

26/09/2016

## **Almarai Company invites its Shareholders to attend the General Assembly Meeting. (First Meeting) (Reminder)**

The Board of Directors of Almarai Company (“the Company”) is pleased to invite its shareholders to attend the Company’s General Assembly Meeting (‘the Meeting’) to be held at 6:30 p.m. on the 4<sup>th</sup> of October 2016 (03/01/1438H) at the Holiday Inn Al Izdehar Hotel - Hall 3 Riyadh, to discuss the following Agenda:

1. To vote on the set-up, the duties and the internal regulations of the Audit Committee as well as on the remuneration of its members upon the proposal of the Board of Directors for a three years term that starts on 7 August 2016. Note that the candidates are as follows:
  - a. Dr. Ibrahim bin Hassan Mohammed Al Madhoun, Independent Director;
  - b. Dr. Abdulrahman bin Sulaiman Al Turaigi, Independent Director;
  - c. Dr. Muhammad A. H. Ikhwan, a Non - Director;
  - d. Mr. Sulaiman N. Alhatlan, a Non - Director and a specialist in finance and accounting;
  - e. Mr. Farraj Abo Thenian, a Non - Director.

Every Shareholder shall have the right to attend the Meeting. All attendees should present their ID, including CR if the shareholder is a legal person. In case of authorizing another person by proxy, the proxy held by the authorized person shall be legalized by any Chamber of Commerce, or any bank that the shareholder has his own account in, any financial institute with which the shareholder maintains an account, or documented by any governmental entity or by the Shareholder’s employer. The authorized person who represents the shareholder

shall not be a member of the Board of Directors, an employee of the Company or a person who is assigned to do a permanent administrative/technical works for the Company. The proxies should be brought to the meeting's venue.

The quorum of the Meeting is 51% of the shareholders present, whether in person or by proxy. The shareholders are requested to arrive half an hour prior to the start of the Meeting in order to complete all necessary formalities of the Meeting. In addition, there will be a designated space for female shareholders.

For any inquire please contact Investor Relations at:

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