


2-12-20

Middle East Specialized Cables Co. (MESC) announces to invite its shareholders to attend the ordinary general assembly meeting (First Meeting) through modern technologies

ELEMENT LIST	EXPLANATION
Introduction	Board of Directors of Middle East Specialized Cables Co. (MESC) is pleased to invite its shareholders to attend the ordinary general assembly meeting (16) (First Meeting) which will be held on Wednesday, 08/05/1442H, corresponding 23/12/2020 at 06:30 pm in the company's head office in Riyadh through modern technologies using TADAWLATI System only for safety of the shareholders and to support the efforts and precautionary measures to prevent the spread of Coronavirus (COVID-19) issued by health authorities and in continuation of government authorities efforts to enforce measures which prevent the spread of this pandemic.
City and Location of the General Assembly's Meeting	in the company's head office in Riyadh
URL for the Meeting Location	https://cutt.us/2vCiG
Date of the General Assembly's Meeting	2020-12-23 Corresponding to 1442-05-08
Time of the General Assembly's Meeting	18:30
Attendance Eligibility	Shareholders Registered in the Issuer's Shareholders Registry in the Depository Centre At the End of the Trading Session Preceding the General Assembly's Meeting as per Laws and Regulations
Quorum for Convening the General Assembly's Meeting	The ordinary General Assembly meeting shall be considered valid if attended by shareholders who represent at least 25% of Company's share capital. If the required quorum has not been met, a second meeting will be held one hour after the required time to hold the first meeting. The second meeting shall be considered as valid if attended by shareholders who represent any number of shares

General Assembly Meeting Agenda	<p>1.Voting on amendment of Company's governance regulation (attachment)</p> <p>2.Voting on amendment of remunerations policy for board of directors, committees and executive management (attachment)</p> <p>3.Voting on authorizing the board of directors with the authority of the ordinary general assembly in accordance with paragraph (1) of article (71) of the Companies Law, for one (1) year from ordinary general assembly approval date or the end of tenure of authorized board of directors, whichever comes first, in accordance with conditions mentioned in organizational controls and procedures issued in enforcement of the Private Companies Law related to listed companies.</p>
Proxy Form	
E-Vote	<p>The shareholders registered in Tadawulaty services may vote on the items of the General Assembly agenda online starting from 10:00 AM on Sunday, 05/05/1442H, corresponding 20/12/2020 and up to closure of the General Assembly meeting. Registration and voting in TADAWULATY services will be available and free of charge for all shareholders using the following link:</p> <p>www.tadawulaty.com.sa</p>
Eligibility for Attendance Registration and Voting	<p>Eligibility for Registering the Attendance of the General Assembly's Meeting Ends upon the Convenience of the General Assembly's Meeting. Eligibility for Voting on the Business of the Meeting Agenda Ends upon the Counting Committee Concludes Counting the Votes</p>
Method of Communication	<p>In case of inquiry on meeting agenda, kindly contact investors relations during the office hours from 08:00 am to 04:00 pm using the following numbers: Tel: 011-4767373 Ext 1008 or e-mail: IR@mesccables.com</p>