



**The National Company for Glass Industries (Zoujaj) Board invites its
shareholders to attend the Extraordinary General Assembly Meeting the
(First Meeting)**

INTRODUCTION	EXPLANATION
Introduction	The Board of Directors of The National Company for Glass Industries (Zoujaj) is pleased to invite its valued shareholders to participate and vote in Extraordinary General Assembly meeting (the first meeting), which is scheduled to be held, God willing, on Sunday 05/12/1446 corresponding 01/06/2025 at 18:30 by means of modern technology.
City and Location of the General Assembly's Meeting	Through modern technology- Riyadh
Hyperlink of the Meeting Location	www.tadawulaty.com.sa
Date of the General Assembly's Meeting	05/12/1446 corresponding 01/06/2025
Time of the General Assembly's Meeting	18:30
Methodology of Convening the General Assembly's Meeting	Via modern technology means
Attendance Eligibility	Shareholders who are registered in the issuers shareholders record at Edaa 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 of 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 Assembly's Meeting	The Extraordinary General meeting shall be valid only if attended by shareholders representing at least half of the Share Capital. In case of non-completion of the quorum at this meeting, the second meeting will be held within one hour of the scheduled time for the first meeting, and the second meeting will be valid if attended by shareholders representing at least one quarter of the share capital.
Assembly Meeting Agenda	Attached

Proxy Form	Attached
The shareholder's right to discuss the topics included on the assembly's agenda, ask questions, and how to exercise the right to vote	Shareholders have the right to discuss the topics included in the assembly's agenda and direct questions related to the assembly's items to the members of the Board of Directors, in accordance with the rules and regulations, and in accordance with the attached shareholder meeting rules and voting procedures. Voting on the Tadawulaty platform is available free of charge to all shareholders using the following link: http://tadawulaty.com.sa
Details of the electronic voting on the Assembly's agenda	Eligible shareholders can cast their votes remotely via Tadawulaty electronic services. Voting will commence from 01 AM on Wednesday, 01-12-1446 corresponding to 28-05-2025 until the end of the extraordinary general assembly meeting. The company encourages its shareholders to actively participate and Registration and voting through Tadawulaty services will be available free of charge to all shareholders via the following link: https://www.tadawulaty.com.sa
Method of Communication	To answer your inquiries, please contact on the phone 2651347 Ext.118 or on the email: nada.ibrahim@zoujaj-glass.com
Attached files	attached

Items of the Extraordinary General Assembly for the year 2025:

1. Voting on transferring the balance of the statutory reserve amounting to SAR 98,700,000 (ninety-eight million seven hundred thousand) as in the financial statements for the year ending December 31, 2024, to retained earnings.
2. To review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2024.
3. Reviewing and discussing the financial statements for the fiscal year end on 31/12/2024.
4. Voting on the auditor's report for the fiscal year end on 31/12/2024 after discussing it.
5. Voting on the discharge of the members of the Board of Directors for the fiscal year ending on 31/12/2024.
6. Voting on the appointment of the company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second and third quarters and annual of the fiscal year 2025, and the first quarter of the fiscal year 2026, and determine fees.
7. Voting on the disbursement of SAR 1,600,000 (one million six hundred thousand) as remuneration to the members of the Board of Directors for the fiscal year ending on 31/12/2024.
8. Voting on authorizing the Board of Directors to distribute interim dividends on a semi-annual basis for the fiscal year 2025.



Audit Committee Report for 31/12/2024

Shareholders of the National Company for Glass Industries (Zoujaj)

The Internal Audit Department is committed to verifying the effectiveness of the company's internal control system to meet the types of potential risks that the company may face, moreover, the Committee supervises the internal and external audit work and the reports issued by it periodically and follows up the actions taken by the company's management towards the internal audit observations and ensures that those observations are corrected and addressed, which enhances the Audit Committee's conviction of the effectiveness of the internal control procedures follow about it.

The scope of work of the Committee includes:

- Review the company's interim and annual financial statements before presenting them to the Board of Directors, expressing an opinion thereon and recommending them to the Board.
- Study the topics that reach the committee by the company's departments or references (internal / external)
- Review the accounting policies followed in the company, express an opinion thereon and recommend it to the Board of Directors in this regard.
- Review the annual plan for the work of internal audit, approve it and supervise its implementation.
- Study any significant issues included in the financial reports.
- Review the internal audit reports on the company's departments.
- Evaluate the company's internal control system and risks and systems.
- Ensure the independence of the auditor and the result of his work.
- Review and approve the annual plan for the work of the external audit and supervise its implementation.
- Recommend the Board of Directors for appointment to the Internal Audit Department.
- Recommending the nomination of auditors, determining their fees and evaluating their performance.
- Review the external auditor's notes on the financial statements, if any, and ensure the company's compliance with the relevant laws, regulations and policies.
- Submit any matters it deems necessary to be taken to the Board of Directors and recommend the actions to be taken.
- Finally, the Committee confirms that it has not found material risks that may affect the company's business and confirms the validity and fairness of the company's accounts, and the effectiveness of the internal control systems applied therein, and

The Committee also supports what was stated in the external auditor's report on the company's financial statements for the year ended 31/12/2024.

Members of the audit committee

Mohammed Ahmed Al Sheikh

Chairman Audit Committ

Othman Riyadh Al-Humaidan

Member

Magad Abdullah Al khames

Member