



Saudia Dairy and Foodstuff Co. announces to Invite its Shareholders to Attend the (First Meeting) Extraordinary General Assembly Meeting

The Board of Directors of Saudia Dairy & Foodstuff Company (SADAFCO) are pleased to invite its shareholders to attend the Extraordinary General Assembly meeting (First Meeting). The meeting will be held at Jeddah Hilton Hotel – AMWAJ Hall - on Tuesday 06/04/1441 (Om Al Qura calendar) corresponding to 03/12/2019 at 6:30 pm.

City and Location of the General Assembly's Meeting: Jeddah - Hilton Hotel - Amwaj Hall

URL for the Meeting Location: <http://bit.do/agmlcaiton>

Date of the General Assembly's Meeting: 2019-12-03 Corresponding to 1441-04-06

Time of the General Assembly's Meeting: 18:30

Attendance Eligibility: Shareholders Registered in the Issuer's Shareholders Registry in the Depository Centre at the End of the Trading Session Preceding the General Assembly's Meeting as per Laws and Regulations

Quorum for Convening the General Assembly's Meeting: The Extraordinary General Assembly Meeting (EGM) shall be held unless attended by shareholders owning at least one-half of Share Capital. If such quorum is not present, a second meeting shall be held after a lapse of an hour from the preceding meeting. The second meeting shall be deemed valid if attended by at least one-fourth of Share Capital.

General Assembly Meeting Agenda:

1. Voting on purchase of up to 2,749,750 company shares to be used as treasury shares. Purchase of shares will be funded by the company from its own resources, and authorizing the BOD to finalize the purchase transaction, within a maximum period of twelve (12) months from the date of the above mentioned Extraordinary General Assembly Meeting.
2. Voting to hold the purchased treasury shares for a period up to 5 years. After the elapse of this period, the company will follow the necessary relevant rules and regulations.

The shareholders registered in Tadawulaty services may vote remotely on the agenda of the Extraordinary General Assembly Meeting (EGM) starting at 10:00 AM on 02/04/1441 corresponding to 29/11/2019 until 4:00 PM on the day of meeting. Registration and voting will be available free of charge through the (e-voting) services at: <https://www.tadawulaty.com.sa>

Eligibility for Registering the Attendance of the General Assembly's Meeting Ends upon the Convenience of the General Assembly's Meeting. Eligibility for Voting on the Business of the Meeting Agenda Ends upon the Counting Committee Concludes Counting the Votes

The copy of the proxy must be sent to the Company at least two days prior to the EGM at the following address:

Saudia Dairy & Foodstuff Company (SADAFCO) (Shareholders Affairs) P.O. Box: 5043 Jeddah 21422.

For any query please call: 0126293366 (Ext 280)

Email: ahmed.gharbawi@sadafco.com

The original proxy must be brought on the day of meeting, along with a copy of the national identity card.

Shareholders unable to attend on time and wish to authorize a representative by proxy (other than the members of the Board of Directors and the Company's employees) shall send a copy of the necessary documents of authorization with an attestation by Chambers of Commerce and Industry (if the shareholder is a member of the same, a company, or a legal entity); a licensed bank or an Authorized Person in the Kingdom, provided that the authorizing shareholder holds an account with the attesting bank or Authorized Person; or Notary public or Persons licensed for attesting.