



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

Element List	Explanation
Introduction	MAADANIYAH Board of Directors is pleased to invite its shareholders to attend the company's Ordinary General Assembly Meeting (First Meeting) via modern technology
City and Location of the General Assembly's Meeting	Company's branch – Masabik Plant Rd 76 at Dammam Industrial City, utilizing modern technology
URL for the Meeting Location	www.tadawulaty.com.sa
Date of the General Assembly's Meeting	2023-05-23 Corresponding to 1444-11-03
Time of the General Assembly's Meeting	18:30
Attendance Eligibility	Shareholders Registered in the Issuer's Shareholders Registry in the Depository Centre At the End of the Trading Session Preceding the General Assembly's Meeting as per Laws 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 (1:00 AM) on Sat 30/10/1444H 20/05/2023G, till the end of the Assembly convention.





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Eligibility for Attendance Registration and Voting	Registration and Voting in Tadawulaty will be available and free for all shareholders using the following link: www.tadawulaty.com.sa Eligibility for Registering the Attendance of the General Assembly's Meeting Ends upon the Convenience of the General Assembly's Meeting. Eligibility for Voting on the Business of the Meeting Agenda Ends upon the Counting Committee Concludes Counting the Votes
Method of Communication	Shareholders can submit their questions during the meeting time on the portal of the meeting that will be sent to all shareholders later. For any queries, please contact I.R. Dept. on our phone +966 13 8121147 or email: info@maadaniyah.com

