



Extraordinary General
Assembly Meeting Agenda
(First meeting)



Extraordinary General Assembly Agenda (First Meeting) For Jahez International Company for Information System Technology

1. Reviewing the Board of Directors Report for the fiscal year ending on 31-12-2024G.
2. Voting on the External Auditors Report for the financial year ending on 31-12-2024G after discussing it. (Attached)
3. Reviewing the financial statements for the fiscal year ending on 31-12-2024G.
4. Voting on delegating the Board of Directors with the authority of the General Assembly relating to the permission mentioned in Paragraph (1) of Article (27) of the Companies Bylaw, for a period of one year from the date of approval of the General Assembly or until the end of the term of Delegated Board of Directors, whichever is earlier and in accordance with the conditions mentioned in the related regulations.
5. Voting on paying an amount of (1,560,000) Saudi Riyal as remunerations to the Board members for the fiscal year ending on 31-12-2024G.
6. Voting on appointing the auditor for the Company from among the candidates based on the Audit Committee's recommendation. The appointed auditor shall examine, review and audit the (second and third) quarters and the annual financial statements of the fiscal year 2025G, and the first quarter of the fiscal year 2026G, and the determination of the auditor's remuneration. (Attached)
7. Voting on the participation of Board Member Mr. Abdulaziz Al Omran in competing activity. (Attached)
8. Voting on transferring the statutory reserve balance (18,420,724) Saudi Riyal as per the announced Annual Consolidated Financial Statements ended on 31-12-2024, and Interim Condensed Consolidated Financial Statements for the first quarter ended on 31-03-2025 to the Retained Earnings Balance.

