



أيان للاستثمار
AYYAN
— INVESTMENT —

Ayyan Investment Company Results of the Ordinary General Assembly Meeting First Meeting

Through Modern technology (remotely) and in person (at the company headquarters)
Date: Wednesday, June 17, 2026 (corresponding to Muharram 2, 1448 AH)
Time: 7:00 PM

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AYYAN INVESTMENT CO., A SAUDI JOINT STOCK CO., C.R. 2051064048



1. The Board of Directors' report for the fiscal year ending December 31, 2025, was reviewed and discussed.
2. The financial statements for the fiscal year ending December 31, 2025, were reviewed and discussed.
3. The company's auditor's report for the fiscal year ending December 31, 2025, was approved after discussion.
4. The Board of Directors was discharged from liability for the fiscal year ending December 31, 2025.
5. Approval of the appointment of PKF Al-Bassam Certified Public Accountants from among the candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second/third/annual quarter of the fiscal year ending on 31-12-2026 and the first quarter of the fiscal year ending on 31-12-2027, and setting their fees at SAR 545,000.