



Recommendation of the Audit Committee to the General Assembly regarding the nomination of the external auditors to examine, review, and audit the financial statements for the second, third quarters, the annual of the fiscal year 2026 and the first quarter of the fiscal year 2027, and to determine their fees.

The Committee reviewed and evaluated the proposals submitted to the Company in this regard. Based on such evaluation, the Committee recommended to the Board of Directors to recommend to the Ordinary General Assembly the appointment of the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second, third quarters, the annual of the fiscal year 2026 and the first quarter of the fiscal year 2027, and to determine their fees.

The nominated candidates based on the recommendation of the Audit Committee are as follows:

1. Dr. Mohammed Al-Amri & Co. (BDO), with total fees amounted of SAR 900,000 (excluding Value Added Tax).
2. PricewaterhouseCoopers (PwC), with total fees amounted of SAR 1,700,000 (excluding Value Added Tax).

The Board of Directors in its meeting held on 16/02/2026 corresponding to 28/08/1447(H) approved the above recommendation from the Audit Committee and Endorsed to the 54th Ordinary General Assembly.