

4 - 15 Treasury Shares

On November 20, 2023G, First Milling Company announced the Board's recommendation to purchase a maximum of 300,000 ordinary shares of the Company's shares. The purpose of purchasing these shares is for keeping them as treasury shares and allocating them to the long-term Employees' Equity Incentive Plan. The purchase of treasury shares will be financed by the Company's available cash.

The Board's recommendation to purchase the shares shall be voted on by the Extraordinary General Assembly to be held on January 10, 2024G. The vote shall be in accordance with the requirements of Paragraph 4 of Article 17 of the Implementing Regulations of the

Companies Law for Listed Joint Stock Companies, and after the Company fulfills all solvency conditions set out in Paragraph 3 of Article 17 of the Implementing Regulations of the Companies Law for Listed Joint Stock Companies. A report issued by the Company's chartered accountant shall also be submitted, as per the requirements of this Paragraph. The shares to be purchased shall not have the right to vote in the Company's Shareholders General Assemblies.