its recommendations and opinions regarding the sufficiency of the Company's internal control system, financial controls, and risk management. The Board of Directors must deposit sufficient copies of the Audit Committee's report at the company's headquarters and publish thereof on the company's website as well as the Saudi Stock Exchange (Tadawul) website, when publishing for the General Assembly, in order to enable shareholders who wish to obtain a copy of the report. A summary of the report shall be read during the General Assembly.</p>
<p>Article (50) – Company Expiration</p> <p>Immediately upon the expiry of its term of existence, the Company shall be liquidated, and shall retain its legal personality to the extent needed for liquidation. Liquidation shall be made pursuant to a resolution by the Extraordinary General Assembly whose resolution shall appoint the liquidator and specify his powers and fees in addition to the restraints on his powers and the duration needed for liquidation. The duration of voluntary liquidation shall not exceed five years and may not be extended except with a judicial order. Besides, the powers of</p>	<p>Company Expiration</p> <p>The company shall be dissolved for any of the reasons set forth in Article (243) of the Companies Law. Upon dissolution, the company shall enter the liquidation phase in accordance with the provisions of Chapter Twelve of the Companies Law. If the company is dissolved and its assets are insufficient to settle its debts, or if it is insolvent according to the Bankruptcy Law, it must submit a request to the competent judicial authority to initiate any of the liquidation procedures under the Bankruptcy Law.</p>

<p>the Board of Directors shall cease upon the Company's winding up. However, the Board of Directors shall remain responsible for the management of the Company and shall be considered as liquidators for third parties until liquidator is appointed. The Shareholders' Assemblies shall remain through the liquidation period and shall maintain their competencies to the extent that they do not interfere with the competencies of the liquidator. During the liquidation period, a shareholder shall continue to have access to company documents, as permitted in Companies Law or the company's articles of association.</p>	
<p>Article (51) – The Companies Law The Companies Law shall apply to all other matters not specifically provided for herein.</p>	<p>Concluding Provisions</p> <p>The company shall be subject to the applicable laws in the Kingdom of Saudi Arabia.</p> <p>Any provision that contradicts the provisions of the Companies Law in this bylaws shall be disregarded, and the relevant provisions of the Companies Law shall apply. Any matters not covered by the provisions of this bylaws shall be governed by the Companies Law and its executive regulations.</p> <p>The founders acknowledge the accuracy of the information and provisions set forth herein and confirm that they comply with the provisions of the Companies Law issued by Royal Decree (M/132) dated 1/12/1443 AH and its executive regulations. They also affirm that all requirements and instructions issued by the Ministry of Commerce in accordance with the law have been met, and the founders shall bear responsibility for any legal and financial consequences that may arise therefrom. Furthermore, the founders are aware of the Ministry's right to take necessary legal actions in case of any violations or contradictions in the provisions of the bylaws.</p>
<p>Article (52) – Publication of Incorporation Document This Incorporation Document shall be filed and published in accordance with the Companies Law and its Implementing Charters.</p>	<p>Concluding Provisions</p> <p>The company shall be subject to the applicable laws in the Kingdom of Saudi Arabia.</p> <p>Any provision that contradicts the provisions of the Companies Law in this bylaws shall be disregarded, and the relevant provisions of the Companies Law shall apply. Any matters not covered by the provisions of this bylaws shall be governed by the Companies Law and its executive regulations.</p> <p>The founders acknowledge the accuracy of the information and provisions set forth herein and confirm that they comply with the provisions of the Companies Law issued by Royal Decree (M/132) dated 1/12/1443 AH and its executive regulations. They also affirm that all requirements and instructions issued by the Ministry of Commerce in accordance with the law have been met, and the</p>

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