



Voting Results

On the Agenda of the Extraordinary General Assembly Meeting (First Meeting)

On Sunday 16/06/1447H Corresponding To 07/12/2025G

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

1. Approved the amendment of Article No (1) of the Company's By-Laws, which is related to Conversion.
2. Approved the amendment of Article No (3) of the Company's By-Laws, which is related to Company Objectives.
3. Approved the amendment of Article No (5) of the Company's By-Laws, which is related to Company's Head Office.
4. Approved the amendment of Article No (6) of the Company's By-Laws, which is related to Company's Duration.
5. Approved the amendment of Article No (7) of the Company's By-Laws, which is related to Company's Share Capital.
6. Approved the amendment of Article No (8) of the Company's By-Laws, which is related to Subscription to the Shares.
7. Approved the amendment of Article No (9) of the Company's By-Laws, which is related to Preferred Shares and Redeemable Shares.
8. Approved the amendment of Article No (17) of the Company's By-Laws, which is related to the Company's Management.
9. Approved the amendment of Article No (20) of the Company's By-Laws, which is related to Powers of the Board.
10. Approved the amendment of Article No (21) of the Company's By-Laws, which is related to Remuneration of Board Members.
11. Approved the amendment of Article No (22) of the Company's By-Laws, which is related to Powers of the Chairman of the Board, Vice-Chairman, Managing Director, and Board Secretary.
12. Approved the amendment of Article No (23) of the Company's By-Laws, which is related to President and Chief Executive Officers.
13. Approved the amendment of Article No (25) of the Company's By-Laws, which is related to Quorum for Board Meetings and its Resolutions.
14. Approved the amendment of Article No (30) of the Company's By-Laws, which is related to Shareholders' General Assembly Meeting.
15. Approved the amendment of Article No (33) of the Company's By-Laws, which is related to Call for General Assemblies.
16. Approved the amendment of Article No (36) of the Company's By-Laws, which is related to Voting in General Assemblies.
17. Approved the amendment of Article No (42) of the Company's By-Laws, which is related to the Financial Year.
18. Approved the amendment of Article No (43) of the Company's By-Laws, which is related to Financial Documents.
19. Approved the amendment of Article No (51) of the Company's By-Laws, which is related to Companies Law.
20. Approved reordering, renumbering, and renaming of the By-Laws' chapters and articles; to conform to the proposed amendments.