



الشركة الوطنية لتصنيع وسبك المعادن  
National Metal Manufacturing & Casting Co.

Saudi Joint Stock Company شركة سعودية مساهمة  
Paid Up Capital SR 281,120,890 رأس المال المدفوع ريال  
Commercial Register No. 2055002251 سجل تجاري رقم

**National Metal Manufacturing and Casting Co. Board invites its shareholders to attend the Ordinary General Assembly Meeting the (First Meeting)**

Element List	Explanation
Introduction	The Board of Directors of the National Metal Manufacturing and Casting Co. (Maadaniyah) is pleased to invite the shareholders to participate and vote in the twenty-nine ordinary general assembly meeting (first meeting), which is scheduled to be held at (7:00) pm on Thursday 4/12/1447 AH corresponding to 21-5-2026 AD through modern technology.
City and Location of the General Assembly's Meeting	Company Branch - Arabian Axles Company - Administration Building in the Second Industrial City in Dammam (through modern technology)
Date of the General Assembly's Meeting	2026-05-21 Corresponding to 1447-12-04
Time of the General Assembly's Meeting	19:00
Methodology of Convening the General Assembly's Meeting	Via modern technology means
Attendance Eligibility, Registration	The right to attend shall be for the shareholders registered in the Issuer's Shareholders Register at the Depository Center at the end of the trading session prior to the General Assembly meeting and in accordance with the Rules and Regulations. The right to register



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Eligibility, and Voting End	attendees for the assembly meeting ends at the time of the assembly meeting, and the right to vote on the items of the assembly for the attendees ends when the counting committee finishes counting the votes.
Quorum for Convening the General Assembly's Meeting	The Ordinary General Assembly Meeting shall be valid if it is attended by shareholders representing at least one quarter of the capital, and if such quorum is not available at the first meeting, the second meeting shall be held one hour after the expiry of the period specified for the first meeting, and the second meeting shall be considered valid regardless of the number of shares represented in it.
General Assembly Meeting Agenda	<ol style="list-style-type: none"><li>1- Review and discuss the Board of Directors' report for the financial year ended 31/12/2025.</li><li>2- Review and discuss the financial statements for the financial year ended 31/12/2025.</li><li>3- Vote on the Company's auditor's report for the financial year ended 31/12/2025 after discussing it.</li><li>4- Vote on the payment of remuneration to the members of the Board of Directors in the amount of SAR (1,200,000) for the financial year ended 31/12/2025.</li><li>5- Vote on the discharge of the Board of Directors from the management of the Company for the financial year ended 31/12/2025.</li><li>6- Vote on the appointment of the Company's Auditor from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the second and third and fourth quarters of the financial year ended 31/12/2026, and the first quarter of the financial year ended 31/12/2027, and determine his fees. (Attached)</li><li>7- Vote on the election of the members of the Board of Directors from among the candidates for the next session, which starts on 25/05/2026 and lasts for a period of four years, ending on 24/05/2030. (Candidates' biographies are attached)</li></ol>
The shareholder right in discussing the assembly	Each shareholder has the right to discuss the topics on the agenda of the General Assembly meeting and ask questions. Registration and



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Element List	Explanation
agenda topics, asking questions, and exercising the voting right	voting in Tadawulaty services will be available free of charge to all shareholders using the following link: <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
Details of the electronic voting on the Assembly's agenda	Shareholders registered in Tadawulaty services can vote electronically remotely on the articles of the General Assembly starting from one o'clock in the morning on Sunday 30/11/1447H corresponding to 17/05/2026H until the end of the assembly time, and registration and voting in Tadawulaty services will be available and free of charge for all shareholders using the following link: <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
Method of Communication in Case of Any Enquiries	In case of any inquiry, please contact the Investor Relations Department via phone number 0138121147 ext. 277 or e-mail: <a href="mailto:info@maadaniyah.com">info@maadaniyah.com</a>



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## الشركة الوطنية لتصنيع وسبك المعادن National Metal Manufacturing & Casting Co.

شركة سعودية مساهمة Saudi Joint Stock Company  
رأس المال المدفوع ريال 281,120,890 Paid Up Capital  
سجل تجاري رقم 2055002251 Commercial Register No.

### نموذج توكيل

## السادة مساهمي الشركة الوطنية لتصنيع وسبك المعادن (معدنيه)

السلام عليكم ورحمة الله وبركاته،،،

نحيط سيادتكم بأن نموذج التوكيل غير متاح، و الإكتفاء بالحضور اجتماع الجمعية العامة عبر وسائل التقنية الحديثة (عن بُعد) علماً بأنه بإمكان السادة المساهمين التسجيل مجاناً في خدمة تداولاتي من خلال الرابط ادناه والتصويت إلكترونياً على بنود الجمعية العامة

[www.tadawulaty.com.sa](http://www.tadawulaty.com.sa)

وشكراً لكم،،،

**Dear Maadaniyah's Shareholder,**

In greetings,

Because of the General Assembly Meeting will be conducted virtually via modern technology means, the proxy form is not available.

All shareholders can register or login in Tadawulaty service by using the below link so will be able to vote electronically on the General Assembly's agenda.

[www.tadawulaty.com.sa](http://www.tadawulaty.com.sa)

Please note that registration in Tadawulaty service and voting is free of charge:

Thank you..



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