



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

Saudi Joint Stock Company شركة سعودية مساهمة  
Paid Up Capital SR 354,000,000 رأس المال المدفوع ريال  
Commercial Register No. 2055002251 سجل تجاري رقم

MAADANIYAH Board of Directors is pleased to invite its shareholders to attend the company's Ordinary General Assembly Meeting (First Meeting) via modern technology, which is scheduled to be held, at 7:30 pm on 21/10/1443H corresponding to May 22, 2022G, in company's branch – Masabik Plant Rd 76 at Dammam Industrial City, utilizing modern technology.

### Agenda:

- 1- Voting on the Board of Directors' report for the fiscal year ending on 31/12/2021 G
- 2- Voting on the auditor report on the Company's accounts for the fiscal year ending on 31/12/2021 G
- 3- Voting on the financial statements for the fiscal year ending on 31/12/2021 G
- 4- Voting on paying an amount of (SAR 1,200,000) as remuneration to the Board members for the fiscal year ending on 31/12/2021 G.
- 5- Voting on paying an amount of (SAR 150,000) as remuneration to the Audit Committee members for the fiscal year ending on 31/12/2021 G.
- 6- Voting on absolving liability of the Board of Directors of the fiscal year ended 31/12/2021
- 7- 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, third and fourth) quarter and annual financial statements, of the fiscal year 2022 G, and the first quarter of the fiscal year 2023 G, and the determination of the auditor's fees.

**Attendance Eligibility:** Each shareholder who is registered in the Company's Shareholders Register at the Depository Center at the end of the trading session preceding the General Assembly meeting has the right to register/ sign in online to attend and vote using Tadawulaty web portal at the Assembly Meeting according to the applicable rules and regulations.

**Quorum for Convening the General Assembly's Meeting:** In order for the Assembly to convene, it is required as per Article 31 of the Company's Bylaws to register the attendance of shareholders representing at least a quarter (25%) of the Company's share capital for the first meeting; however, the second meeting shall be held one hour after the first meeting (in the event that the attendance quorum for the first meeting is not complete), and shall be deemed valid irrespective of the number of the shareholders present.

**E-Vote:** Distinguished shareholders registered in Tadawulaty Portal can vote remotely on the Assembly's topics starting at (10:00 AM) on Wed 17/10/1443H 18/05/2022G, till the end of the Assembly convention. Registration and Voting in Tadawulaty will be available and free for all shareholders using the following link: [www.tadawulaty.com.sa](http://www.tadawulaty.com.sa)

**Eligibility for Attendance Registration and Voting:** The right to attend the Meeting ends before the beginning of the meeting, and the right to vote ends once the voting sorts has concluded.





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If you have any inquiries, please contact the Investor Relations Department via the following phone number: 00966 13 358 8000, or via the following e-mail: ([info@maadaniyah.com](mailto:info@maadaniyah.com)) or during the meeting time.

