

## Voting Results on the Items of the General Assembly's Meeting Agenda's

- 1- Approval of the Board of Directors' report for the fiscal year ended on December 31, 2020.
- 2- Approval of the company's auditor's report for the fiscal year ended on December 31, 2020.
- 3- Approval of the financial statements for the fiscal year ended on December 31, 2020.
- 4- Approval of dischargement of members of the Board of Directors from liability for the fiscal year ended on December 31, 2020.
- 5- Approval of the appointment of the auditor of Ibrahim Ahmed AL Bassam & Co company from among the candidates, based on the recommendation of the audit committee, for examination, review and auditing of the financial statements for the second, third and annual quarters of the fiscal year 2021 and the first quarter of the fiscal year 2022 and determine their fees.
- 6- Approval of the amendment of Article No. (1) of the company's Articles of Association, related to the establishment of the company
- 7- Approval of the amendment of Article No. (3) of the company's Articles of Association, related to the company's matters.
- 8- Approval of the amendment of Article No. (4) of the company's Articles of Association, related to the incorporation and ownership in companies.
- 9- Approval of the amendment of Article No. (5) of the company's Articles of Association, related to the company's head center.
- 10- Approval of the amendment of Article No. (6) of the company's Articles of Association, related to the company's span.
- 11- Approval of the amendment of Article No. (7) of the company's Articles of Association, related to the company's capital.
- 12- Approval of the removal of Article No. (8) of the company's Articles of Association, related to purchasing of stocks.



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- 13- Approval of the amendment of Article No. (12) of the company's Articles of Association, related to stock trading.
- 14- Approval of the removal of Article No. (13) of the company's Articles of Association, related to the record of shareholders.
- 15- Approval of the addition of an article to the company's articles of association with No. (13) related to the company's purchase, sale and mortgage of its stocks.
- 16- Approval of the amendment of Article No. (14) of the company's Articles of Association, related to the capital increase.
- 17- Approval of the amendment of Article No. (16) of the company's Articles of Association, related to the company's management.
- 18- Approval of the amendment of Article No. (17) of the company's Articles of Association, related to the expiration of the Board's membership.
- 19- Approval of the amendment of Article No. (18) of the company's Articles of Association, related to the available position in the Board.
- 20- Approval of the amendment of Article No. (19) of the company's Articles of Association, related to the functions of the Board of Directors.
- 21- Approval of the amendment of Article No. (20) of the company's Articles of Association, related to the remuneration of the Board of Directors members.
- 22- Approval of the amendment of Article No. (21) of the company's Articles of Association, related to the permissions of the President, the Deputy, the Managing Director and the Secretary.
- 23- Approval of the amendment of Article No. (22) of the company's Articles of Association, related to board meetings.
- 24- Approval of the amendment of Article No. (23) of the company's Articles of Association, related to the quorum of board meetings.
- 25- Approval of the amendment of Article No. (24) of the company's Articles of Association, related to the Board's deliberations.
- 26- Approval of the amendment of Article No. (25) of the company's Articles of Association, related to the attendance of assemblies.



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- 27- Approval of the removal of Article No. (26) of the company's Articles of Association, related to the constituent assembly.
- 28- Approval of the removal of Article No. (27) of the company's Articles of Association, related to the functions of the constituent assembly.
- 29- Approval of the amendment of Article No. (28) of the company's Articles of Association, related to the functions of the Ordinary General Assembly.
- 30- Approval of the amendment of Article No. (30) of the company's Articles of Association, related to inviting of assemblies.
- 31- Approval of the amendment of Article No. (32) of the company's Articles of Association, related to the quorum of the Ordinary General Assembly meeting.
- 32- Approval of the amendment of Article No. (33) of the company's Articles of Association, related to the quorum of the Extraordinary General Assembly meeting.
- 33- Approval of the amendment of Article No. (34) of the company's Articles of Association, related to approval in assemblies.
- 34- Approval of the amendment of Article No. (35) of the company's Articles of Association, related to the assemblies' decision.
- 35- Approval of the amendment of Article No. (36) of the company's Articles of Association, related to discussion in the assemblies.
- 36- Approval of the amendment of Article No. (37) of the company's Articles of Association, related to the presidency of assemblies and the preparation of proceedings.
- 37- Approval of the amendment of Article No. (38) of the company's Articles of Association, related to the Board Committees.
- 38- Approval of the amendment of Article No. (39) of the company's Articles of Association, related to the formation of the Audit Committee.
- 39- Approval of the amendment of Article No. (40) of the company's Articles of Association, related to the quorum of the committee's meeting.
- 40- Approval of the amendment of Article No. (43) of the company's Articles of Association, related to the appointment of an auditor.



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- 41- Approval of the amendment of Article No. (46) of the company's Articles of Association, related to the fiscal year.
- 42- Approval of the amendment of Article No. (47) of the company's Articles of Association, related to financial documents.
- 43- Approval of the amendment of Article No. (48) of the company's Articles of Association, related to the distribution of profits.
- 44- Approval of the amendment of Article No. (49) of the company's Articles of Association, related to entitlement to profits distribution.
- 45- Approval of the amendment of Article No. (54) of the company's Articles of Association, related to the final provisions.
- 46- Approval of the rearrangement the articles of the company's articles of association and numbering them, to correspond with the proposed amendments in the above items.
- 47- Approval of the amendment of the remuneration and nomination committee function regulations.
- 48- Approval of the amendment of the Audit Committee's operation bylaw.
- 49- Approval of the amendment of the remuneration policy for members of the Board of Directors, the committees emanating from the Board and the Executive Management.
- 50- Approval of competing business standards.
- 51- Approval of disbursing an amount of (950,000) riyals as a bonus to members of the Board of Directors for the fiscal year ended on December 31, 2020.
- 52- Approval of the participation of the member of the Board of Directors, Mr. Haitham bin Muhammad Al-Qusaibi, in a business of a competitor for the company's business.
- 53- Approval of the Board of Directors becoming a proxy of the Ordinary General Assembly authority with the permit mentioned in Paragraph (1) of Article 71 of the Companies Law, for a period of one year from the date of approval of the Ordinary General Assembly or until the end of the authorized Board of Directors' term, whichever is earlier, in accordance with the conditions mentioned in the regulatory controls and procedures issued in implementation of the private Companies Law for the listed joint stock companies.