

# Leejam Sports Company Ordinary General Assembly Meeting December 5<sup>th</sup>, 2024

## The Board of Directors of Leejam Sports Company Invites Shareholders to Attend the Ordinary General Assembly Meeting (First Meeting) via Means of Modern Technology

ELEMENT LIST	EXPLANATION
Introduction	The Board of Directors of Leejam Sports Company (the company) is pleased to Invite the Shareholders to Attend & vote in the Ordinary General Assembly Meeting (First Meeting) on 05 December 2024 at 18:30 which will be conducted via modern technologies.
City and Location of the General Assembly's Meeting	Riyadh at Leejam Head Office via modern technologies using Tadawulaty
URL for the Meeting Location	<a href="https://login.tadawulaty.com.sa">https://login.tadawulaty.com.sa</a>
Date of the General Assembly's Meeting	5 <sup>th</sup> December 2024
Time of the General Assembly's Meeting	18:30
Attendance Eligibility, Registration Eligibility, and Voting End	Each shareholder who is registered in the Company's shareholders register with Edaa at the end of the trading session prior to the Assembly meeting shall be entitled to attend the assembly meeting, according to the rules and regulations. The eligibility to register attendance at the assembly meeting ends at the time of the assembly and the right to vote on the Ordinary General Assembly Agenda for attendees ends when the counting committee finishes counting the votes.
Quorum for Convening the General Assembly's Meeting	The Ordinary general assembly meeting is valid if shareholders, representing at least 25% of the capital, attended.

ELEMENT LIST	EXPLANATION
General Assembly Meeting Agenda	<ol style="list-style-type: none"> <li>Voting on the election of the board members for the new term starting 10 December 2024, which lasts for four years, and ends on 09 December 2028. (candidates resume attached).</li> <li>Voting to delegate the Board of Directors to distribute interim dividends on a biannually or quarterly basis for the fiscal year 2024.</li> <li>Voting to delegating to the elected Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions stated in the implementation rules of Companies Law for listed Joint Stock Companies.</li> </ol>
Proxy Form	Proxy Form is not available due to that the meeting will be conducted via modern technologies using Tadawulaty system
E-Vote	The shareholders who are registered in the Tadawulaty services can remotely vote on the items of the Ordinary General Assembly Meeting, through (electronic voting) service at <a href="https://login.tadawulaty.com.sa">https://login.tadawulaty.com.sa</a> as voting and registration is free of charge. Noting that the remote voting will start at 01:00 AM on 03 December 2024 and continue till the end of the Meeting.
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right	Each shareholder who is registered in the Company's shareholders register with Edaa at the end of the trading session prior to the Assembly meeting shall be entitled to the right to discuss the items included in the Assembly's agenda and ask questions by participating in the meeting remotely via the link attached to the Assembly's page on the Tadawulaty website ( <a href="https://login.tadawulaty.com.sa">https://login.tadawulaty.com.sa</a> ).
Method of Communication	For any inquiries please contact Investor Relations at: 00966564149752 or at: <a href="mailto:investor.relations@leejam.com.sa">investor.relations@leejam.com.sa</a>
Additional information	The attending shareholders are also entitled to discuss the agenda items and ask questions.