



General Assembly meeting
Zahrat Al Waha for Trading
Saudi public joint stock company

Item No. 10 - H

Item No. 10 - I



Amending the company's articles of association

Amending Article Seven (7) Capital

Before modification	After modification
The company capital shall be 150,000,000 SR (one Hundred fifty million SR) distributed to (15,000,000) fifteen million nominal shares of equal value. The share value shall be 10 SR and all of them are kind nominal shares.	The company capital shall be 225,000,000 SR (two hundred twenty-five million SR) distributed to (22,500,000) twenty-two million five hundred thousand nominal shares of equal value. The share value shall be 10 SR and all of them are kind nominal shares.

Amending Article Eight (8) Subscription to Shares

The founders subscribed in all the company shares equal (15,000,000) fifteen million shares, whereas all partners acknowledge by their joint responsibility towards others for evaluating the submitted assets as kind shares, and they previously fulfilled the whole amount of the capital.	The founders subscribed in all the company shares equal (22,500,000) twenty-two million five hundred thousand shares, whereas all partners acknowledge by their joint responsibility towards others for evaluating the submitted assets as kind shares, and they previously fulfilled the whole amount of the capital.
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