

الشركة السعودية للمواد الصناعية
Saudi Industrial Export Company



Extraordinary General Assembly meeting (eleventh)

(First Meeting)

(through modern technology means- remotely)

12/08/2024 AD - 08/02/1446 H



Agenda of the Extraordinary Assembly (Eleventh)

01	<p>Voting on the recommendation of the Board of Directors to split the Company's shares according to the following:</p> <ul style="list-style-type: none"> • Nominal value of the share before amendment: (10) ten Saudi Riyals. • Nominal value of the share after amendment: (1) Saudi Riyal One Saudi Riyal. • Number of shares before amendment: 19,440,000 Share, nineteen million four hundred forty thousand shares. • Number of shares after amendment 194,400,000shares. One hundred ninety-four million four hundred thousand shares. • There is no change in the company's capital before and after the stock split. • Effective Date: In the event of approval of the item, the split resolution will be effective on all the company's shareholders who own the shares on the day of the extraordinary general assembly and who are registered in the company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the extraordinary general assembly in which the share was split, and the effect of the resolution will be applied to the share price starting from the working day following the assembly, provided that the resolution is applied to the number of Shares in shareholders' portfolios on the second trading day following the date of the extraordinary general assembly in which the shares were split. • Amending Article (7) of the Company's Articles of Association related to (the Company's Capital). (attached)
02	<p>Voting on the amendment and harmonization of the Company's Articles of Association to comply with the new Companies Law, and rearranging and numbering the articles of the Company's Articles of Association to comply with the proposed amendments. (attached).</p>
03	<p>Voting on the amendment of Article (3) of the Company's Articles of Association related to (the Company's Purposes) (attached)</p>
04	<p>Voting on adding an article to the company's articles of association No. (17) related to (related to the company's purchase, sale and mortgage of its shares). (attached)</p>
05	<p>Voting on the amendment of Article (17) of the Company's Articles of Association related to (the formation of the Board of Directors). (attached).</p>

06	Voting on the amendment of Article (20) of the Company's Articles of Association related to (Powers of the Board of Directors). (attached).
07	Voting on the amendment of Article (22) of the Company's Articles of Association, related to (the powers of the President, Deputy, CEO and Secretary). (attached).
08	Voting on adding an article to the company's articles of association No. (28) related to (committees emanating from the Board of Directors). (attached)
09	Voting on the deletion of Article (33) of the Company's Articles of Association, related to (Competences of the Constituent General Assembly). (attached)
10	Voting on the amendment of Article (49) of the Basic Law related to (Distribution of Profits) (attached)
11	Voting on the transfer of the statutory reserve balance of SAR (642,645) to amortize part of the company's accumulated losses of SAR (51,099,153), which represents (26.29%) of the capital, as in the financial statements for the year ended (31/2023/12/). (attached)
12	Voting on the amendment of the Audit Committee's Bylaws. (attached).
13	Voting on the amendment of the Bylaws of the Remuneration and Nominations Committee. (attached).
14	Vote on amending the dividend policy. (attached).
15	Voting on amending the policy, criteria and procedures of membership of the Board of Directors. (attached).
16	Voting on amending the remuneration policy of the members of the Board of Directors and its committees. (attached).
17	Vote on the adoption of the social responsibility policy. (attached).
18	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 third and annual quarters of the fiscal year 2024 and the first quarter of 2025, and determine his fees. (attached).
19	Vote on the Audit Committee's recommendation to extend the current external auditor to carry out the tasks of examining, reviewing and auditing the company's financial statements for the second quarter of the fiscal year 2024. (attached)



Proposed amendments
to the bylaws of the
Saudi Industrial Exports
Company

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 Vote on the amendment of the work regulations of the Audit Committee



Vote on the
amendment of the
work regulations of
the Audit Committee

[View click here](#)

 Vote on the amendment of the work regulations of the Remuneration and Nominations Committee



Vote on the amendment
of the work regulations
of the Remuneration and
Nominations Committee

[View click here](#)

 Vote on the amendment of the dividend distribution policy



Vote on the
amendment of the
dividend distribution
policy

[View click here](#)

 Vote on the amendment of the policy, standards and procedures for Board of Directors membership



Vote on the amendment
of the policy, standards
and procedures for
Board of Directors
membership

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 Vote on the amendment of the remuneration policy for members of the Board of Directors and its committees.



Vote on the amendment
of the remuneration
policy for members of
the Board of Directors
and its committees.


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 Vote on the approval of the social responsibility policy



Vote on the
approval of the
social responsibility
policy

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 Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee to examine



Voting on the appointment of the
Company's auditor from among
the candidates based on the
recommendation of the Audit
Committee to examine

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