

Invitation to the Extraordinary General Meeting

The Agenda of the Extraordinary General Meeting

1. Review and approve the minutes of the previous Extraordinary General Meeting held on **07 March 2024**.
2. Approve the amendment and restatement of the Memorandum and Articles of Association (Article no. 7) by removing Sabic Industrial Investments Company (Commercial Registration No. 10101812081) and adding Saudi Arabia Mining Company (Ma'aden) (Commercial Registration No. 1010164391) subject to the approval of regulatory authorities. [For more information, all shareholders are requested to download the AGM/EGM Pack which will be available on www.albasmelter.com and the website of Bahrain Bourse].
3. Authorise the Board of Directors to allow who is deemed fit for making the necessary arrangements to amend and document the Memorandum and Articles of Association.

Khalid Al Rumaihi
Chairman of the Board

Important Notes to Shareholders

- You can download the Financial Statements for the year ended 31 December 2024 and a copy of the proxy letter through the Company's website: www.albasmelter.com and the website of Bahrain Bourse.
- Any registered shareholder on the date of the meeting may attend in person or appoint another person in writing to act as his proxy and vote on his/her behalf. A proxy shall not be the Chairman, members of the Board or employees of the Company in accordance with Article 203 of the Companies' Commercial Law.
- In case the shareholder is a company, the proxy attending the meeting must submit a written authorization letter from the shareholder, assigning him/her to be the proxy for that shareholder. The authorization must be written, issued by the authorized person in the company, stamped by the company's stamp, and submitted prior to the deadline of submitting proxies.
- Proxies should be submitted at least 24 hours prior to the meeting to KFin Technologies (Bahrain) W.L.L., Office No.74, 7th Floor, Al-Zamil Tower, Building 31, Road 383, Block 305, P.O. Box 514, Manama, Kingdom of Bahrain, by hand /post or Fax: +973 17 212055, or by e-mail at bahrain.helpdesk@kfintech.com. Please note that proxies submitted after the deadline are not valid for the purpose of the meeting.
- By submitting the proxy form, the proxy confirms that, as of submission date, the shareholder whom he's representing is not deceased.
- For any further enquiries, please contact Investor Relations Department on 17835100/17837059. E-mail: eline.hilal@alba.com.bh / ahmed.salman@alba.com.bh.