



Agenda of
Arabi Group Holding Company (K.P.S.C.) Shareholders' Ordinary General
Assembly Meeting

The First Item: discuss and approve the Board of Directors' Annual Report for the financial year ended December 31, 2023.

The Second Item: discuss and approve the Independent Auditor's Report (BDO Al-Nisf & Partners) for the financial year ended December 31, 2023.

The Third Item: discuss and approve the Financial Statements for the financial year ended December 31, 2023.

The Fourth Item: recite and approve the Corporate Governance Report and the Audit Committee Report for the financial year ended December 31, 2023.

The Fifth Item: recite the Violations and Penalties Report registered by the regulators and for which the Company was penalized for the financial year ended December 31, 2023 (if any).

The Sixth Item: Discuss and approve the Related Parties' Transactions Report conducted during the financial year ended December 31, 2023 and the Related Parties' transactions for the financial year ending December 31, 2024.

The Seventh Item: discuss the Board of Directors' recommendation not to distribute dividends for the financial year ended December 31, 2023.

The Eighth Item: discuss the Board of Directors' recommendation not to distribute remuneration to the Board of Directors for the financial year ended December 31, 2023.

The Ninth Item: discuss and approve to authorize the Board of Directors to buy or sell treasury shares not exceeding 10% of the total number of the Company's shares in accordance with the Law No. 7 of 2010 and its Executive Bylaws and their amendments.



The Tenth Item: Discuss discharge and release of the members of the Board of Directors from all matters related to their legal, financial and administrative actions during the financial year ended December 31, 2023.

The Eleventh Item: discuss appointing or reappointing an auditor for the financial year ending December 31, 2024, from the list of auditors approved by the Capital Markets Authority, observing the mandatory duration of changing the auditors, and approving to authorize the Board of Directors to determine their fees.