

**Results of voting on meeting items of the Sixth Extraordinary General Assembly Meeting (No.6)
(Second Meeting) -Thursday 15/05/1447 AH corresponding to 06/11/2025 AD**

SL #.	Item
1	<p>Approving the Board of Directors' recommendation to increase the Company's capital through rights issues, as follows:</p> <p>Company's capital before the increase: (135,000,000) Saudi Riyals, divided into (13,500,000) ordinary shares.</p> <p>Company's capital after the increase: (300,000,000) Saudi Riyals, divided into (30,000,000) ordinary shares.</p> <p>Number of the shares offered through rights issues: (16,500,000) ordinary shares with a nominal value of (10) Saudi Riyals and an offering price of (10) Saudi Riyals per share.</p> <p>The total nominal value of the increase amount: (165,000,000) Saudi Riyals.</p> <p>The Percentage of capital increases: (122.22%).</p> <p>Reason for capital increase: To enable the Company to implement its operational plans, support working Capital, and strengthen its financial position.</p> <p>The eligibility will be to the shareholders who own the Company's shares on the trading day of the Extraordinary General Assembly Meeting and who are registered in the Company's shareholders' register at the Depository Centre (Edaa) at the end of the second trading day following the date of the Extraordinary General Assembly Meeting.</p> <ul style="list-style-type: none"> • Approving the amendment of article (7) of the Company's bylaws related to the Company's capital. • Approving the amendment of article (8) of the Company's bylaws related to the subscription of shares.
2	Approving the Competing Business Standards.
3	Approving the amendment of the Audit Committee Operating Charter.
4	Approving the amendment of the Remunerations & Nominations Committee Operating Charter.
5	Approving the amendment of the Remuneration Policy, for the Board of Directors, the Committees Emanating from the Board and Executive Management.
6	Approving the amendment of the Policy, Standards, and Procedures for Membership of the Board of Directors.