

Results of the Fifth Extraordinary General Assembly Meeting - No.5 (Third Meeting)
Monday 03/09/1446 AH corresponding to 03/03/2025 AD

| Serial No. | Item |
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| 1 | Approval of the amendment of Article (1) of the company's Articles of Association related to the incorporation and name of the company. |
| 2 | Approval of the amendment of Article (2) of the company's Articles of Association related to the purposes of the company. |
| 3 | Approval of the amendment of Article (3) of the company's Articles of Association related to participation and ownership in other companies. |
| 4 | Approval of the amendment of Article (4) of the company's Articles of Association related to the company's Head Office. |
| 5 | Approval of the amendment of Article (5) of the company's Articles of Association related to the term of life of the company. |
| 6 | Approval of the amendment of Article (19) of the company's Articles of Association related to board members' remuneration. |
| 7 | Approval of the amendment of Article (20) of the company's Articles of Association related to the powers of the Chairman, Vice Chairman, Managing Director, and Secretary. |
| 8 | Approval of the amendment of Article (22) of the company's Articles of Association related to the quorum of the board meeting. |
| 9 | Approval of the amendment of Article (23) of the company's Articles of Association related to the board's deliberations. |
| 10 | Approval of the amendment of Article (24) of the company's Articles of Association related to shareholders' rights and attendance at assemblies. |
| 11 | Approval of the amending of the company's Articles of Association as aligned with the new Companies Law and reordering and renumbering the articles to match the proposed amendments. |