



Result of voting on The Extraordinary Assembly Meeting Agenda
26 Shawwal 1445H corresponding 05 May 2024

1-The financial statements for the financial year ended 31 December 2023 has been reviewed and discussed
2-The Board of Directors Report for the financial year ended 31 December 2023 has been reviewed and discussed
3-Approval of the External Auditors report for the financial year ended 31 December 2023, after discussion.
4-Approval of the recommendation of the Board of Directors on Increasing the capital by granting shares as per the following :- <ul style="list-style-type: none"> - Capital before increase (750) Millions SR , Capital after increase (1000) Millions SR. - Number of shares before Capital increase (75) Millions shares, Number of shares after Capital increase (100) Millions shares. - Percentage of Capital increase 33.33 %., 1 bonus share for every 3 shares owned. - The reason of increase : To commensurate with the size of the company's business and future expansions. - Method of increasing capital : capitalization (250) Millions SR from the retained earnings for the financial year ended 31 December 2023 of (338,305,451) SR. - The amendment of Article No. (7) of the Articles of Association of the company related to capital. - The eligibility of the dividends shall be for shareholders owning shares by the end of trading day of the Extraordinary Assembly meeting date and are registered at Depository Center at the end of the second trading day following the Extraordinary Assembly Meeting date , In case of bonus shares fractions; the company will collect it in one portfolio then sell it at market price within 30 days from finishing allocating the new shares to each shareholder.
5-Approval of the recommendation of the Board of Directors on the distribution of dividends for the financial year ended 31 December 2023 amounting (75) Millions, SAR (1) per share, The cash dividends shall be paid to eligible shareholders registered in the Securities. The eligibility of the dividends shall be for shareholders owning shares by the end of trading day of the General Assembly meeting date and are registered at Depository Center Company (The Center) at the end of the second trading day following the General Assembly Meeting date. The distribution date will be on Monday 20/05/2024.
6-Approval of the amendment of the policy for regulating conflicts of interest.
7-Approval of the Clearance of the Chairman and members of the Board of Directors with respect to the management of the company for the year ended 31 December 2023.
8-Approval of distribution bonus of SAR (5250000) SR, the total fees of the BOD for the financial year ended 31 December 2023.
9-Approval of the selection of External Auditor (Ernst & Young) amount of fees (1035000)SR from among the candidates nominated by the Audit Committee to review and audit the annual financial statements of the company for the Q2, Q3 and annually for the FY2024 and Q1 for the FY2025.
10-Approval of the delegating of authority to the Board of Directors by General Assembly with the authorization contained in Paragraph (1) of Article Twenty Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, in accordance with the conditions contained in the Executive Regulations of the Companies Law. For listed joint stock companies.
11-Approval of the contracts and businesses that took place between the company and Aldrees Industrial and Trading Company (ALITCO), of which two members of its board of directors namely: Abdulmohsen Mohammed Aldrees and Hussein Abdul Rahman Al-Athel, (indirect interest) member of



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the executive committee as they are Board members and shareholders of Aldrees Industrial and Trading Company (ALITCO), as related parties and authorizing such transactions and note that there are no preferential terms in the contracts and these transactions are purchasing fuel pumps made by Dresser Wayne (USA/Brazil) for one year at competitive prices amounting to 18.5 Million riyals during the fiscal year 2023.

12- Approval of the contracts and businesses that took place between the company and Mr. Hamad Mohammed Aldrees - Chairman of the Board of Directors which has a direct interest as related parties and authorizing such transactions and note that there are no preferential terms in the contracts and these transactions is renting Al-Manakh station with annual rent of (1.250) Million riyals , Contract term is (16) years, remaining (12) years that transaction during FY2023 cost 1.250 Million .

13-Approval of the contracts and business that took place between the company and Seven Orbit Trading Co. which equally owned by Mr. Hamad Mohammed Aldrees and Aldrees Industrial and Trading Company (ALITCO) as Mr. Hamad Mohammed Aldrees is owner as well and the two members of its board of directors namely: Abdulmohsen Mohammed Aldrees, and the member of executive committee Hussein Abdul Rahman Al-Athel – (indirect interest) both are members and shares owners of Aldrees Industrial and Trading Company (ALITCO) as related parties and authorizing such transactions and note that there are no preferential terms in the contracts and these transactions are renting Al-Nour Alzahr station in the Eastern Province, total combined annual rent of SAR650,000 - contract term of (17) years, remaining (12) years , that transaction during FY2023 cost SAR650,000.

14-Approval of the contracts and business that took place between the company and Seven Orbit Trading Co. which equally owned by Mr. Hamad Mohammed Aldrees and Aldrees Industrial and Trading Company (ALITCO) as Mr.Hamad Mohammed Aldrees is owner as well and the two members of its board of directors namely: Abdulmohsen Mohammed Aldrees and the member of executive committee Hussein Abdul Rahman Al-Athel (indirect interest) they are members and shares owners of Aldrees Industrial and Trading Company (ALITCO) and note that there are no preferential terms in the contracts and these transactions are renting Al-Nour Alhaditha station in the Eastern Province, total combined annual rent of SAR400,000 - contract term of (15) years, remaining (11) years, that transaction during FY2023 cost SAR400,000

15-Approval of the contracts and business that took place between the company and the BOD-Vice Chairman Engr. Abdulmohsen Mohammed Aldrees which he has direct interest as related parties and authorizing such transactions and note that there are no preferential terms in the contracts and these transactions are rent of Jizan Property owned by a member of the Board of Directors, Engineer Abdulmohsen Mohammed Aldrees for an annual rent of SAR200,000 that transaction during FY2023 cost SAR200,000