



بيت الأوراق المالية
THE SECURITIES HOUSE

**Agenda of the Ordinary General Assembly
For the year ending 31 December 2024
The Securities House Company (K.S.C.P)**

1. Discuss and approve the Board of Directors' report for the financial year ending 31 December 2024.
2. Discuss and approve the Corporate Governance Report and Audit Committee's Report for the financial year ending 31 December 2024.
3. Review the financial and non-financial penalties imposed on the Company by the regulatory authorities during the financial year ending 31 December 2024.
4. Discuss and approve the report of the Fatwa and Sharia Supervisory Board for the financial year ending 31 December 2024.
5. Discuss and approve the report of the External Shariah Audit Firm for the financial year ending 31 December 2024.
6. Discuss and approve the report of the External Auditor for the financial year ending 31 December 2024.
7. Discuss and approve the Company's Financial Statements for the year ending 31 December 2024.
8. Approve the Board of Directors recommendation to not distribute dividends for the financial year ending 31 December 2024.
9. Approve the Board of Directors recommendation to allocate 10% and transfer it to the statutory reserve amounting to KD 156,121 for the financial year ending 31 December 2024.
10. Review the report of transactions that have taken place or will take place with related parties.
11. Approve the Board of Directors recommendation to not pay remuneration to the members of the Board of Directors for the financial year ending 31 December 2024.
12. Discuss discharging of the Board of Directors from liability in all matters related to their financial, administrative, and legal actions for the financial year ending 31 December 2024.
13. Authorize the Board of Directors to buy or sell Treasury shares not exceeding 10% of the total number of its shares, in accordance with the articles of Law No. 7 of 2010 and its executive regulations and their amendments.
14. Appoint or reappoint the External Auditor from the approved list of external auditors registered with the Capital Markets Authority, taking into account the mandatory change of the company's external auditor for the fiscal year ending 31 December 2025, and authorize the Board of Directors to determine their fees.
15. Appoint or reappoint the External Shariah Audit Firm from the approved list of external Shariah audit firms registered with the Capital Markets Authority, taking into account the mandatory change period of the External Shariah Audit Firm for the fiscal year ending 31 December 2025, and authorize the Board of Directors to determine its fees.
16. Appoint or reappoint the Company's Fatwa and Shari'a Supervisory Board for the financial year ending 31 December 2025 and authorize the Board of Directors to determine their fees.

* These recommendations are subject to the approval of the relevant authorities.


Abdullahatif Mohamed Al Shaya
Chairman

