



# General Assembly Meeting Results

## Advanced Building Industries Company (SENAAT)

Date: Wednesday, 03 June 2026



# General Assembly Meeting Results

<b>First</b>	Reviewed the Consolidated Financial Statements for the fiscal year ending 31/12/2025 and discuss it.
<b>Second</b>	Approved on the External Auditor's report for the fiscal year ending 31/12/2025 after discussion.
<b>Third</b>	Reviewed the Board of Directors' report for the fiscal year ending on 31/12/2025 and discuss it.
<b>Fourth</b>	Approved appointing KPMG Professional Services, as external auditors as per the Audit Committee recommendation, to review and audit the company's quarterly and annual accounts for the second, and third quarters, and the annual financials of the fiscal year 2026, and the first, second, and third quarters, and the annual financials of the fiscal year 2027, and the first, second, and third quarters, and the annual financials of the fiscal year 2028, and the first quarter of the fiscal year 2029, for a service fee of SAR 2,560,800 excluding VAT. The fees after the year 2026 shall be increased by the annual inflation rate, as confirmed by the General Authority for Statistics (GASTAT).
<b>Fifth</b>	Approved on the related party transaction between the Company and Zamil Group Holding Company, in which Mr. Sattam Abdulaziz Al-Zamil, a member of the Board of Directors, has an indirect interest. Total purchase value in 2025 was SAR 20,729,000 and was agreed upon with the prevailing commercial terms.
<b>Sixth</b>	Approved on the related party transaction between the Company and Zamil Group Holding Company, in which Mr. Sattam Abdulaziz Al-Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2025 was SAR 4,199,000 and was agreed upon with the prevailing commercial terms.
<b>Seventh</b>	Approved on the related party transaction between the Company and United Carton Industries Company, in which Mr. Sattam Abdulaziz Al-Zamil, a member of the Board of Directors, has an indirect interest. Total purchase value in 2025 was SAR 2,761,000 and was agreed upon with the prevailing commercial terms.
<b>Eighth</b>	Approved on the related party transaction between the Company and Tawseel Trading Company Ltd. (Flow), in which Mr. Saud Ghassan Al-Sulaiman, a member of the Board of Directors, has an indirect interest. Total purchase value in 2025 was SAR 740,865 and was agreed upon with the prevailing commercial terms.
<b>Ninth</b>	Approved on delegating the Board of Directors with the General Assembly authority to issue the permit mentioned in Paragraph (1) of Article (27) of the Companies Law, for a period of one year from the General Assembly approval date or until the end of the Board term, whichever is earlier, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

