

Anaam International Holding Group Co. announces inviting its shareholders to attend the Extraordinary General Assembly Meeting, which includes increasing the company's capital (First Meeting) through modern technological means .

Element List	Explanation
Introduction	The Board of Directors of Anaam International Holding Group Company is pleased to invite the honorable shareholders to participate and vote in the Extraordinary General Assembly meeting (the first meeting) which is scheduled to be held through modern technology, God Almighty, at exactly Six Thirty p.m., Monday 23-08-1445 corresponding to 04-03-2024 AD, to discuss and vote on the agenda of the Assembly.
City and Location of the Extraordinary General Assembly's Meeting	The company's headquarters - Jeddah – Prince Sultan Street, Al Rawdah District (by means of modern technology) .
URL for the Meeting Location	www.tadawulaty.com.sa
Date of the Extraordinary General Assembly's Meeting	04-03-2024
Time of the Extraordinary General Assembly's Meeting	18:30 pm
Meeting Agenda	1/ Voting on the Board of Directors' recommendation to increase the company's capital by offering priority rights shares according to the following: <ul style="list-style-type: none">• The total amount of the increase: 236,250,000 Saudi riyals .• Capital increase percentage : 75%.• Reason for increasing capital : with the aim of financing working capital, reducing the loans rates, and supporting the business growth of the company .• Method of increasing capital : offering and listing priority rights shares (472,500,000) ordinary shares .• Eligibility date: If the clause is approved, eligibility will be for shareholders who own shares on the day of the extraordinary general assembly and who are registered in the company's shareholder registry with the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the extraordinary general assembly that was decided.• Amending Article No. (6) of the company's bylaws relating to the company's capital (attached).• Amending Article No. (7) of the company's bylaws related to subscription to shares (attached).

Quorum for Convening the General Assembly's Meeting	<p>2/ To vote on amending Article (20) of the company's bylaws related to (Board of Directors Authorities). (attached)</p> <p>3/ To vote on amending Article (22) of the company's bylaws related to (Authority of the Chairman, Vice-Chairman, Managing Director and Secretary) . (attached).</p> <p>4/ Vote on amending the work regulations of the Audit Committee. (attached) .</p> <p>5/ Voting on amending the work list regulations of the Remuneration and Nominations Committee. (attached) .</p> <p>6/ Voting on amending the list of Policies, Standards and Procedures for membership in the Board of Directors. (attached) .</p> <p>7/ Voting on amending the list of member policies, standards, controls and procedures for compensation and rewards , Board of Directors , its committees, and the executive management. (attached) .</p> <p>8/ Voting on the list of policies, on Competition Controls and Standards .(attached) .</p> <p>According to Article (30) of the company's bylaws, the extraordinary general assembly meeting is valid if attended by shareholders who represent at least 50% of Company's share that have voting rights. If the quorum necessary to hold this meeting is not available, , a second meeting will be held one hour from the time of the first meeting was supposed to convene. The second meeting shall be valid if attended by shareholders who represent at least 25% of Company's share that have the right to vote .</p>
Proxy Form	Attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right. (Mentioning the E-Voting details, if any)	<p>The shareholders registered in Tadawulaty services may vote on the items of the Extra General Assembly agenda online starting from 01:00 AM Thursday 29/02/2024 corresponding to 19/08/1445 and shall continue until the end of The Assembly meeting. Please note that registration in Tadawulaty service and voting is provided free of charge for all shareholders through the following link: www.tadawulaty.com.sa</p> <p>Each shareholder also has the right to discuss the topics on the agenda of the General Assembly and ask questions.</p>
Eligibility for Attendance Registration and Voting	<p>Eligibility for Registering the Attendance of the Extra General Assembly's Meeting Ends upon the Convenience of the Assembly's Meeting. Eligibility for Voting on the Business of the Meeting Agenda Ends upon the Counting Committee Concludes Counting the Votes .</p>
Method of Communication	<p>In the event of any inquiries, please contact the Relations with External Relations Tel: 012662300 Ext. 450 or 201 - Email: Skhair@anaamgroup.com</p>