

4 - 6 General Assemblies of Shareholders and Board Members Attendance Record

First Milling Company held two Shareholders' Assemblies during 2023G. The following is their Assemblies, and attendance record of the Board Members:

S	Name	Position	Attendance Record	
			First Meeting Ordinary General Assembly (Pre-listing)	Second Meeting Extraordinary General Assembly (Post-listing)
			Date: 06/03/2023G	Date: 11/05/2023G
1	Tariq Mutlaq Abdullah AlMutlaq	Chairman of the Board of Directors	√	√
2	Abdullah Ahmed Sultan Al-Shehri	Vice Chairman	√	√
3	Rakan Abdullah Rashid Abunayyan	Board Member	√	√
4	Essa Abdulla Ahmad Al-Ghurair	Board Member	√	√
5	Yazeed Abdullah Abdulaziz AlOthman	Board Member	√	√
6	Massimo Ambrosio	Board Member	√	√
7	Murad Ahmed AlKatib	Board Member	√	√