



#	Agenda
1	Approve the Board of Director's report for the fiscal year ended on 31-12-2020.
2	Approve the financial statements for the fiscal year ended 31-12-2020.
3	Approve the Auditor's report for the fiscal year ended 31-12-2020.
4	Approve the Audit Committee's recommendation on the appointment of Dr. Mohamed Alamri and his Partners (BDO) Company as an external auditor, from among nominees, to audit the quarterly (Q2 and Q3) and the annual financial statements for 2021. In addition to Q1 of 2022 financial statements, as well as determining their fees.
5	Approve the payment of an amount of (1,900,000) SR as remuneration to the Board of Directors members for the fiscal year ended 31-12-2020.
6	Approve the discharge of the Board of Directors members for the fiscal year ended 31-12-2020.
7	Approve the amendments of the Nomination and Remuneration Committee Charter.
8	Approve the amendments of the Audit Committee Charter.
9	Approve the amendments of the Board of Directors' remuneration policy, members of its Committees, and the Executive Management.
10	Approve the Competing Business Standards for the Board members.
11	Approve the Board resolution to appoint Mr. Ahmed Bin Wazaa Al-Qahtani as a (non-executive) member of the board of directors starting from the appointment date on 22-06-2020 to complete the board's membership until the end of the current membership on 14-09-2022 instead of Mr. Abdullah Bin Abdulaziz Al-Bathy (non-executive member), representing the Saudi Medical Care Group.
12	Approve the business and contracts that will be concluded between the Company and the Darger Arabia Company Ltd, owned by FAL Holdings Arabia Company Limited, represented by a member of the Board of Directors, Mr. Bader bin Fahad Al-Athel with an indirect interest. Which is about a supply of medical supplies for one year, renewable without any preferential terms or benefits. Noting that the transactions for the year 2020 amounted to 173,352 SR.
13	Approve the business and contract concluded between the Company and the General Organization for Social Insurance. The board members Mr. Saad Al-Fadly, Mr. Ahmed AlQahtani, Mr. Abdulmohsen Al-Ashry, and Mr. Michael Davis have an indirect interest in this contract. Accordingly, the Company's hospitals in Riyadh shall provide medical services under the occupational hazard contract for 90 days, knowing that the value of the transactions within 90 days amounted to 75,444,620 SR.



الشركة الوطنية للرعاية الطبية  
National Medical Care Co.

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14	<b>Approve the Board of Directors' recommendation to distribute cash dividends in the amount of 44,850,000 SR to shareholders for the financial period 12-31-2020, at 1 riyal per share and 10% of the capital. The eligibility of dividends distribution will be for the shareholders of the company who own shares on the eligibility date and are registered in the company's share registry at the Securities Depository Center Company at the end of the second trading day following the eligibility date. The distribution date shall be announced later.</b>
15	<b>Approve delegating the Board of Directors the power of license included in paragraph 1 of Article 71 of the Companies Law, for one year from the date of approval of the General Assembly or until the end of the Board of directors' term whichever is proceeds, in accordance with the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.</b>