

**Saudi Parts Center Company announces that its shareholders are invited to attend the Extraordinary General Assembly meeting (the first meeting) Online.**

#	Item	Statement
1	Introduction	The Board of Directors of Saudi Parts Center Company invites the shareholders to attend the Extraordinary General Assembly meeting scheduled to be held, through Online, on Tuesday, 17/01/1446 AH corresponding to 23/07/2024 at 19:30 PM, and that will be through Use my trading platform for electronic voting only.
2	City and venue of the General Assembly	The company's main headquarters in Riyadh - Olaya district - King Fahd Road, through moderntechnology
3	Link to the meeting	<a href="http://www.tadawulaty.com.sa/">http://www.tadawulaty.com.sa/</a>
4	Date of the General Assembly	17/01/1446 H 23/07/2024
5	Day and time of the General Assembly	Tuesday at 19:30 PM
6	Right to attend	Shareholders who are registered in the issuers shareholders record at the Depository 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 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.
7	Quorum required for the assembly to convene	The extraordinary general assembly meeting is valid if it is attended by shareholders representing at least half of the capital.

8	<b>Assembly agenda</b>	<ol style="list-style-type: none"> <li>1. Reviewing the Board of Directors' report for the financial year ending 12/31/2023 AD and discussing it.</li> <li>2. Review and discuss the financial statements for the fiscal year ending 12/31/2023.</li> <li>3. Vote on the company's auditor's report for the financial year ending on 12/31/2023 AD after discussing it.</li> <li>4. Vote on disbursing an amount of (248,000) riyals as a reward to members of the Board of Directors for the financial year ending on 12/31/2023 AD.</li> <li>5. Vote on discharging the members of the Board of Directors from their liabilities for the fiscal year ending on 12/31/2023.</li> <li>6. Vote on appointing the company's auditor from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the annual and semi-annual financial statements for the fiscal year 2024 AD and determine his fees.</li> <li>7. Vote on delegating the authority of the Extraordinary General Assembly to the Board of Directors, with the license contained in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, in accordance with the conditions stated in the Executive Regulations. The corporate system for listed joint stock companies.</li> <li>8. Vote on authorizing the Board of Directors to distribute interim dividends on a semi-annual basis for the fiscal year 2024.</li> <li>9. Vote on amending the company's bylaws in line with the new companies' bylaws, and rearranging the articles of the company's bylaws and numbering them to be consistent with the proposed amendments.</li> </ol>
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9	<b>E-voting</b>	Shareholders registered in Tadawulaty services will be able to vote remotely on the assembly's items, starting from one o'clock (01:00) in the morning (Saturday) 14/01/1446 AH corresponding to 20/07/2024 AD until the end of the meeting time, and registration and voting will be in Tadawulaty services Available and free of charge to all contributors using the following link: <a href="http://www.tadawulaty.com.sa/">http://www.tadawulaty.com.sa/</a>
10	<b>The right to register attendance and vote</b>	The right to register attendance at the assembly meeting ends at the time of the assembly meeting, and the right to vote on the assembly's articles for the attendees ends when the counting committee finishes counting the votes.
11	<b>Communication method</b>	Shareholders can participate in the deliberations of the aforementioned Extraordinary General Assembly meeting, and communicate via the e-mail shown below during the meeting. E-mail: <a href="mailto:aaltayyar@spc-parts.com">aaltayyar@spc-parts.com</a> We would like to inform that there will be a live audio broadcast of the Assembly through the link available in the Tadawulaty system. In the event of an inquiry, we hope to contact the Shareholder Relations Department on the company's unified phone: 8212553 Ext (2553) during working hours The official website of the company is from Sunday to Thursday from eight in the morning until four in the evening..