

Results of the Ordinary General Assembly Meeting (The First Meeting) on 14/02/2022

Clause 1: Approval of the Board of Directors` report for the fiscal year ended on 30 Sept 2021.

Clause 2: Approval of the Auditors Report for the fiscal year ended 30 Sept,2021.

Clause 3: Approval of the Financial Statements for the fiscal year ended 30 Sept,2021.

Clause 4: Approval of absolving the Board of Directors from their liabilities pertaining to the management of the company for the fiscal year ended 30 Sept,2021.

Clause 5: Approval of the appointment of Ibrahim Ahmed Al-Bassam & Co as an External Auditors for the Company's from the nominees, based on the Audit Committee recommendation, to review and audit the Company's Interim Financial Statements for the second, third and Fourth quarters and Annual of the fiscal year 2022, and the First Quarter of the fiscal year2023, and to determine his fees.

Clause 6: Approval of paying an amount of SAR (2,596,000) as remuneration to the Board members for the fiscal year ended on 30 Sept,2021.

Clause 7: Approval of delegating the Board of Directors to distribute Interim dividends on a semiannual / quarterly basis for the fiscal year 2022.

Clause8: Approval of amending the NR Committee Regulation.

Caluse9: Approval of the business and contracts that will be conducted between the Company and Al-Mojil Trading and Contracting Company, in which the Chairman of the Board of Directors Mr. Saad bin Ibrahim Al-Mojil has an indirect interest in it , to sell products based on Purchase Orders submitted by one party to the other , the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms ,note that the total transactions amount for the previous year was SAR (5,738,100).

Clause 10: Approval of the business and contracts that will be conducted between the Company and Masdar Building Materials Company, in which the Board member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it , to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms ,note that the total transactions amount for the previous year was SAR(465,570,528) .

Clause 11 : Approval of the business and contracts that will be conducted between the Company and Thabat Construction Company Ltd, in which the Board member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell products based on Purchase Orders submitted

by one party to the other , the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms.

Clause 12: Approval of the business and contracts that will be conducted between the Company and Masdar Technical Equipment Company, in which the Board member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms. note that the total transactions amount for the previous year was SAR (165,983).

Clause 13: Approval on the business and contracts that will be conducted between the Company and Masdar Hardware Company in which the Board member Mr. Raed bin Ibrahim Al Mudaiheem has an indirect interest in it, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms, note that the total transactions amount for the previous year was SAR (26,312) .

Clause 14: Approval of the business and contracts that will be conducted between the Company and Al-Muhanna Trading Company, in which the Board member Mr. Muhanna bin Abdullah Al-Muhanna has an indirect interest in it, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms, note that the total transactions amount for the previous year was SAR (143,965,318).

Clause 15: Approval of the business and contracts that will be conducted between the Company and Al-Muhanna Steel Group, in which the Board member Mr. Muhanna bin Abdullah Al-Muhanna has an indirect interest, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms, note that the total transactions amount for the previous year was SAR(90,716,188).

Clause 16: Approval of the business and contracts that will be conducted between the Company and Al-Rashed Building Materials Company, in which the Board member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms, note that the total transactions amount for the previous year was SAR (921,102).

Clause 17: Approval of the business and contracts that will be conducted between the Company and the Saudi Company for Electrical and Mechanical Business Services, in which the Board member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it , to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms, note that the total transactions amount for the previous year was SAR(9,164,386).

Clause 18: Approval of the business and contracts that will be conducted between the Company and Al-Rashed Fasteners Company, in which the Board member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms.

Clause19: Approval of the business and contracts that will be conducted between the Company and Al-Rashid Abdul Rahman Al-Rashed and Sons Factory Company, in which the Board member Mr. Khaled bin Abdullah Al-Shami has an indirect interest in it, to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms.

Clause 20: Approval of the business and contracts that will be conducted between the Company and Al-Fawzan Holding Company, in which the Board member of the subsidiary Co (Al Yamamah Reinforcement Steel Company) Mr. Fawzan Muhammad Al-Fawzan has an indirect interest in it , to sell products based on Purchase Orders submitted by one party to the other, the transaction period starts from 14/02/2022 and it ends on 31/03/2023, without discrimination terms, note that the total transactions amount for the previous year was SAR (11,550,981).