

The Extraordinary General Assembly Meeting Agenda

First item: Voting on the amendment of the Audit Committee Regulations (attached)

Second item: Voting on the amendment of the of the Nomination and Remuneration Committee regulations (attached)

Third Item: voting on transfer an amount of 60,000,00 Saudi riyals (sixty million Saudi riyals only) from the statutory reserve account as of 31 March 2023 to the retained earnings account.

Fourth Item : Fourth Item : Voting on the election of the members of the Board of Directors from among candidates for the next session Starting from 26 June 2023 for three years ends June 25, 2026 (candidates CVS attached)

Fifth Item : Voting on the formation of the Audit Committee for the new session, which starts from 26 June 2023 for a period of 3 years, approving its tasks, work controls and remuneration of its members, and approving the appointment of the following candidates:

1. Mr.Abulrahman Rashed Alblauwe
2. Mr.Mater Saud H.Alanazi
3. Mr.Abdullah Abdulkareem Al-Muhanna

Each shareholder who is registered in the company's shareholders register at the Depository Center at the end of the trading session preceding the assembly meeting has the right to attend the assembly meeting in accordance with the rules and regulations. An Extraordinary General Assembly meeting shall be valid if attended by shareholders representing at least half of the capital. If the quorum necessary to hold this meeting is not achieved, the second meeting will be held one hour after the end of the period specified for the first meeting, and the second meeting shall be valid if attended by shareholders representing at least one quarter of the capital.

The eligibility to register attendance for the Extraordinary General assembly meeting ends at the time of the assembly, and the eligibility to vote on the items of the assembly for those present ends when the counting committee finishes counting the votes.

Each shareholder also has the right to delegate whomever he chooses from among non-members of the Board of Directors, discuss the topics on the agenda of the General Assembly and ask questions.

Note that shareholders registered in Tadawulaty services will be able to vote remotely on the items of the Assembly starting from (01:00) am on Saturday, 14 Dhu al-Qi'dah 1444 corresponding to June 3, 2023 until the end of the time of the Assembly, and registration in Tadawulaty services and voting through them will be free and available to all shareholders via the following link: www.tadawulaty.com.sa

In case of any inquiries, please communicate during official working hours (from 8 am to 4 pm) with the Shareholders Relations Department, Tel: 0126371515 ext. 1121, 1122 and e-mail: cg@yamsteel.com