



October 4th, 2022

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

PIFSS representative in Agility's BOD

Reference to the above mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	October 4 th , 2022
Company Name	Agility Public Warehousing Company KSCP "Agility"
Material Information	Agility would like to announce that based on the letter received from the Public Institution for Social Security (PIFSS), Mr. Khalid Abdullah Al Fadhalah is no longer representing PIFSS in Agility's Board of Directors. The name of the new representative we be communicated later.
Impact of the material information on the financial position of the company	No impact

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO