

**Abdul Mohsen Alhokair Group for Tourism and Development announces the invitation of its shareholders to attend the Extraordinary General Assembly Meeting (EGM) (first meeting) via modern technology (virtually)**

**Introduction:** The Board of Directors of Abdul Mohsen Al Hokair Group Company for Tourism and Development is pleased to invite the shareholders to participate and vote in the Extraordinary General Assembly meeting (first meeting), which is scheduled to be held, God willing, at 20:00 pm on Thursday 9/10/1445 AH corresponding to 18/ 04/2024 AD through modern technology using the Tadawulaty system.

**City /Place of the EGM** : Riyadh – through modern technology  
**Date of Meeting** : 18 /04/ 2024.  
**Meeting Link** : <https://www.tadawulaty.com.sa>  
**Meeting Time** : 20:00 p.m.

**Right to attend:** Every shareholder registered in the company’s shareholder register at the Depository Center at the end of the trading session preceding the General Assembly meeting has the right to attend the Assembly meeting in accordance with the rules and regulations. The shareholder has the right to discuss topics on the assembly’s agenda and ask questions.

**Quorum required for the convening of the General Assembly:**

According to Article (35) of the company’s articles of association (AoA), the extraordinary general assembly meeting is valid If it is attended by shareholders representing at least half of the capital, and if the quorum required to hold this meeting is not available, the second meeting will be held one hour after the end of the period specified for holding the first meeting. The second meeting will be valid if it is attended by shareholders representing at least a quarter of the capital.

**Agenda of the Assembly:**

1. Voting on Amending Article (14) of the article of association related to (composition of the board Director) (attached)
2. Voting on Amending Article (50) of the article of association related to (distribution of profits ) (attached).
3. Voting on the election of members of the board of Directors from among the candidates for the next session, which begins on 19/04/2024.Its duration is 4 years and ends on 18/04/2028 (candidates CVs are attached).

**Power of Attorney Form:** Attached.

**Electronic voting:** Shareholders registered in Tadawulaty services can vote electronically remotely on the assembly's items starting from one o'clock in the morning on Monday 6/10/1445 AH corresponding to 15/04/2024 AD until the end of the assembly's meeting time. Registration and voting in Tadawulaty services will be available and free of charge to all shareholders using the following link:

[www.tadawulaty.com.sa](http://www.tadawulaty.com.sa)

**Eligibility for Attendance Registration and Voting:** 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 items for attendees ends when the sorting committee finishes counting the votes.

**Method of Communication:** Questions and inquiries from valued shareholders will be received by directing them to the Investor Relations Department during official working hours through communication. Phone: 0114134444 Email: [IR@alhokair.com](mailto:IR@alhokair.com)