

The Board of Directors of Al Yamamah Steel Industries Co is pleased to invite the honorable shareholders to participate and vote in The General Assembly Meeting (First Meeting) scheduled to be held on Sunday 28-07-1444 AH corresponding to 19-02-2022 at 6:30 pm, which will be held remotely through modern technology.

URL for the Meeting Location: [https://: www.tadawulaty.com.sa](https://www.tadawulaty.com.sa)

To discuss the following Agenda:

1. **Clause 1:** Viewing the Board of Director`s Report for the fiscal year that ended 30 Sept 2022 and discuss it (attached).
2. **Clause 2:** Voting on the Auditor`s Report for the fiscal year that ended 30 Sept 2022 (attached) after discussing it.
3. **Clause 3:** viewing the Financial Statement for the Fiscal years ended 30 Sept 2022 and discuss it (attached).
4. **Clause No 4:** Voting on absolving the Board of Directors from their Liabilities pertaining to the management of the company for the Fiscal years ended 30 Sept 2022 (attached).
5. **Clause No 5:** Voting on the appointment of the External Auditors of the company from the nominees and determine their fees, based on the Audit Committee recommendation to the Board of Directors in this regards, to examine, review and audit the company`s interim Financial Statements for the second Quarter , third Quarter , fourth Quarter and Annual of the fiscal year 2023 and the first quarter of the fiscal year 2024 (attached).
6. **Clause No 6:** Voting on the payment of SAR 2,569,000 as remuneration to the Board of Directors for the fiscal year that ended 30 Sept 2022 (attached).

7. **Clause No 7:** Voting on amending the Audit Committee Regulation (attached).
8. **Clause No 8:** Voting on delegating the board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2023.
9. **Clause No 9:** Voting on the transactions and contracts that will be conducted between the company and Al-Mojel trading and contracting company, in which the chairman of the Board of Directors Mr. Saad Bin Ibrahim Al-Mojell has an indirect interest in it, to sell product based on purchase order submitted by one party to the other, the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR (5,580,000) (attached) .
10. **Clause No 10 :** Voting on the transactions and contracts that will be conducted between the company and Masdar Building Materials company, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell product based on purchase order submitted by one party to the other, the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR (286,901,197) (attached) .
11. **Clause No 11 :** Voting on the transactions and contracts that will be conducted between the company and Thabat Construction company Ltd, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell product based on purchase order submitted by one party to the other, the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that there were no transaction with the company during the fiscal year 2022 (attached) .
12. **Clause No 12:** Voting on the transactions and contracts that will be conducted between the company and Masdar Technical Supplies company, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell

product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR (177,924) (attached) .

13. **Clause No 13:** Voting on the transactions and contracts that will be conducted between the company and Masdar Hardware company, in which the Board Member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment , note that there were no transaction with the company during the fiscal year 2022 (attached) .

14. **Clause No 14 :** Voting on the transactions and contracts that will be conducted between the company and Al-Muhanna Trading company, in which the Board Member Mr. Muhanna Abdulah Al-Muhanna has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR (124,725,694) (attached) .

15. **Clause No 15 :** Voting on the transactions and contracts that will be conducted between the company and Al-Muhanna Steel Group , in which the Board Member Mr. Muhanna Abdulah Al-Muhanna has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR(131,355,086) (attached) .

16. **Clause No 16 :** Voting on the transactions and contracts that will be conducted between the company and Al-Rashed Building Materials Company, in which the

Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR(1,263,744) (attached) .

17. Clause No 17 : Voting on the transactions and contracts that will be conducted between the company and the Saudi Company for Electrical and Mechanical Business Service, in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR(504,843) (attached) .

18. Clause No 18 : Voting on the transactions and contracts that will be conducted between the company and Al-Rashed Fastener company , in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that there were no transaction with the company during the fiscal year 2022 (attached) .

19. Clause No 19: Voting on the transactions and contracts that will be conducted between the company and Al-Rashed Abdul Rahaman Al-Rashed and Sons Factory Company , in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that there were no transaction with the company during the fiscal year 2022 (attached) .

20. Clause No 20 : Voting on the transactions and contracts that will be conducted between the company and Al-Rashi Trading and Contracting Company , in which the Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR(563,500) (attached) .

21. Clause No 21: Voting on the transactions and contracts that will be conducted between the company and Al-Fawzan Holding company , in which the Board Member of the Subsidiary Company (Alyamamam reinforcement steel Co) Mr. Fawzan Muhammad Al-Fawzan has an indirect interest in it, to sell product based on purchase order submitted by one party to the other , the transaction period start from 31/03/2023 and it ends on 30/03/2024 without any preferential treatment, note that the total transaction amount for the previous year was SAR(27,126,453) (attached).

Shareholders registered in Tadawulaty services will be able to vote remotely on the assembly's items, starting on Wednesday 24-07-1444 AH corresponding to 15-02-2023 at (01:00) am until the end of the Ordinary General Assembly time, and the free registration in Tadawulaty services ,and voting services will be available to all shareholders via the following link: [https://:www.tadawulaty.com.sa](https://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.

in the event of an inquiry, please communicate during the official working hours (from 8 am until 4 pm) with the Shareholders Relations Department (Tel: 0126371515 ext. 1121 and 1118 and 1111), e-mail: cg@yamsteel.com