

**Zamil Industrial Investment Company**  
**Ordinary General Meeting Result**  
**Wednesday, May 17, 2023**

<b>First:</b>	Reviewed the Board of Directors Report for the fiscal year ending on 31/12/2022 and discuss it.
<b>Second:</b>	Approved on the external auditor's report for the fiscal year ending 31 December 2022 After discussed.
<b>Third:</b>	Reviewed the Consolidated Financial Statements for the fiscal year ending 31 December 2022 and discuss them.
<b>Fourth:</b>	Approved discharging the Board of Directors from any liabilities for the fiscal year ending 31 December 2022.
<b>Fifth:</b>	Approved the appointment of Ernst Young as the external auditors as per the recommendation of the Audit Committee to review and audit the company's quarterly and annual accounts for the second quarter, third quarter, and annual statements for the year 2023 and the first quarter of 2024 and agree to their service fee .
<b>Sixth:</b>	Approved on the distribution of SAR 1,700,000 as Board Remuneration for the year ending 31/12/2022.
<b>Seventh:</b>	Approved the related party transactions between the company and Zamil Group Holding Company, in which Mr. Sattam A. Al Zamil, a member of the Board of Directors, has an indirect interest. Total purchase value in 2022 was SAR 32,761,278 and was agreed upon with the prevailing commercial terms.
<b>Eighth:</b>	Approved the related party transactions between the company and Arabian Gulf Construction Company, in which Mr. Sattam A. Al Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2022 was SAR 189,536 and was agreed upon with the prevailing commercial terms.
<b>Ninth:</b>	Approved the related party transactions between the company and Zamil Group Holding Company, in which Mr. Sattam A. Al Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2022 was SAR 11,363,042 and was agreed upon with the prevailing commercial terms.
<b>Tenth:</b>	Approved delegating the Board of Directors with the authority of the Ordinary General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Regulation of the Companies Law for Listed Joint Stock Companies.