



The decision of the board of directors

***Knowledge Net Co. for Computers (a closed Saudi joint stock company).
No. (4) for the year 2022 AD***

The Board of Directors held its (fourth) meeting, based on a request from the Chairman of the Board of Directors, Muhammad Ibrahim Abdulaziz Al-Mansour, on Sunday, 23/01/1444 AH corresponding to 21/08/2022 AD, in the presence of:

- 1- Mr. Mohamed Ibrahim Abdel Aziz Al-Mansour - Chairman of the Board of Directors*
- 2- Mr. Khaled Abdul Rahman Muhammad Al-Mousa - Vice Chairman of the Board of Directors*
- 3- Mr. Mohamed Ahmed El Sayed Attia - Managing Director of the Board*
- 4- Mr. Abdul Rahman Yahya Abdullah Al Yahya - Member of the Board of Directors*

Whereas, the meeting of the Board of Directors was held to discuss the items on its agenda and to recommend the convening of an Extraordinary General Assembly to vote on the items shown below:

Item No. 1: *To vote on the recommendation of the Board of Directors approving the submission to the Capital Market Authority (“the Authority”) to register the entire number of the company’s shares amounting to three million five hundred thousand (3,500,000) shares, and offering 20% of the company’s shares, i.e. a total of seven hundred thousand (700,000) Ordinary shares for qualified investors from the public who are allowed to invest in the parallel market in accordance with the rules for offering securities and continuing obligations issued by the Authority and related regulations, provided that the offering is made from the shares of the current shareholders in proportion to the ownership of each shareholder, and in the event of fractional shares. Fractions of the shares of small shareholders are rounded up to the nearest whole number and the differences, if any, are deducted from the major shareholders of the company*

Item No. 2: *To vote on the recommendation of the Board of Directors approving the submission to the Saudi Tadawul Company (Tadawul) of Saudi Arabia to list all the company’s shares amounting to three million five hundred thousand (3,500,000) shares in accordance with the listing rules issued by the Saudi Tadawul Company (Tadawul) (Saudi Arabia) and related regulations .*

Item No. 3: *To vote on the recommendation of the Board of Directors to authorize both Mr. / Mohamed Ibrahim Abdel Aziz Al-Mansour (Chairman of the Board of Directors) and Mr. Mohamed Ahmed El-Sayed Attia (Chief Executive Officer jointly or severally, and granting them full powers to take all necessary procedures and decisions, without referring to the Assembly or the Board of Directors, And submitting to the Capital Market Authority and the Saudi Tadawul Company a request for approval to register, list and offer the company’s shares in the parallel market according to the listing rules issued by the Saudi Tadawul Company, the rules for offering securities and continuing obligations issued by the Capital Market Authority, and other relevant regulations, rules and regulations, and sign the All necessary in this matter.*

Yours sincerely

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<i>1</i>	<i>Mr. Mohamed Ibrahim Abdel Aziz Al-Mansour.</i>	<i>\\ There is a handwritten signature \\</i>
<i>2</i>	<i>Mr. Khaled Abdul Rahman Muhammad Al-Mousa.</i>	<i>\\ There is a handwritten signature \\</i>
<i>3</i>	<i>Mr. Mohamed Ahmed El-Sayed Attia</i>	<i>\\ There is a handwritten signature \\</i>
<i>4</i>	<i>Mr. Abdul Rahman Yahya Abdullah Al Yahya</i>	<i>\\ There is a handwritten signature \\</i>