



Voting Results

On the Items of the Extraordinary General Assembly's Meeting Agenda
(First Meeting)

06th. Dhul-Qi'dah 1445H – 14th. May 2024G

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1. The Board of Directors' Report for the fiscal year ended on 31st December 2023G was reviewed and discussed.
2. The financial statements for the fiscal year ended on 31st December 2023G was reviewed and discussed.
3. Approved the Company's external auditor report for the fiscal year ended on 31st December 2023G after discussing it.
4. Approved paying an amount of SAR (1,480,000) as remuneration to the Members of the Board of Directors for the fiscal year ended on 31st December 2023G.
5. Approved authorizing the Board of Directors to distribute interim dividends, semi-annually or quarterly, to the shareholders for the fiscal year 2024G.
6. Approved releasing the Board of Directors' Members from their liability for the fiscal year ended on 31st December 2023G.
7. Approved delegating the Ordinary General Assembly's authorisation powers stipulated in paragraph (1) of Article (27) of the Companies Law to the Board of Directors for a period of one year effective from the date of approval of the General Assembly or until the end of the term of the delegated Board, whichever is earlier, pursuant to the terms mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
8. Approved delegating the Ordinary General Assembly's authorisation powers stipulated in paragraph (2) of Article (27) of the Companies Law to the Board of Directors for a period of one year effective from the date of approval of the General Assembly or until the end of the term of the delegated Board, whichever is earlier, for the competing businesses and activities stipulated in the Competing Business Standards Charter.
9. Approved the appointment of Ernst & Young & Associates Chartered Accountants (EY) as the external auditor for the Company from among the candidates based on the Audit Committee's recommendation to examine, review and audit the second quarter, third quart and annual financial statements of the fiscal year 2024G, and the first quarter of the fiscal year 2025G and the total fees SAR 4,640,000 excluding VAT.
10. Approved amending the company's Bylaws to conform with the new companies' Law, and rearranging and numbering the Bylaws' articles; to conform with the proposed amendments.
11. Approved transferring the statutory reserve balance of SAR (1,050,000,000) as in the financial statements for the year ending December 31, 2023 to retained earnings.
12. Approved the amendments to third article of the Company's Bylaws in relation to (Company Objectives).
13. Approved the amendments to the Audit Committee Charter.
14. Approved the amendments to the Competing Business Standards Charter.
15. Approved the amendments to the Nomination and Remuneration Committee Charter.
16. Approved the amendments to the Policies, Standards and procedures for Board Membership Charter.
17. Approved the amendments to Board, Committees & Executive Management Remuneration Policy.
18. Approved the business and contracts concluded between the Company and Al-Andalus Property Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib, the Board Member Mr. Hesham Sulaiman Al Habib and the Board Member Eng. Saleh Mohammad Al Habib have an indirect interest, and the nature of the transactions is a Partnership, design, development, management and operation contract for Gharb Jeddah Hospital which is equally owned by both parties with ninety nine (99) years started on 30



October 2014 and to be auto-renewed, and the value of the transactions during the fiscal year 2023 was SAR (41,777,995), and this contract was made without preferential terms.

19. Approved the business and contracts concluded between the Company and Namara Specialized for Trading Est, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is a contract of purchase of electrical tools and supplies for multiple projects for a period of (3) Three years from the date of signing the agreement, and it will be renewed automatically annually thereafter. The value of the contract is linked to purchase orders, and the purchase orders value during the fiscal year 2023 was SAR (5,228,569), and the value of the transaction during the fiscal year 2023 was SAR (1,098,247), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
20. Approved the business and contracts concluded between Shamal Al Riyadh for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is additional purchase orders for Glazing Works, Mechanical, Electrical and Plumbing (MEP) works for Shamal Al Riyadh Hospital Project and the purchase orders value during the fiscal year 2023 was SAR (107,335,638) and the value of the transactions during the fiscal year 2023 was SAR (39,678,134), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
21. Approved the business and contracts concluded between Shamal Al Riyadh for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is additional purchase orders for Structural Works for Shamal Al Riyadh Hospital Project and the purchase orders value during the fiscal year 2023 was SAR (40,492,998) and the value of the transactions during the fiscal year 2023 was SAR (39,613,380), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
22. Approved the business and contracts concluded between Shamal Al Riyadh for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is additional purchase orders for gypsum board works for Shamal Al Riyadh Hospital Project and the purchase orders value during the fiscal year 2023 was SAR (9,615,445) and the value of the transactions during the fiscal year 2023 was SAR (4,607,885), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
23. Approved the business and contracts concluded between Shamal Al Riyadh for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is additional purchase orders for general contracting for Shamal Al Riyadh Hospital Project and the purchase orders value during the fiscal year 2023 was SAR (25,950,567) and the value of the transactions during the fiscal year 2023 was SAR (24,751,531) and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.



24. Approved the the business and contracts concluded between Sehat Al-Kharj for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is additional purchase orders for structural works for Sehat Al-Kharj Hospital and the purchase orders value during the fiscal year 2023 was SAR (25,001,313) and the value of the transactions during the fiscal year 2023 was SAR (21,450,150) and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
25. Approved the business and contracts concluded between Sehat Al Hamra for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is purchase orders for additional construction of structural works for Al Hamra hospital in Riyadh city, and the purchase orders value during the fiscal year 2023 was SAR (9,690,457) and the value of the transactions during the fiscal year 2023 was SAR (9,009,657), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
26. Approved the business and contracts concluded between Al Marakez Al Awwaliyah for Healthcare Company (Subsidiary) and Masah Construction Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is purchase order for additional construction of structural works for a Medical Center project in Buraidah city and the purchase order value during the fiscal year 2023 was SAR (6,867,151) and the value of the transactions during the fiscal year 2023 was SAR (6,867,151) and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
27. Approved the business and contracts concluded between the Company and Rawafed Al Seha International Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib have an indirect interest, and the nature of the transactions is a supply contract based on purchase orders for medical tools, supplies and devices, and furniture for the hospitals for a period of one year renewable on an annual basis thereafter, and the purchase orders value during the fiscal year 2023 was SAR (92,550,611) and the value of the transactions during the fiscal year 2023 was SAR (43,823,726), and this contract was made without preferential terms.