



**First :Agenda**  
**of the Ordinary General Assembly meeting**

<u>First subject</u>	To consider the approval of the resignation of the Saudi Egyptian Investment Company from the Board of Director
<u>Second subject</u>	a-To approve the discharge and release of liability of the Saudi Egyptian Investment Company for the financial period ended September 30, 2025." b- To approve the discharge and release of liability of the Saudi Egyptian Investment Company during its membership of the board of directors
<u>Third subject</u>	To consider the approval of the appointment of the representatives of Black Caspian Logistics Holding Limited in the membership of the company
<u>Fourth subject</u>	To consider the changes happened in the formation of the board of directors

**Second :Agenda**  
**of the Extraordinary General Assembly meeting**

<u>First subject</u>	To consider amending certain articles of the Company's Articles of Association
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