



Results of the Ordinary General Assembly Meeting (First Meeting)  
Held on Wednesday 05-06-2024 G corresponding to 28-11-1445 H,  
at exactly 7:30 PM

1. Approved of the company's auditor's report for the financial year ending on December 31, 2023.
2. The financial statements for the financial year ending on 31/12/2023 were reviewed and discussed.
3. The Board of Directors' report for the financial year ending 31/12/2023 was reviewed and discussed.
4. Approved to discharge the members of the Board of Directors from their liabilities for the financial year ending on 31/12/2023.
5. Approved of the appointment of PKF Al Bassam Chartered Accountants as the company's auditor from among the firms based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the (second and third) quarter and the annual of the financial year 2024, and the first quarter of financial year 2025 G, and his fees are set at (SR. 445,000).
6. Approved on the transactions that took place in the year 2023 with a value of (SR.2,464,221) between the Company and the Strategic Business Solutions System Company, a subsidiary of Al-Othman Holding Company, one of the major shareholders, in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest as a senior executive. He is one of the owners of the main shareholder of Al-Othman Holding Company. Also, he is the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-

Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed Abdullah Al-Khayyal, during the previous two years represented one of the senior executives of Al-Othman Holding; which is for supply orders to purchase computer programs and equipment, knowing that these transactions are carried out on commercial bases without any preferential conditions.

7. Approved on the transactions that took place during the year 2023 with a value of (SR.19,248,097) between the Company and Al-Othman Holding Group, one of the major shareholders, in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest as a senior executive. He is one of the owners of the main shareholder of Al-Othman Holding Company. Also, he is the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed Abdullah Al-Khayyal, during the previous two years represented one of the senior executives of Al-Othman Holding, which is for supply orders to provide some engineering construction and architectural works and provide labor and accommodation, knowing that these transactions are carried out on commercial bases without any preferential conditions.
8. Approved on the transactions that took place during the year 2023 with a value of (SR.153,100,000), as Al-Salam Medical Services Company (a subsidiary) obtained an amount of (SR.153,100,000) (without any financing costs) from Al-Othman Holding Group in order to complete construction work and support working capital, and where Al-Othman Holding Group is one of the major shareholders in the company, in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest as a senior executive and one of the owners of the main shareholder of Al-Othman Holding Company. He is also the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed Abdullah Al-Khayyal, during the previous two years represented one of the senior executives of Al-Othman Holding, knowing that these transactions are carried out on commercial bases without any preferential conditions.

9. Approved on the transactions that took place during the year 2023, with a value of (SR.69,011), between the company and Al-Othman Agricultural Production and Processing Company (Nada), a subsidiary of Al-Othman Holding Company, one of the company's major shareholders, in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest as a major shareholder. Executives and one of the owners of the main shareholder of Al-Othman Holding Company. He is also the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed bin Abdullah Al-Khayyal, has an indirect interest, as during the past two years he represented one of the senior executives of Al-Othman Holding. Which is a supply orders to provide medical services to Nada Company employees, knowing that these transactions are carried out on commercial bases without any preferential conditions.
  
10. Approved on the transactions that took place during the year 2023, with a value of (SR.31,682), between the Company and Takween Advanced Industries Company, where Al-Othman Holding Company is considered one of the major shareholders in Takween Company, as well as one of the major shareholders in Ayyan Company, in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest. As a senior executive and one of the owners of the main shareholder of Al-Othman Holding Company. He is also the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed bin Abdullah Al-Khayyal, has an indirect interest, as during the past two years he represented one of the senior executives of Al-Othman Holding. Which is a Supply orders to provide medical services to employees of the Takween Co., knowing that these transactions are carried out on commercial bases without any preferential conditions.

11. Approved on the transactions that took place during the year 2023, with a value of (SR.338,694), between the Company and Al-Othman Agricultural Production and Processing Company (Nada), a subsidiary of Al-Othman Holding Company, one of the company's major shareholders, in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest as one of Senior executives and one of the owners of the main shareholder of Al Othman Holding Company. He is also the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed bin Abdullah Al-Khayyal, has an indirect interest, as during the previous two years he represented one of the senior executives of Al-Othman Holding. Which are supply orders to purchase juice and dairy products, knowing that these transactions are carried out on commercial bases without any preferential conditions.
  
12. Approved on a payment of (SR.3,412,601) that took place during the year 2023, between the Company and the Property Security Company, a subsidiary of Al-Othman Holding Company, one of the company's major shareholders and in which Mr. Abdulmohsen Mohammed Al-Othman has an indirect interest as a senior executive and one of the owners of the main shareholder of Al-Othman Holding Company. He is also the Chairman of the Board of Directors of Al-Salam Medical Services Company (a subsidiary) and Al-Ahsa Medical Services Company (a subsidiary). Likewise, the Board Member, Mr. Ahmed bin Abdullah Al-Khayyal, has an indirect interest, as during the previous two years he represented one of the senior executives at Al-Othman Holding, knowing that these transactions are carried out on commercial bases without any preferential conditions.