

Results of the Extraordinary General Assembly Meeting (Second Meeting) 07 June 2023

The first item: Approval of the amendment of the Audit Committee's work regulations.

Second item: Approval of the amendment of the Nomination and Remuneration Committee's regulations.

Third item: Approval to transfer Amount of SAR 60,000,000 (sixty million Saudi Riyals only) from the statutory reserve account as of 31 March 2023 to the retained earning account.

Fourth item: Approval of the election of the members of the Board of Directors from among the candidates for the next session, which starts on June 26, 2023, and for a period of three years, ending on June 25, 2026, the following candidates were elected:

1. Saad Ibrahim Abdulaziz Almoijel
2. Raed Ibrahim Suleiman Al-Mudaiheem
3. Mouhanna Abdullah Ibrahim Al Mouhanna
4. Khalid Abdullah Mohammed Al Shami
5. Abdulhamid Abdulaziz Mohammed Alohal
6. Adnan Abdulrahman Abdullah Almansour
7. Abdulrahman Rashid Hindi Albalawi

Fifth item : Approval of the formation of the Audit Committee for the new session, which starts from June 26, 2023, until the end of the session on June 25, 2026, and approval of its tasks, work controls and remuneration of its members as follow :

1. Mr. Abdulrahman Rashid Hindi Albalawi
2. Mr.. Mater Saud Hataylan Al-Anzi
3. Mr. Abdullah Abdulkarim Al-Muhanna