

## Shareholders' Rights Policy

Shareholders of "Al-Tijaria" who are registered in the books and records of the Kuwait Clearing Company (KCC), regardless of their ownership percentage, are entitled to the following:

1. Record the value of their shareholding in the company's records.
2. Dispose of shares by registering ownership, transferring them, and/or converting them.
3. Receive their prescribed share of cash dividends and bonus shares, in accordance with the recommendations submitted by the Board and approved by the General Assembly.
4. Receive a share of the company's assets in the event of liquidation.
5. Obtain regular and accessible access to data and information related to the company's activities and its operational and investment strategy.
6. Monitor the company's performance in general and the work of the Board of Directors in particular.
7. Hold board members or executive management accountable and file liability claims in the event of their failure to perform their duties.
8. The right to participate in General Assembly meetings and vote on decisions, with the same treatment.
9. Obtaining the company's financial statements for the preceding accounting period, the Board of Directors' report, and the auditor's report at least seven days before the Ordinary General Assembly meeting.
10. Not imposing any fees for attendance at General Assembly meetings by any category of shareholders, nor granting any category preferential treatment over other categories of shareholders.
11. Informing shareholders of all rules governing voting procedures and providing all information regarding the voting rights of both current shareholders and potential investors on an ongoing basis to all categories of shareholders.
12. Electing and removing Board members in accordance with applicable laws.
13. Amending the company's Articles of Association.
14. Approving any sale, purchase, or other disposal of the company's assets if their value amounts to 50% or more of the total value of the company's assets.
15. Shareholders owning 5% of the company's capital are entitled to add items to the agenda of the General Assembly meetings.
16. Establishing a mechanism that provides a profile of board members' candidates prior to voting, giving shareholders a clear understanding of the candidates' professional and technical skills, experience, and other qualifications.
17. Participating in the company's management by running for board membership, attending general assemblies, participating in their deliberations, and voting on their decisions, in accordance with the provisions of the law, the articles of association, and the bylaws.
18. A number of shareholders representing 25% of the issued capital may request the replacement of the auditor during the fiscal year.
19. Shareholders owning 5% of the company's capital may request the Ministry to appoint an auditor to conduct an inspection of the company regarding violations they attribute to the director, board members, the auditor, or the company's CEO in the performance of their duties, provided they have sufficient grounds to justify such a request.