

Audit Committee's recommendation

A Recommendation from the Audit committee of Arab Sea Information Systems company regarding the appointment of Auditor for company's auditor for Q2, Q3, the annual of 2024, and Q1 of 2025.

Audit committee of Arab Sea Information Systems, after reviewing its works controls, and certified authorities, has invited a number of auditing firms to submit their proposals for auditing and examining the company's financial statement for Q2, Q3, the annual of 2024, and Q1 of 2025

And by reviewing the received proposals and evaluating the applying firms, the Audit Committee based on Article (78) Paragraph (4) of the Corporate Governance Regulations recommends selecting one of the firms listed below to audit and examine the company's financial statements for Q2, Q3, the annual of 2024, and Q1 of 2025

The following firms are:

Serial	Auditing Firm	Price
1.	Al-Kharashi & Partners Company Certified Accountants	450,000 Saudi Riyals
	and Auditors	
2.	Alzoman, Alfahad & Alhajjaj CPA	450,000 Saudi Riyals

*Note: The above prices do not include value added tax

Member

Member

Member

Mr.Ahmad Aljasser

Mr. Nasser ALAwfi

Mr. Khaled Alhoshan

chairman of Audit Committee

Dr.Ahmed Khogeer

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