



Date: 28.03.2024

Dear AL Babtain Shareholders,

Greetings.

Subject: the inter transactions between the company and the Related party companies of the fiscal year ended 31.12.2023

Based on the requirements of Article (27) and Article (71) of the Companies Law, which are related to informing the General Assembly when it convenes of the transactions and contracts in which, any member of the Board has a direct or indirect interest in it, the Board of Directors informs the esteemed Assembly of the transactions that took place for the Board members, which they have an indirect interest.

The Names of board of directors.

Sr.	Member Name	Position	Membership type
1	Ibrahim Hamad Abdullah ABabtain	Chairman	Non-Executive
2	Abdulaziz Ibrahim Abdullah Al Babtain	Deputy Chairman	Non-Executive
3	Abdulkareem Hamad Abdullah Al Babtain	Board Member	Non-Executive
4	Khaled Mohammed Abdullah Abdulrahman ABabtain	Board Member	Non-Executive
5	Khaled Mohammed Abdullah ABabtain	Board Member	Non-Executive
10	Sultan Hamad Abdullah Al Babtain	Board Member	Non-Executive
11	Abdullah Sagher Al Hussani	Board Member	Independent
12	Mohammed Abdullah Basher Al Rasheed	Board Member	Independent
13	Megren Ghazi Zair Al Dalbahi	Board Member	Independent

(1) The name of the Board and the Related party companies

	Ibrahim Hamad Abdullah ABabtain	Abdulkareem Hamad Abdullah Al Babtain	Khaled Mohammed Abdallah Abdul Rahman ABabtain
AL Babtain Contracting Company LLC	Board Member	Board Member	Board Member
AL Babtain for Trading LLC	Board Member	Board Member	Board Member

(2) Business and Contracts values

Sr.	Types of business & contract	Contract volume (By million riyals)	Contract period	Contracting condition	Related party
1	Sales	6.2	Interactivity transaction during the year	The company follows in its contracts with related parties the same terms that it follows with others	AL Babtain Contracting Company LLC
2	Purchasing	0.064			AL Babtain for Trading LLC
	Total	6.264			

We enclose with this notification the report of the Company's Auditor regarding these transactions according to the statutory requirements and in accordance with the standards issued by the Saudi Organization for chartered and Professional Accountants, and the Board of Directors proposes to the General Assembly to approve them.

All these transactions are presented to the ordinary general assembly annually, and do not include any loans or balances due for

Chairman




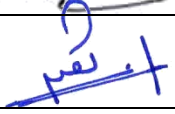
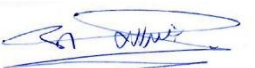


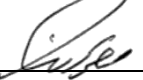
Ibrahim Hamad Abdullah ABabtain



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Board Member Signature on the related to informing the General Assembly when it convenes of the transactions and contracts.

Signature	Position	Namer
	Deputy Chairman	AbdulAziz Ibrahim Abdullah Al Babtain
	Board member	Abdulkareem Hamad Abdullah Al Babtain
	Board member	Mohammed Abdullah Abdulrahman ABabtain
	Board member	Khaled Mohammed Abdullah ABabtain
	Board member	Abdullah Saghair Al Hussaini
	Board member	Sultan Hamad Abdullah Al Babtain
	Board member	Mohammed Abdullah Basher Al Rasheed
	Board member	Megren Ghazi Zair Al Dalbahi