شركة زهرة الواحة للتجارة
Zahrah Al-Waha for trading Co.

General Assembly meeting

Zahrat Al Waha for Trading

Saudi public joint stock company

Item No. 9

Amendment of the Company's Articles of Association

Before Amendment	After Amendment
Article No (24): Company Management	
The Company shall be managed by a board consists of (6) members of natural capacity and shall be appointed by the ordinary general assembly for a period of no more than four years. Excluding that the first founders have appointed the first board of directors shall be four years as follows:	The Company shall be managed by a board consists of (6) members of natural capacity and shall be appointed by the ordinary general assembly for a period of no more than four years.