

FAWAZ ABDULAZIZ ALHOKAIR & Co. (Cenomi Retail) Invites its shareholders to attend the Ordinary General Assembly meeting (first meeting) by means of modern technology

The Board of Directors of FAWAZ ABDULAZIZ AL HOKAIR & CO (Cenomi Retail) is pleased to invite its valued shareholders to share and vote in the Ordinary General Assembly meeting (the first meeting), which is scheduled to be held, God willing, at 6:30pm on Thursday 23/01/1445 AH corresponding to August 10, 2023

City and venue of the Ordinary General Assembly: Using modern technology from the company's main headquarters in Riyadh - Prince Turki Abdul Aziz Al Awwal Road - U Walk Complex (University Avenue). This is done through the use of Tadawulaty via the link www.tadawulaty.com.sa

To vote on the following agenda:

1. Voting on the election of the members of the Board of Directors from among candidates for the next session starting from 12 August, 2023 for three years ends on 11 August, 2026. (Candidates CV's attached).

Each of the shareholders registered in the company's shareholder's register at a deposit center at the end of the trading session preceding the meeting of the assembly has the right to attend the ordinary general assembly meeting in accordance with the rules and regulations. The right of registration to attend the assembly meeting ends at the time of the assembly meeting; Eligibility for Voting on the Business of the Meeting Agenda ends upon the Counting Committee Concludes Counting the Votes. The ordinary general assembly meeting is valid if the attended Shareholders representing at least half of the capital. Bearing in mind that the registered shareholders in the TADAWULATY services will be able to vote electronically on the assembly's items starting from 01:00 in the morning on Monday 20/01/1445 AH corresponding to 7 August, 2023 AD until the end of the time of the Ordinary General Assembly Registration. Voting for TADAWULATY services will be free and available to all shareholders via the following link: tadawulaty.com.sa.

If you have any inquiries, please contact us through the following channels:

Phone: 0114350000

Email: ir.retail@cenomi.com