Zamil Industrial Investment Company
Extraordinary General Assembly Meeting Agenda

Date: Sunday, 21 September 2025

1	Vote on amending Article (2) of the Company Bylaws relating to the Company Name [attached].
2	Vote on amending Article (3) of the Company Bylaws in regarding the Company Headquarters. (attached)
3	Vote on amending Article (4) of the Company Bylaws in regarding the Company Objectives. (attached)
4	Vote on amending Article (5) of the Company Bylaws in regarding the Duration of the Company. (attached)
5	Vote on amending Article (6) of the Company Bylaws in regarding the Company Capital. (attached)
6	Vote on amending Article (7) of the Company Bylaws in regarding the Share Subscription. (attached)
7	Vote on amending Article (11) of the Company Bylaws in regarding the Capital Increase. (attached)
8	Vote on amending Article (13) of the Company Bylaws in regarding the Purchase, Sale and Mortgage of Company Shares. (attached)
9	Vote on amending Article (14) of the Company Bylaws in regarding the Company Management. (attached)
10	Vote on amending Article (16) of the Company Bylaws in regarding the Expiration of the Board of Directors' Term or Resignation of its Members or Vacancy in Membership. (attached)
11	Vote on amending Article (17) of the Company Bylaws in regarding the Powers of the Board of Directors. (attached)
12	Vote on amending Article (18) of the Company Bylaws in regarding the Remuneration of Board Members. (attached)
13	Vote on amending Article (19) of the Company Bylaws in regarding the Powers of the Chairman, Deputy, Managing Director and Secretary. (attached)
14	Vote on amending Article (20) of the Company Bylaws in regarding the Board Meetings. (attached)
15	Vote on amending Article (21) of the Company Bylaws in regarding the Board Meetings and Resolutions. (attached)

16	Vote on amending Article (22) of the Company Bylaws in regarding the Issuing Board Resolutions on Urgent Matters. (attached)
17	Vote on amending Article (23) of the Company Bylaws in regarding the Board Meeting Deliberations and Minutes. (attached)
18	Vote on amending Article (24) of the Company Bylaws in regarding the General Assembly Meeting of Shareholders. (attached)
19	Vote on amending Article (25) of the Company Bylaws in regarding the Assembly Meeting Invitations. (attached)
20	Vote on amending Article (26) of the Company Bylaws in regarding Quorum of Ordinary General Assembly Meeting. (attached)
21	Vote on amending Article (28) of the Company Bylaws in regarding the Voting in Assemblies. (attached)
22	Vote on amending Article (30) of the Company Bylaws in regarding the Preparation of Assembly Minutes. (attached)
23	Vote on amending Article (31) of the Company Bylaws in regarding the Assembly Resolutions. (attached)
24	Vote on deleting Article (32) of the Company Bylaws in regarding the Issuing Resolutions of General Assemblies by Circulation. (attached)
25	Vote on amending Article (35) of the Company Bylaws in regarding the Fiscal Year. (attached)
26	Vote on amending Article (36) of the Company Bylaws in regarding the Accounting Records and Financial Statements. (attached)
27	Vote on adding Article (38) of the Company Bylaws in regarding the Profit Distribution. (attached)
28	Vote on amending Article (39) of the Company Bylaws in regarding the Company Expiration and Liquidation. (attached)
29	Vote on deleting Article (42) of the Company Bylaws in regarding the Companies Law. (attached)
30	Vote on re-arranging and numbering the articles of the bylaws to be consistent with the proposed amendments.

Zamil Industrial Investment Co.
Listed Joint Stock Company
Paid Up Capital SAR 600 Million
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