شركة الصناعات الكهربائية
ELECTRICAL INDUSTRIES CO.

The Agenda of the Ordinary General Assembly Meeting (First meeting).

1	Voting on the Auditor’s report for the fiscal year ending on 31/12/2021
2	Voting on the Company's consolidated financial statements for the fiscal year ended on 31/12/2021
3	Voting on the Board of Directors' report for the fiscal year ending on 31/12/2021
4	Voting on the appointment of the external auditor, from among the nominees recommended by the Audit Committee, to review and audit the financial statement for Q2, Q3, the annual financial statements for the fiscal 2022, and Q1 of the fiscal year 2023 along with determining their fees.
5	Voting on the Board of Directors recommendation to distribute cash dividends to the shareholders for the fiscal year ended on 31 Dec 2021 amounting to SR (45) million, at SR (1) per share, representing (10%) of the nominal value per share. The eligibility of dividends shall be for company's shareholders who own the shares at the end of the trading day of the General Assembly meeting and registered in the company's Share Registry at Securities Depository Center at the end of the second trading date following the due date. Distribution date shall be announced later.
6	Voting on discharging the members of the Board of directors for the fiscal year ending on 31 /12 2021.
7	Voting on disbursement of an amount SR (1,6) million as a remuneration to the Board Members for the fiscal year ending on 31/12/2021.
8	Voting on the business and contracts concluded between the Company and ALQuraishi Co. for Electrical Services, in which the Chairman of the Board, Mr. Yousef A. ALQuraishi and the board member Mr. Faisal S. ALQuraishi have direct interest. The nature of the transactions is sales contracts without preferential terms. The total amount of contracts during 2021 has reached SR (3,757,472) Attached.
9	Voting on the business and contracts concluded between the Company and ALToukhi Company for Industry Trading and Contracting, in which the Vice Chairman of the Board, Eng. Mahmoud M. ALToukhi has an indirect interest. The nature of the transactions is sales contracts, without preferential terms. The total amount of contracts during 2021 has reached SR (750,264) Attached
10	Voting on the business and contracts concluded between the Company and ALQuraishi Co. for Electrical Services, in which the Chairman of the Board, Mr. Yousef A. ALQuraishi and the board member Mr. Faisal S. ALQuraishi have an indirect interest. The nature of the transactions is purchase contracts, without preferential terms. The total amount of the contracts during 2021 has reached SR (64,872) attached
11	Voting on the participation of the Chairman of the Board of Mr. Yousef ALQuraishi in a business that competes with the business of the company. (attached).
12	Voting on the participation of the Board member Mr. Faisal ALQuraishi in a business that competes with the business of company. (attached).
13	Voting on the criteria of participating in a competing business of the Company. (attached).