



Shareholders General Assemblies and Board Members Attendance Record

Board Members Attendance Record For General Assemblies Held in 2024G

Name	Position	Attendance Record	
		First Meeting Extraordinary General Assembly	Second Meeting Ordinary General Assembly
		Date: 10/01/2024	Date: 23/05/2024
Tariq Mutlaq Abdullah AlMutlaq	Chairman of the Board	√	√
Abdullah Ahmed Sultan Al-Shehri	Vice Chairman	√	√
Rakan Abdullah Rashid Abunayyan	Board Member	√	√
Essa Abdulla Ahmad Al-Ghurair	Board Member	√	√
Yazeed Abdullah Abdulaziz AlOthman	Board Member	√	√
Massimo Ambrosio	Board Member	√	√
Murad Ahmed AlKhatib	Board Member	√	√
Attendance Rate		100%	100%

