

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) and the second one hour later, which is scheduled to be held, God willing, at 20:00 pm on Monday 27/06/2022 corresponding to 28/11/ 1443 AH, Through modern technology
City and Location of the General Assembly's Meeting	Company Headquarters - Riyadh City - Through Contemporary Technology.
URL for the Meeting Location	<a href="https://www.tadawulaty.com.sa">https://www.tadawulaty.com.sa</a>
Date of the General Assembly's Meeting	2022-06-27 Corresponding to 1443-11-28
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 the company's articles of association, the meeting of the ordinary general assembly is valid if attended by shareholders representing at least a quarter of the capital. If the necessary quorum is not available to hold this meeting, the second meeting will be held an hour after the end of the period specified for convening the first meeting, and the second meeting shall be valid regardless of the number of shares represented therein.
General Assembly Meeting Agenda	as per attachment
Proxy Form	
E-Vote	Shareholders registered in the services of my trading can vote electronically remotely on the terms of the Association starting from 10:00 a.m. on Thursday 23/06/2022, 24/11/1443 until the end of the time of the assembly and registration and voting in the service of trades 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>
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-mail <a href="mailto:IR@alhokair.com">IR@alhokair.com</a>
Additional Information	Voting will be done remotely.