



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

Held on Tuesday Corresponding to 28/04/2026G

● technology
cutting
edge



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

1. The Board of Directors' Report for the fiscal year ended on 31 December, 2025 was reviewed and discussed.
2. The financial statements for the fiscal year ended on 31 December, 2025 was reviewed and discussed.
3. Approved the Company's External Auditor report for the fiscal year ended on 31 December, 2025 after discussion.
4. Approved the appointment of PricewaterhouseCoopers (**PWC**) as the External Auditor of the Company from among the nominees, based on the recommendation of the Audit Committee; to examine, review, and audit the second quarter, third quarter and annual financial statements of the fiscal year 2026, as well as the first quarter, second quarter, third quarter and annual financial statements of the fiscal year 2027, and the first quarter of the fiscal year 2028, with total fees of SAR (13,440,000) , exclusive of VAT.
5. 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 2026.
6. Approved releasing the Board of Directors' Members from their liability for the fiscal year ended on 31 December, 2025.
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 set out in the Implementing Regulations 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 business and contracts concluded between Dr. Sulaiman Al Habib Hospital FZ-LLC (Subsidiary in the Emirate of 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 lease contract for a period of one year started on 1 July 2025, at an annual rental value of SAR (49,008), and the value of the transactions during the fiscal year 2025 is SAR (49,008) 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 Dr. Sulaiman Al Habib Hospital FZ-LLC (Subsidiary in the Emirate of 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 lease contract for a period of one year started on 1 June 2025, at an annual rental value of SAR (98,016), and the value of the transactions during the fiscal year 2025 is SAR (98,016) 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 PharmaChoice Pharmacy Company (Subsidiary in the Emirate of 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 lease contract for a period of one year started on 1 December 2025, at an annual rental value of SAR (94,953), and the value of the transactions during the fiscal year 2025 is SAR (94,953) and to authorize the same for the upcoming year, and this contract was made without preferential terms.
12. Approved the business and contracts concluded between Manazel Al Wosta Real Estate Company and Buraidah Al Takhassusi Hospital for Healthcare Company (Subsidiary Company), in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and the Board Member Mr. Hesham Sulaiman Al Habib and the Board Member Eng. Saleh Mohammed Al Habib have an indirect interest, and the nature of this transaction is a residential complex lease contract for a period of two years started on 1 December 2025, and is automatically renewed, at a total amount of SAR (3,200,000), and the value of the transaction during the fiscal year 2025 is SAR (133,333), 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 Wajehat Al Manar Investment Company and Sehat Al Sahel Company (Subsidiary 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 contract to purchase a plot of land in Al Manar neighbourhood in Dammam city, at an amount of SAR (70,350,000), and the value of the transaction during the fiscal year 2025 is SAR (70,350,000), and this contract was made without preferential terms.
14. Approved the business and contracts concluded between the Company and Namara Specialized for Trading Establishment, 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 to purchase electrical equipment and supplies for the Company and its subsidiaries for a period of (3) three years from the date of signing the contract, and it will be renewed automatically annually thereafter, and the annual contract value is linked to the purchase orders issued under the

contract during the year, at an amount of SAR (10,960,704), and the value of the transaction during the fiscal year 2025 is SAR (7,925,386), and to authorize the same for the upcoming year, and this contract was made without preferential terms.

15. 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 contract for the supply of medical and non-medical equipment, supplies, devices, and furniture to the Company and its subsidiaries for a period of one year, and it will be renewed automatically annually thereafter, and the annual contract value is linked to the purchase orders issued under the contract during the year, at an amount of SAR (75,726,869), and the value of the transaction during the fiscal year 2025 is SAR (62,663,844), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
16. Approved the business and contracts concluded between Sehat Al Suwaidi Medical Company (Subsidiary 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 contract for non-medical furniture repair services for Sehat Al Suwaidi Medical Company for a period of one year started on 22 September 2025, at an amount of SAR (4,004,875), and the value of the transaction during the fiscal year 2025 is SAR (1,964,689), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
17. Approved the business and contracts concluded between Cloud Solutions for Communications and Information Technology Company (Subsidiary Company) and Eraf Medical Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and 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 purchase order for the supply and implementation of computer systems and software for Eraf Medical Company for a period of five (5) years starting on 16 October 2023, at an amount of SAR (1,437,602), and the value of the transaction during the fiscal year 2025 is SAR (0), 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, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and 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 for the provision of specialized services for specific professions for the Company and its subsidiaries for a period of one year starting from 1 January 2025, and it will be renewed automatically annually thereafter, and the annual contract value is linked to the purchase orders issued under the contract during the year, the value of the services rendered during the fiscal year 2025

- is SAR (13,598,058), and the value of the transaction during the fiscal year 2025 is SAR (13,598,058), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
19. Approved the business and contracts concluded between the Company and Eraf Medical Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and 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 for providing support services to service providers affiliated with Eraf Medical Company for a period of one year starting from 1 January 2025, and it will be renewed automatically annually thereafter, and the annual contract value is linked to the purchase orders issued under the contract during the year, the value of the services rendered during the fiscal year 2025 is SAR (976,824), and the value of the transaction during the fiscal year 2025 is SAR (976,824), 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 the Company and Elaf Specialized Contracting Company, in which the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib and 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 for the provision of specialized services for specific professions for the Company and its subsidiaries for a period of one year starting from 9 January 2024, and it will be renewed automatically annually thereafter, and the annual contract value is linked to the purchase orders issued under the contract during the year, the value of the services rendered during the fiscal year 2025 is SAR (61,480,826), and the value of the transaction during the fiscal year 2025 is SAR (61,480,826), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
 21. Approved the business and contracts concluded between Sehat Al Sahel Company (Subsidiary Company) and MASAH Specialized 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 contract for structural works for Dammam Hospital for a period of (12) months starting from 7 January 2026, at an amount of SAR (94,489,446.40), and the value of the transaction during the fiscal year 2025 is SAR (0), and to authorize the same for the upcoming year, and this contract was made without preferential terms.
 22. Approved the participation of the Chairman of the Board Dr. Sulaiman Abdulaziz Al Habib in a business competing with the Company's business.
 23. Approved the participation of the Board Member Eng. Saleh Mohammad Al Habib in a business competing with the Company's business.