


ELEMENT LIST	EXPLANATION
Introduction	The Board of Directors of Abdul Mohsen Al Hokair Group for Tourism and Development is pleased to invite the shareholders to participate and vote in the Ordinary General Assembly meeting (the first meeting), which is scheduled to be held, God willing, at 8 pm on Sunday, June 27, 2021 through modern technology means using the Tadawulaty system , in the interest of the safety of shareholders and within the support of preventive and precautionary efforts and measures by the competent and relevant health authorities to address the new Corona virus COVID19, and as an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia in taking the necessary preventive measures to prevent its spread
City and Location of the General Assembly's Meeting	Company Headquarters - Riyadh City - Through Contemporary Technology.
URL for the Meeting Location	https://www.tadawulaty.com.sa
Date of the General Assembly's Meeting	2021-06-27 Corresponding to 1442-11-17
Time of the General Assembly's Meeting	20:00
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	According to Article (34) of Company bylaws, the meeting shall be valid if attended by shareholders representing at least 25% of Company capital.
General Assembly Meeting Agenda	attached
Proxy Form	
E-Vote	Note that registration in the service and voting is available free of charge to all shareholders where the electronic voting starts 24/06/2021 corresponding to 14/11/1442 at (08:00) am and ends at the beginning of the time of the assembly, the valued shareholders can vote remotely on the agenda of the Association through the electronic voting service by visiting the website of my trades https://www.tadawulaty.com.sa
Eligibility for Attendance Registration and Voting	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	phone 0114134444- and e-email IR@alhokair.com
Additional Information	All information's related to the above assembly items are available at the Investors Relations Department at the company's general management headquarters
Attached Documents	