

The Board of Directors of FAWAZ ABDULAZIZ ALHOKAIR & Co. (Cenomi Retail) Invites its shareholders to attend the Extraordinary 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 Extraordinary General Assembly meeting (the first meeting), which is scheduled to be held at 19:30pm on Wednesday 08/10/1445 AH corresponding to April 17, 2024

City and venue of the Extraordinary 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. Vote on the amendment of the company's bylaw to comply with the new companies' law, rearranging the bylaw and numbering them to comply with the proposed amendments. (Attached)
2. Vote on the amendment of article (3) of the company's Bylaws, relating to the company's Purposes. (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 Extraordinary 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 Extraordinary 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 Sunday 05/10/1445 AH corresponding to 14 April, 2024 until the end of the time of the Extraordinary 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