

Results of the 20th Ordinary General Assembly meeting of the shareholders of Jarir Marketing Company, held on Wednesday 05/26/2021 (10/14/1442) "through the means of modern technology" (first meeting)

1. Approve the Board of Directors' report for the fiscal year ending 12/31/2020.
2. Approve the company's auditor's report for the fiscal year ending 12/31/2020.
3. Approve the financial statements for the fiscal year ending on 12/31/2020.
4. Approve appointing the auditor PricewaterhouseCoopers (PWC) for the Company from among the candidates based on the Audit Committee's recommendation, in order to examine, review and audit the financial statements for the second and third and fourth quarters, and the Annual fiscal year of 2021, in addition to the first quarter of the first quarter of 2022, and to determine the auditor's fees.
5. Approve on paying an amount of (2,650,000) riyals as remuneration to the Board members for the fiscal year ending on 31/12/2020.
6. Approve the discharge of the Board of Director members for the fiscal year ending on 12/31/2020.
7. Approve the transaction and contracts will execute between the company and Kite Arabia, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer/ Nasser bin Abdurrahman Al-Agil (non-executive member), and Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a work of implementation, designs and technical consultations, noting that the value of transactions in the year 2020 amounted to (70,954,037) riyals, knowing that these transactions It is carried out on commercial bases without preferential terms.
8. Approve the transaction and contracts will execute between the company and Kite Arabia, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), and Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer / Nasser bin Abdurrahman Al-Agil (member Non-executive), and Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in 2020 amounted to (196,020) riyals, knowing that these transactions It is carried out on commercial bases without preferential terms.
9. Approve the transaction and contracts will execute between the company and Jarir Commercial Investments Company, which is for Mr. Mohammed bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer / Nasser bin Abdurrahman Al-Agil (non-executive member), And Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in the year 2020 amounted to (306,240) riyals, knowing that these transactions are based on commercial bases without Preferential terms.
10. Approve the transaction and contracts will execute between the company and Jarir Commercial Investments Company, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), and Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer / Nasser bin Abdurrahman Al-Agil (non-executive member), And Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in 2020 amounted to (145,860) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms.
11. Approve the transaction and contracts will execute between the company and Amwaj AL-Dhahran Company Ltd., which is for Mr. Muhammad bin Abdurrahman Al-Agil (a non-executive member), and Mr. Abdullah bin Abdurrahman Al-Agil (an executive member), and engineer / Nasser bin Abdurrahman Al-Agil (Non-

executive member), and Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Dhahran, noting that the value of transactions in 2020 amounted to (1,381,901) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms.

12. Approve the transaction and contracts will execute between the company and Aswaq Almustaqbil Trading Company Ltd., which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (an executive member), and engineer / Nasser bin Abdurrahman Al-Agil (Non-executive member), and Mr. / Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Riyadh, noting that the value of transactions in 2020 amounted to (2,130,580) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms.
13. Approve the transaction and contracts will execute between the company and Jarir Real Estate Company, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer / Nasser bin Abdurrahman Al-Agil (member Non-executive), and Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract for renting an office in the Jarir building in Riyadh, noting that the value of transactions in 2020 amounted to (138,600) riyals, knowing that these transactions are based on the basis of Commercial without preferential terms.
14. Approve the transaction and contracts will execute between the company and Jarir Real Estate Company, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer / Nasser bin Abdurrahman Al-Agil (non-executive member), And Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract to lease an office in the Jarir building in Riyadh, noting that the value of transactions in the year 2020 amounted to (171,625) riyals, knowing that these transactions are based on commercial bases without Preferential terms.
15. Approve the transaction and contracts will execute between the company and Rubeen Al Arabia Company, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), and Mr. Abdullah bin Abdurrahman Al-Agil (executive member), and engineer / Nasser bin Abdurrahman Al-Agil (member Non-executive), and Mr. Abdul Karim bin Abdurrahman Al-Agil (executive member), has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Riyadh, noting that the value of transactions in 2020 amounted to (1,972,918) riyals, knowing that these transactions are based on commercial bases without Preferential terms.
16. Approve the transaction and contracts will execute between the company and the company Reuf Tabuk Ltd., which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (an executive member), and engineer / Nasser bin Abdurrahman Al-Agil (Non-executive member), and Mr. / Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a lease contract for showroom of Jarir Bookstore in Tabuk, noting that the value of transactions in 2020 amounted to (1,507,118) riyals, knowing that these transactions are based on commercial bases without Preferential terms.
17. Approve the transaction and contracts will execute between the company and Sehat Al Sharq Medical Company Ltd., which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (an executive member), and engineer / Nasser bin Abdurrahman Al-Agil (Non-executive member), and Mr. / Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a rental contract for a residential building in Al-Khobar, noting that the value of transactions in 2020 amounted to (8,000,000) riyals, knowing that these transactions are based on commercial bases without Preferential terms.

18. Approve the transaction and contracts will execute between the company and Rubeen Al Arabia Company, which is for Mr. Muhammad bin Abdurrahman Al-Agil (non-executive member), Mr. Abdullah bin Abdurrahman Al-Agil (an executive member), and engineer / Nasser bin Abdurrahman Al-Agil (Non-executive member), and Mr. / Abdul Karim bin Abdurrahman Al-Agil (executive member) has an indirect interest in it, which is a contract to provide management, operation and maintenance services (not including services related to leasing) for Rubeen Plaza commercial complex in Riyadh, noting that the value of transactions in 2020 amounted to (767,000) riyals, knowing that these transactions are based on commercial bases without Preferential terms.
19. Approve authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2021.
20. Approve amending the remuneration policy for members of the Board of Directors, its committees, and the executive management.
21. Approve the amending of the Audit Committee's work regulations.