



Voting Results
On the Agenda of the Ordinary General Assembly Meeting
(First Meeting)

On 06/11/1446H Corresponding To 04/05/2025G

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Voting Results on the Agenda of the Ordinary General Assembly Meeting (First Meeting)

1. The Board of Directors' Report for the fiscal year ended on December 31, 2024G was reviewed and discussed.
2. The financial statements for the fiscal year ended on December 31, 2024G was reviewed and discussed.
3. Approved the Company's external auditor's report for the fiscal year ended on December 31, 2024G after discussing it.
4. Approved authorizing the Board of Directors to distribute interim dividends to the Company's shareholders on a semi-annual or quarterly basis for the fiscal year 2025G.
5. Approved releasing the Board of Directors Members from their liability for the fiscal year ended on December 31, 2024G.
6. 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.
7. 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.
8. Approved the business and contracts concluded between Dr. Sulaiman Al Habib Hospital FZ-LLC (Subsidiary in Dubai) and Dr. Sulaiman Abdulaziz Al Habib, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib has a direct interest and the Board Member Mr. Hesham Sulaiman Al Habib has an indirect interest, and the nature of this transaction is a warehouse rental contract for a period of one year renewable on an annual basis thereafter, at an annual rental value of SAR (49,008), and the value of the transactions during the fiscal year 2024 is SAR (49,008) and to authorize the same for the upcoming year, and this contract was made without preferential terms.
9. Approved the business and contracts concluded between Dr. Sulaiman Al Habib Hospital FZ-LLC (Subsidiary in Dubai) and Dr. Sulaiman Abdulaziz Al Habib, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib has a direct interest and the Board Member Mr. Hesham Sulaiman Al Habib has an indirect interest, and the nature of this transaction is a warehouse rental contract for a period of one year renewable on an annual basis thereafter, at an annual rental value of SAR (98,016), and the



value of the transactions during the fiscal year 2024 is SAR (98,016) and to authorize the same for the upcoming year, and this contract was made without preferential terms.

10. Approved the business and contracts concluded between PharmaChoice Pharmacy Company (a company owned by the subsidiary in Dubai, Dr. Sulaiman Al Habib Hospital FZ-LLC) and Dr. Sulaiman Abdulaziz Al Habib, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib has a direct interest and the Board Member Mr. Hesham Sulaiman Al Habib has an indirect interest, and the nature of this transaction is a warehouse rental contract for a period of one year renewable on an annual basis thereafter, at an annual rental value of SAR (94,953), and the value of the transactions during the fiscal year 2024 is SAR (94,953) and to authorize the same for the upcoming year, and this contract was made without preferential terms.
11. Approved the business and contracts concluded between Al Marakez Al Awwaliyah for Healthcare Company (Subsidiary) and Dr. Sulaiman Abdulaziz Al Habib, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib has a direct interest and the Board Member Mr. Hesham Sulaiman Al Habib has an indirect interest, and the nature of this transaction is the purchase of land in Riyadh city in the name of Al Marakez Al Awwaliyah for Healthcare Company for an amount of SAR (18,725,328), and the value of the transaction during the fiscal year 2024 is SAR (0), and this transaction was made without preferential terms.
12. 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 this transaction 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 2024 amounts to SAR (3,043,034), and the value of the transaction during the fiscal year 2024 is SAR (1,114,923), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
13. Approved the business and contracts concluded between the Company and Alandalus Property Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib, the Board Member Mr. Hesham Sulaiman Al Habib, the Board Member Eng. Saleh Mohammad Al Habib, and the Board Member Mr. Faisal Abdullah Al Nassar have an indirect interest, and the nature of this transaction is a partnership agreement for the design, development, management and operation of Gharb Jeddah Hospital which is equally owned by both parties with duration period of ninety nine (99) years started on October 30, 2014 and to be auto-renewed, and the value of the transactions during the fiscal year 2024 is SAR (29,750,862), and this contract was made without preferential terms.



14. 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 this transaction involves additional purchase orders for glazing works, mechanical, electrical and plumbing (MEP) works for Shamal Al Riyadh Hospital Project, amounts to SAR (70,171,247) and the value of the transactions during the fiscal year 2024 is SAR (578,684), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
15. 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 this transaction involves additional purchase orders for the execution of gypsum works for Shamal Al Riyadh Hospital Project, amounts to SAR (677,038), and the value of the transactions during the fiscal year 2024 is SAR (0), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
16. 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 this transaction involves additional purchase orders for the execution of structural works for Shamal Al Riyadh Hospital Project, amounts to SAR (14,628,408), and the value of the transactions during the fiscal year 2024 is SAR (13,520,410), and to authorize the same for the upcoming year, and these businesses and contracts have been made without preferential terms.
17. 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 this transaction 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 2024 amounts to SAR (82,487,740) and the value of the transactions during the fiscal year 2024 is SAR (56,332,500), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
18. Approved the business and contracts concluded between the Company and Eraf Medical Company (Subsidiary), in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib, the Board Member Mr. Hesham Sulaiman Al Habib, and the Board Member Mr. Faisal Abdullah Al Nassar have an indirect interest, and the nature of this transaction involves manpower services for the Company and its subsidiaries, and the services value during the fiscal year 2024 amounts to SAR (6,792,072) and the



value of the transactions during the fiscal year 2024 is SAR (6,792,072), and this contract was made without preferential terms.

19. Approved the business and contracts concluded between the Company and Elaf Specialized Contracting Company (Subsidiary of the associate company Tamkeen Human Resources), in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib, the Board Member Mr. Hesham Sulaiman Al Habib, and the Board Member Mr. Faisal Abdullah Al Nassar have an indirect interest, and the nature of this transaction is a contract to provide manpower services for the Company and its subsidiaries, for a period of one year started on January 9, 2024 and is automatically renewed on an annual basis, and the services value during the fiscal year 2024 amounts to SAR (7,230,352) and the value of the transactions during the fiscal year 2024 is SAR (7,230,352), and this contract was made without preferential terms.
20. Approved the business and contracts concluded between the Company and Tamkeen Human Resources Company (Associate 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 Mr. Faisal Abdullah Al Nassar have an indirect interest, and the nature of this transaction involves manpower services for the Company and its subsidiaries, and the services value during the fiscal year 2024 amounts to SAR (5,959,857) and the value of the transactions during the fiscal year 2024 is SAR (5,362,855), and this contract was made without preferential terms.
21. Approved the business and contracts concluded between the Company and Alandalus Property Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib, the Board Member Mr. Hesham Sulaiman Al Habib, the Board Member Eng. Saleh Mohammad Al Habib, and the Board Member Mr. Faisal Abdullah Al Nassar have an indirect interest, and the nature of this transaction is a capital increase for Gharb Jeddah Company (a subsidiary owned 50% by the Company and 50% by Al-Andalus Property Company) on August 7, 2024. The Company's share in this capital increase amounts to SAR (101,788,000). The capital increase was made as part of regular business activities and was made without preferential terms.