

The Audit Committee's Recommendation to nominate the company's External Auditor for the year 2025 and the first quarter of 2026 AD .

Based on the offers submitted by the External Audit Offices to audit the accounts of Anaam International Holding Group for the year 2025 AD (Q2,Q3,Annual) and the first quarter of the year 2026 AD, and according to the minutes of the Audit Committee No. 94/2025 AD dated 29/05/2025 AD, and after reviewing and studying the offers submitted by (Two offices) among the advanced offices. The Audit Committee submits its recommendation to select **one** of the following Offices:

1) **Messrs./ Crowe Solutions for Professional Consulting – Chartered Accountants and Auditors- Crowe Group** , to examine, review and audit the financial statements for the second, third, quarters and Annual of the year 2025 AD and the first quarter of 2026 AD for the group, with a total fee of (350,000) three hundred fifty thousand riyals .

2) **Messrs. Alzoman, Alfahd and Alhajjaj professional services - certified accountants and auditors**, for examination and review auditing the financial statements for the second, third, quarters and the annual of the year 2025 AD and the first quarter of the year 2026 AD for the group, with a total fee of (494,000) four hundred ninety four thousand riyals.

