

Articles of Association Of Ayyan Investment Company (A Saudi joint-stock company)

The basic Article before Amendment

Article Three: Company Objectives: The Company's objectives are as follows:

- 1. Establishing, managing, operating and maintaining various industrial projects alone or in partnership with other companies, entities or individuals.
- 2. Maintenance, management and operation of industrial, residential and commercial cities, public and private facilities and establishments.
- 3. Owning and reclaiming lands and exploiting them in establishing agricultural and livestock production projects.
- 4. Owning, managing, operating and maintaining real estate and lands and establishing commercial and residential facilities on them and investing in them by selling, buying and leasing for cash or in instalments.
- 5. Owning, investing, managing, operating and maintaining hotels, hospitals, health, educational, entertainment and tourism facilities.
- 6. Establishing, managing, operating and maintaining cold stores, transportation fleets, maintenance and repair workshops and fuel stations.
- 7. Wholesale and retail trade for what falls within the scope of the company's industrial, agricultural, tourism and health activities and exporting various products of the Kingdom to other countries.
- 8. Obtaining commercial agencies.

The company carries out its activities in accordance with the applicable regulations and after obtaining the necessary licenses from the competent authorities.

The basic Article after Amendment

Article Three: Company Objectives:

The Company's objectives are defined as follows:

- 1. Managing its Subsidiaries, or participating in the management of other companies in which it holds shares, and providing them with the necessary support.
- 2. Establishing, managing, operating, and maintaining various industrial projects, either alone or in partnership with other companies, entities, or individuals.
- 3. Carrying out maintenance, management, and operation of industrial, residential, and commercial cities, as well as public and private facilities and installations.
- 4. Owning and reclaiming land and exploiting it for agricultural and livestock production projects.
- 5. Owning real estate and lands, constructing buildings and warehouses necessary for storing products, managing, operating, and maintaining them, and establishing commercial and residential facilities thereon, investing in them through sale, purchase, and leasing for cash or in instalments, and establishing, managing, operating, and maintaining refrigerated warehouses, transportation fleets, maintenance and repair workshops, and fuel stations.
- 6. Owning, investing in, managing, operating, and maintaining hotels, hospitals, health, educational, recreational, and tourist facilities.
- 7. Wholesale and retail trade in all aspects of the company's industrial, agricultural, tourism, and healthcare activities, and the export of various Kingdom products to other countries.
- 8. Investing its funds in stocks and other securities, investing in patents, investing in capital funds, investing in the capital goods sector, investing in the public utilities sector, investing in the basic materials sector, investing in commercial and professional services, investing in the consumer services sector, investing in the media and entertainment sector, investing in the sports sector, investing in the transportation and strategic services sector, investing in the tourism and culture sector, and investing in energy and fuel services.



9. Establishing various forms of companies to
implement its industrial or service projects and
assisting in their implementation or management.
10. Any other legitimate purpose consistent with the

10. Any other legitimate purpose connature of the company.11. Obtaining commercial agencies.

The company conducts its activities in accordance with applicable regulations and after obtaining the necessary licenses from the competent authorities.