



**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 2025, and Q1 of 2026.

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 2025, and Q1 of 2026

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 2025, and Q1 of 2026

The following firms are:

Serial	Auditing Firm	Price
1.	Sultan Ahmed AlShubaily Certified Public Accountant co	536,000 Saudi Riyals
2.	Alzoman, Alfahad & Alhajjaj professional services	560,000 Saudi Riyals

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

**Member**

**Mr.Ahmad Aljasser**

**Member**

**Mr. Nasser ALAwfi**

**Member**

**Mr. Khaled Alhoshan**

**chairman of Audit Committee**

**Dr.Ahmed Khogeer**

