

The Arabian Drilling Board of Directors invites the honorable shareholders to attend the Ordinary General Assembly Meeting (First Meeting)

item	clarification
Introduction	The Board of Directors of Arabian Drilling invites the honorable shareholders to attend the Ordinary General Assembly meeting (the first meeting) on Wednesday 17 Rabie El Akhar 1445 AH corresponding to 01 th November 2023 at 6:30 pm, to discuss the agenda
City and Location of the General Assembly's Meeting	The company's main headquarters in Al-Khobar, through modern technology (remotely)
URL for the Meeting Location	https://app.jameeah.com/meetings/
The date of the General Assembly meeting	On Wednesday 17 Rabie El Akhar 1445 AH corresponding to 1 th November 2023 at pm, to discuss the 6:30 agenda
time of the General Assembly	18:30
Attendance Eligibility	Each shareholder registered in the company's shareholder register at the Depository Center (Edaa) at the end of the trading session preceding the meeting of the General Assembly has the right to attend the meeting of the General Assembly, and according to the rules and regulations, shareholders have the right to discuss the topics on the agenda of the Assembly and direct their inquiries
Quorum for Convening the General Assembly's Meeting	According to Article 33 of the company's bylaws, the Ordinary General Assembly meeting will be valid if attended by shareholders representing (%50) of the capital The second is . valid regardless of the number of shares represented in it
Assembly agenda	<ol style="list-style-type: none"> 1- To vote on the Board of Directors' recommendation to distribute cash dividends of SAR (225,170,000) to shareholders for the first half of the year 2023, at the rate of SAR (2.53) per share and at a rate of (25.3%) of the nominal value of the share, provided that the eligibility shall be for shareholders who own shares at the end of trading on the day of the General Assembly and who are registered in the company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the maturity date, and the date of dividend distribution will be announced later. 2- To vote on authorizing the Board of Directors to distribute interim cash dividend to the shareholders on biannual or quarterly basis for the financial year 2023.
Power of attorney form	N/A
E-Vote	Honorable shareholders registered on the Tadawulaty services website can vote remotely on the items of the General Assembly meeting, starting from one o'clock in the morning on Sunday 14 Rabie El Akhar 1445 corresponding to 29 th October until after the start of the assembly meeting on Wednesday 17 Rabie El Akhar 1445 corresponding to 01 th November 2023 . The company urges its shareholders to register on the Tadawulaty website, noting that registration and voting are available and free to all shareholders using the following link:

www.tadawulaty.com.sa

Eligibility for
Attendance
Registration and
Voting

The right to register to attend the assembly meeting ends at the time of the assembly meeting. Also, the right to vote on the articles of the assembly for those present ends when the sorting committee finishes counting the votes

method of
communication

In the event of an inquiry, we hope to contact the company's Investor Relations Department via:
Phone: 0138297022
Email: ir@arabdrill.com