

The Board of Directors of FAWAZ ABDULAZIZ ALHOKAIR & Co. (Cenomi Retail) Invites its shareholders to attend the Extraordinary General Assembly meeting (First meeting) In person and via modern technology means

The Board of Directors of FAWAZ ABDULAZIZ AL HOKAIR & CO (Cenomi Retail) is pleased to invite its valued Shareholders to participate and vote in the Extraordinary General Assembly meeting (the first meeting), which is scheduled to be held, at 20:00 PM on Monday 16/07/1447 (Corresponding to January 05, 2026, In person and via modern technology means, As per the following details:

1- City and venue of the General Assembly:

In person from the company's main headquarters in Riyadh - Prince Turki Abdul Aziz Al Awwal Road - U Walk Complex (University Avenue). And via modern technology means through Tadawulaty via the link www.tadawulaty.com.sa

2- General Assembly agenda:

1. Voting on the amendment of article (2) of the company's Bylaws, relating to (Company name) (Attached)
2. Voting on the amendment of article (4) of the company's Bylaws, relating to (Company's Objectives) (Attached)
3. Voting on the amendment of article (6) of the company's Bylaws, relating to (Participation and Ownership in companies) (Attached)
4. Voting on the amendment of article (9) of the company's Bylaws, relating to (Subscription in shares) (Attached)
5. Voting on the amendment of article (14) of the company's Bylaws, relating to (Shareholders Register) (Attached)
6. Voting on the amendment of article (18) of the company's Bylaws, relating to (Company's Management) (Attached)
7. Voting on the addition of an article to the Company's Bylaws, related to (The powers of the General Assembly) (attached)
8. Voting on the amendment of article (20) of the company's Bylaws, relating to (Board Authorities) (Attached)
9. Voting on the removal of article (24) of the company's Bylaws, relating to (Powers of the Board) (Attached)
10. Voting on the amendment of article (25) of the company's Bylaws, relating to (Remuneration of Board Members) (Attached)
11. Voting on the amendment of article (30) of the company's Bylaws, relating to (Formation of the Committee) (Attached)

12. Voting on the removal of article (31) of the company's Bylaws, relating to (Quorum for Committee Meetings) (Attached)
13. Voting on the removal of article (32) of the company's Bylaws, relating to (Committee's Authorities) (Attached)
14. Voting on the removal of article (33) of the company's Bylaws, relating to (Committee Reports) (Attached)
15. Voting on the amendment of article (38) of the company's Bylaws, relating to (Authorities of Ordinary General Assembly) (Attached)
16. Voting on the amendment of article (51) of the company's Bylaws, relating to (Profits Distribution) (Attached)
17. Voting on the amendment of article (52) of the company's Bylaws, relating to (Profits Entitlement) (Attached)
18. Voting on the amendment of article (54) of the company's Bylaws, relating to (The Company losses) (Attached)
19. Voting on the amendment of article (55) of the company's Bylaws, relating to (Liability Case) (Attached)
20. Vote on the Board of Directors resolution to appoint Mr. Hussein Ali Shobokshi as an (Independent Member) of Board of Directors, effective 15/09/2025 to complete the current term of the Board of Directors ending on 11/08/2026, replacing the former member Mr. Fawaz Abdulaziz Alhokair (Non-Executive Member) (CV attached)
21. Vote on the Board of Directors resolution to appoint Mr. Ahmed Wassim Alarabi as (Non-Executive Member) of Board of Directors, effective 15/09/2025 to complete the current term of the Board of Directors ending on 11/08/2026, replacing the former member Dr. Abdulmajeed Abdulaziz Alhokair (Non-Executive Member) (CV attached)
22. Vote on the Board of Directors resolution to appoint Mr. Ismail Hassan Elkhatib as (Non-Executive Member) of Board of Directors, effective 15/09/2025 to complete the current term of the Board of Directors ending on 11/08/2026, replacing the former member Mr. Ahmed Mohammed AlSheikh (independent member) (CV attached)
23. Vote on the Board of Directors resolution to appoint Mr. Russell Rodrigues as (Non-Executive Member) of Board of Directors, effective 15/09/2025 to complete the current term of the Board of Directors ending on 11/08/2026, replacing the former member Mr. Ahmed Badawi Shaheen (independent member) (CV attached)
24. Vote on the Board of Directors resolution to appoint Mr. Abubakr Abdulla Alfuttaim as (Non-Executive Member) of Board of Directors, effective 16/09/2025 to complete the current term of the Board of Directors ending on 11/08/2026, replacing the former member Mr. Abdulmajeed Abdullah Albasri (Non-Executive Member) (CV attached)

25. Vote on the Board of Directors resolution to appoint Mr. Tariq Saad AlTwijrey as an independent Member of Board of Directors, effective 16/09/2025 to complete the current term of the Board of Directors ending on 11/08/2026, replacing the former member Mr. Mansour Saad Alajlan (independent member) (CV attached)

3- Attendance and Voting Rights

- **Attendance Eligibility, Registration Eligibility, and Voting End:**

Each of the shareholders registered in the company's shareholder's register at the Securities Depository Center (Edaa) 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 Shareholder has the right to delegate any other person other than the Board of Directors. The right of registration to attend the assembly meeting ends at the time of the assembly meeting. Eligibility for Voting on the agenda of the meeting ends upon the Counting Committee concludes counting of the votes.

- **Quorum for Convening the General Assembly's Meeting:**

Pursuant to Article (42) of the Company's Bylaws, the Extraordinary General Assembly meeting shall be valid if attended by shareholders representing at least half of the Company's voting shares. If the required quorum for holding the meeting is not met, a second meeting shall be held one hour after the end of the period specified for the first meeting. The second meeting shall be valid if attended by shareholders representing at least one-fourth of the Company's voting shares.

- **The shareholder right in discussing the assembly agenda topics:**

Respected shareholders are entitled to discuss the items listed on the agenda of the Extraordinary General Assembly and to raise any questions. Please note that e-voting through Tadawulaty services is available free of charge to all shareholders via the following link: tadawulaty.com.sa

- **Electronic voting:**

The registered shareholders in the TADAWULATY services will be able to vote electronically on the assembly's items starting from 01:00 AM on Friday 13/07/1447 AH (Corresponding to January 02, 2026) until the close of the Extraordinary General Assembly registration period. 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: 0114146707

Email: ir.retail@cenomi.com