



**Extraordinary General Assembly**  
**First Meeting**  
(By Means of Modern Technology)

7<sup>th</sup> Jumada Al-Awwal 1445H  
21<sup>st</sup> November 2023

**Saudi Industrial Services Company (SISCO) Invites its Shareholders to Attend the Extraordinary General Assembly Meeting (First Meeting) Through Modern Technology**

<b>Introduction</b>	The Board of Directors of Saudi Industrial Services Co. are pleased to invite the honorable shareholders to participate and vote in the Extraordinary General Assembly Meeting (the first meeting), remotely through means of modern technology from the company's headquarters in Jeddah.
<b>City and venue of the General Assembly</b>	The company's Headquarters in Jeddah - via modern technological means (Tadawulaty system)
<b>Link to the meeting venue</b>	<a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
<b>Date of the General Assembly</b>	7-5-1445, corresponding to 21-11-2023
<b>Time of the General Assembly</b>	18:30
<b>Attendance Eligibility</b>	In accordance with the applicable rules and regulations, every shareholder registered in the company's shareholder register in the depository center at the end of the trading session preceding the general assembly meeting is entitled to attend the assembly meeting.
<b>Quorum for the convening of the Assembly</b>	The Extraordinary general assembly meeting shall be valid attended by shareholders representing at least 50% of the Company's capital. In the absence of a quorum required for holding the meeting, a second meeting will be held one hour after the end of the end of period specified for the first meeting, and the second meeting will be valid if attended by a number of shareholders representing at least 25% of the Company.
<b>Assembly Agenda</b>	<ol style="list-style-type: none"> <li>1) To vote on amending the company's bylaws in line with the new companies' law. (attached)</li> <li>2) To vote on amending Article (2) of the company's bylaws, which is related to the name of the company. (attached)</li> <li>3) To vote on amending Article (3) of the company's bylaws, which is related to the company's objectives. (attached)</li> <li>4) To vote on the amendment of the Audit Committee Charter. (attached)</li> <li>5) To vote on the company's purchase of a number of its shares and a maximum of (8,160,000) shares and keep them as treasury shares, as the Board of Directors or the authorized persons consider that the share price in the market is less than its fair value. The purchase will be financed from the company's own resources and authorizing the Board of Directors to complete the process within 12 months of the extraordinary general assembly's approval date, and the company will keep the purchased shares for a maximum period of (5) years from the date of approval of the extraordinary general assembly. After the expiry of this period, the company will follow the procedures and controls stipulated in the relevant laws and regulations. (attached)</li> </ol>
<b>Power of Attorney Form</b>	Attached
<b>E-voting</b>	Shareholders registered on the (Tadawulaty) electronic services website will be able to vote remotely on the Agenda of the Extraordinary General Assembly meeting, through the electronic voting service, starting from 01:00AM on Friday 03 Jumada Al-Awwal 1445, corresponding to 17 November 2023 until the end of the General Assembly meeting. Registration and voting in (Tadawulaty) services will be available and free of charge to all shareholders using the following link: <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>
<b>Eligibility to register to attend and vote</b>	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. Shareholders have the right to discuss the topics on the agenda of the Assembly and ask questions.
<b>Contact Us</b>	In the event of an inquiry, we hope to contact the Shareholders Relations Department through Phone number: 0126619500 Email: IR@sisco.com.sa