

National Agricultural Development Company



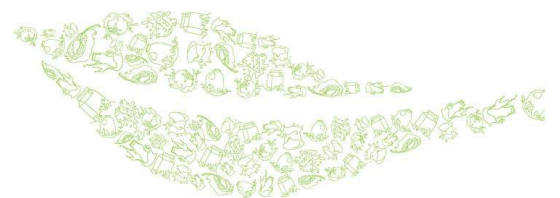
Extraordinary General Assembly Meeting

Thirty Seven

21-4-1445H

Corresponding

5-11-2023



Agenda

Extraordinary General Assembly Meeting

Sunday 21-4-1445 H Corresponding 5-11-2023 AD

1. Vote on the Board of Directors' recommendation to increase the company's capital by offering priority rights shares worth (2,000,000,000) Saudi riyals according to the following:

- The total amount of the increase is (2,000,000,000) Saudi riyals.
- Capital increase percentage: (196%).
- Method of increasing capital: Offering and listing priority rights shares for 200,000,000 ordinary shares.
- Reasons for increasing the capital: To enable the Company to implement its strategic and operational objectives and support its future businesses.
- Eligibility date: In the event that the shareholders of the Company at the Extraordinary General Assembly meeting agree to increase the capital, the eligibility will be for the shareholders who own shares at the end of trading on the day of the Extraordinary General Assembly Meeting on the Capital Increase and who are registered in the Company's shareholder register with the Securities Depository Center (Edaa) at the end of the second day follows the date of the Extraordinary General Assembly Meeting.
- Amending Article (7) of the company's bylaws, related to (capital). [\(attached\)](#)
- Amending Article (8) of the company's bylaws, related to (subscription to shares). [\(attached\)](#)

2. Voting to amend the Bylaws of the Company to comply with the new Companies Law and to rearrange the Articles of Association and their numbering to comply with the proposed amendments.

3. Voting to amend the Audit Committee Charter.

4. Voting to amend the Remuneration and Nomination Committee Charter.

5. Voting to amend the Board Members' Nomination and Selection Policy.

6. Voting to amend the BOD and its Committees' Rewards Policy.

7. Voting to amend the Business Competition Standards Policy.

8. Voting to adopt the Social Responsibility Policy.

