

Voting Results on the Agenda Items of the extraordinary general assembly meeting including the increase in the company's capital (first meeting) which was held on Thursday, Jun 06th, 2024, corresponding of 29-11-1445H at 07:30 PM. All agenda items were Approval with majority votes as per the below results

1. Reviewing the Board of Directors' Report for the fiscal year ending on 31st December 2023 and discuss it.
2. Approval of the Auditor's Report on the Company's accounts for the fiscal year ending on 31/12/2023G.
3. Reviewing the Financial Statements for the fiscal year ending on 31/12/2023 and discuss it.
4. Approval for appointing Crowe Solutions for Professional Consultants as the company's auditor to examine, review, and audit the (second, third, and fourth) quarter and annual financial statements, of the fiscal year 2024G, and the first quarter of the fiscal year 2025G. and the auditor remuneration is (450.000) SR.
5. Approval of the releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2023G.
6. Approval of the paying an amount of (SAR 750,000) as remuneration to the Board members for the fiscal year ending on 31/12/2023 G.
7. Approval of the business and contracts conducted with related parties, it is An agreement between Sumou Real Estate Company - and Asmo Real Estate Development Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, in his capacity as one of his subsidiaries, and the Vice-Chairman, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager therein, and a member of the Board, Eng. Essam Kalthom, in his capacity as a director in it, The agreement is to manage the development of the Asmo Real Estate Development Company towers project located in the city of Jeddah. The agreement was signed on 10-01-2023 AD, and the company's revenues from the agreement during the year 2023 amounted to (15,000,000 riyals) fifteen million riyals. and There are no preferential terms or benefits in the agreement.
8. Approval of the business and contracts conducted with related parties, it is An agreement between Sumou Real Estate Company and Sumou Holding Company, in which the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, and a member of the Board of Directors, Mr. Saeed Salem

Al-Nahdi, have an indirect interest, since Mr. Ayedh bin Farhan Al-Qahtani is the Chairman of the Board of Directors and Mr. Saeed Salem Al-Nahdi is a member of its Board. Management, for the purpose of managing the development of the Khobar Corniche land located in Al-Nawras neighborhood east of the Petromin scheme, which is owned by Sumou Holding Company and other partners. The agreement was signed on 03/23/2021G, and the company's revenues from the agreement for the year 2023 amounted to (4,834,856 riyals), Four million eight hundred and thirty-four thousand eight hundred and fifty-six Saudi riyals. There are no preferential terms or benefits in the agreement.

9. Approval of the business and contracts conducted with related parties, it is An agreement between Sumou Real Estate Company and Adeer Assar Real Estate Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, as one of his subsidiaries, and the Vice-Chairman, Mr. Saeed Salem Al-Nahdi, as a member of the Board of Directors, for the purpose of managing infrastructure development for the company's land which is in Riyadh, with an area of more than 3 million square meters. The agreement was signed on 02/10/2022. The company's revenues from the agreement during the year 2023 amounted to (4,870,433 Saudi riyals) Four million eight hundred and seventy thousand four hundred and thirty-three Saudi riyals. The agreement does not include preferential terms or benefits.
10. Approval of the business and contracts conducted with related parties, it is A framework agreement between Sumou Real Estate Company and Adeer Holding Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, in his capacity as one of its subsidiaries, and the Vice President, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager, for the purpose of providing real estate services. The agreement has been signed on 7/1/2022 AD, and the revenues of Sumou Real Estate Company from this agreement for the year 2023 amounted to (41,000,000 Saudi riyals), forty-one million Saudi riyals. There are no preferential conditions or benefits in the agreement.
11. Approval of the business and contracts conducted with related parties, it is An agreement between Sumou Real Estate Company and Riyadhah Gulf Administrative Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, as one of its subsidiaries, and of the Vice-President, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager therein,

signed on 1/1/2022, according to the agreement Riyadh Gulf Administrative Company obtains an amount of (1,200,000 riyals), one million two hundred thousand Saudi riyals in exchange for Riyadh Gulf Administrative Company providing advisory and administrative services to Sumou Real Estate Company. There are no preferential terms or benefits in the agreement.

12. Approval of the business and contracts conducted with related parties, it is An Office rental administrative contract between Sumou Real Estate Company and Adeer Holding Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, as one of its subsidiaries, and of the Vice-President, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager therein, according to which Adeer Holding Company rents the administrative offices of Sumou Company according to the contract signed on 1/1/2022. The value of the rents paid to Adeer Holding Company for the year 2023 amounted to (249,725 Saudi riyals) two hundred and forty-nine thousand seven hundred and twenty-five Saudi riyals. There are no preferential conditions or benefits in the contract.
13. Approval of the business and contracts conducted with related parties, it is An Office rental administrative contract between Sumou Real Estate Company and Adeer Holding Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, as one of its subsidiaries, and of the Vice-President, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager therein, according to which Adeer Holding Company rents the administrative offices of Sumou Company according to the contract signed on 1/1/2022. The value of the rents paid to Adeer Holding Company for the year 2023 amounted to (147,840 Saudi riyals) one hundred and forty-seven thousand eight hundred and forty Saudi riyals. There are no preferential conditions or benefits in the contract.
14. Approval of the business and contracts conducted with related parties, it is An Office rental administrative contract between Sumou Real Estate Company and Adeer Holding Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, as one of its subsidiaries, and of the Vice-President, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager therein, according to which Adeer Holding Company rents the administrative offices of Sumou Company according to the contract signed on 1/7/2022. The value of the rents paid to Adeer

Holding Company for the year 2023 amounted to (112,000 Saudi riyals) one hundred and twelve thousand riyals. There are no preferential conditions or benefits in the contract.

15. Approval of the business and contracts conducted with related parties, it is An agreement between Sumou Real Estate Company and Sumou Holding Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, in his capacity as Chairman of the Board of Directors, and the Vice President, Mr. Saeed Salem Al-Nahdi, in his capacity as a member of the Board of Directors, for the management of land development and marketing of the raw located in Dammam, with an area of (415,967) square meters, The agreement was signed on 03/15/2022G, and the revenues of Sumou Real Estate Company from this agreement for the year 2023 amounted to (3,891,351 Saudi riyals) three million eight hundred and ninety-one thousand three hundred and Fifty-one Saudi riyals. and there are no preferential terms or benefits in the agreement.
16. Approval of the business and contracts conducted with related parties, it is A contract between Sumou Real Estate Company and Buna Al-Jazirah Contracting Company, in which there is an indirect interest of the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, in his capacity as one of its subsidiaries, and the Vice-President, Mr. Saeed Salem Al-Nahdi, in his capacity as a manager of it, in order to carry out cleaning, leveling, cutting, backfilling, roads and infrastructure networks and cadastral surveys for the approved Rehab scheme No. (1-32-54). The contract was signed on 04/16/2020 AD. The costs paid by the company amounted to (21,230,693) twenty-one million two hundred and thirty thousand six hundred and ninety-three Saudi riyals during the year 2023 AD, and there are no preferential terms or benefits in the contract.
17. Approval of the business and contracts conducted with related parties, it is An agreement between Sumou Real Estate Company and Sumou Holding Company, in which the Chairman of the Board of Directors, Mr. Ayedh bin Farhan Al-Qahtani, and a member of the Board of Directors, Mr. Saeed Salem Al-Nahdi, have an indirect interest in it, since Mr. Ayedh bin Farhan Al-Qahtani is the Chairman of the Board of Directors and Mr. Saeed Salem Al-Nahdi is a member of the Board of Directors. This is for the purpose of managing the development, marketing, and implementation of the infrastructure of the land located on Abqaiq Dhahran Road for the Hitteen Project. The agreement was signed on 09-26-2021 AD, and the revenues of Sumou Real Estate Company from this agreement for the year 2023

amounted to (10,235,202 Saudi riyals). (Ten million two hundred and thirty-five thousand two hundred and two Saudi riyals and there are no preferential terms or benefits in the agreement.

18. Approval of the business and contracts conducted or that will be concluded between the Company and Al-Inma Investment Company, in which the Board member (Ayedh Bin Farhan Al-Qahtani) has an indirect interest, It is An agreement between Sumou Real Estate Company and Al-Inma Investment Company, Director of Sumou Suburb Fund (in which Sumou Holding Company, the shareholder, owns units indirectly at the fund) with the purpose of developing the entire infrastructure of Sumou Suburb project and the superstructure for a part of the project. The agreement was signed on 29/11/1437H (corresponding to 01/09/2016) and the revenues of Sumou Real Estate Company from this agreement for the year 2023 amounted to (18,000,000) eighteen million Saudi riyals from the fund, in addition to an amount of (15,201,967) fifteen million two hundred and one thousand nine hundred and sixty-seven Saudi riyals as in-kind units from the aldahiyah algharbiyah Company (direct owner of the fund) and there are no conditions or preferential benefits at the contract .
19. Approval of the business and contracts conducted between the company and Alinma Investment Company, the manager of the Alinma Taif Real Estate Fund, in which the Chairman of the Board of Directors, Mr. Ayed Farhan Al-Qahtani, has an indirect interest through the presence of his son Abdul Rahman bin Ayed Al-Qahtani as a member of the fund's board of directors, which is an agreement to establish an acquisition fund On raw land in the Seesad neighborhood in AlTaif (project land) with an area of (2,147,000) square meters, completing the design and approval of the general plan for the project lands, working on developing the infrastructure of the project land, selling the developed plots, and then exiting at the end of the fund. The fund was established on 07-26. -2023G, Sumou Real Estate Company will receive in-kind revenues according to the stages of completion, amounting to (21,470,000) twenty-one million four hundred and seventy thousand Saudi riyals as in-kind units in the fund. There is no financial impact of the agreement during the year 2023, and there are no preferential terms or benefits.
20. Approval of the business and contracts conducted between the company and Alinma Investment Company, the manager of the Alinma Ajyad Real Estate Fund, in which there is an indirect interest for the Chairman of the Board of Directors, Mr. Ayed Farhan Al-Qahtani, through the presence of his son Abdul Rahman bin Ayed Al-Qahtani as a member of the Fund's Board of Directors, which is an

agreement to establish A fund to acquire raw land located in the Rub'a Bakhsh neighborhood in the city of Mecca (the project land) with an area of (300,000) square meters, and to complete the design and approval of the general plan for the project lands, and work to develop the infrastructure of the project land and sell the developed plots, and then exit at the end of the fund. The fund was established on 01/10/2023G, and Sumou Real Estate Company will receive in-kind revenues according to the stages of completion in the amount of (30,000,000) thirty million Saudi riyals as in-kind units in the fund. There is no financial impact of the agreement during the year 2023 AD and there are no conditions or preferential benefits.

21. Approval of the business and contracts conducted between the company and Alinma Investment Company, the manager of the Alinma Al-Madina Real Estate Fund, in which there is an indirect interest for the Chairman of the Board of Directors, Mr. Ayed Farhan Al-Qahtani, in his capacity as a member of the Fund's Board of Directors, and for the Vice President, Mr. Saeed Salem Al-Nahdi, in his capacity as a member of the Fund's Board of Directors, which is a statement An agreement was issued to establish a fund to acquire raw land located in the King Fahd neighborhood in AlMedina (the project land) with an area of 4,071,314 square meters, and to complete the design and approval of the general plan for the project lands and work to develop part of the four raw squares and the infrastructure of the project land and sell the developed plots and then Exiting at the end of the fund's life. The fund was established on 05-23-2023G, Sumou Real Estate Company will receive in-kind revenues according to the stages of completion, amounting to (19,427,660) nineteen million four hundred and twenty-seven thousand six hundred and sixty Saudi riyals as in-kind units in the fund. There is no financial impact of the agreement during the year 2023 AD and there are no conditions or preferential benefits.
22. Approval of the on business and contracts with related parties, which are transactions that took place during the year 2023G, pursuant to which Sumou Holding Company (the majority shareholder) in which the Chairman of the Board of Directors, Mr. Ayed bin Farhan Al-Qahtani, and the member of the Board of Directors, Mr. Saeed Salem Al-Nahdi, has an indirect interest in the fact that Mr. Ayed bin Farhan Al-Qahtani, Chairman of the Board of Directors, and Mr. Saeed Salem Al-Nahdi, Member of the Board of Directors, for the purpose of paying some expenses on behalf of Sumou Real Estate Company. The expenses paid on behalf of Sumou Real Estate Company for the year 2023 amounted to an amount of (1,358,542 riyals) one million three hundred. And fifty-eight thousand five hundred and forty-two Saudi riyals, and there are no preferential conditions or benefits.

23. Approval of the business and contracts conducted between the company and Alinma Investment Company, the manager of the Sumou Suburb Fund, in which the Chairman of the Board of Directors, Mr. Ayed bin Farhan Al-Qahtani and Mr. Saeed Salem Al-Nahdi, has an indirect interest in the fact that Mr. Ayed bin Farhan Al-Qahtani is the Chairman of the Board of Directors of the Fund and Mr. Saeed Salem Al-Nahdi. Member of the Board of Directors in it, which is an agreement to manage the development of the entire infrastructure of the Sumou Suburb project and the superstructure of part of the project. The agreement was signed on 11/29/1437G corresponding to 09/01/2016G. The company's revenues from this project during the year 2023 amounted to (15,201,967) Fifteen million, two hundred and one thousand, nine hundred and sixty-seven Saudi riyals as in-kind units from the Aldahiyah Algharbiyah Company (direct owner of the fund), and there are no preferential terms or benefits in the agreement.
24. Approval of the business and contracts conducted between the company and Adir Asar Real Estate Company, in which there is an indirect interest for the Chairman of the Board of Directors, Mr. Ayed bin Farhan Al-Qahtani, in his capacity as Chairman of its Board of Directors, and for the Vice President, Mr. Saeed Salem Al-Nahdi, in his capacity as a member of the Board of Directors. It is an agreement to manage the development of the infrastructure of the company's land in AL Riyadh, with an area exceeding 3 million square meters. The agreement was signed on 10-2-2022G, and advance payments were received during the year 2023 from Adeer Asar Company, amounting to (6,547,060 Saudi riyals) six million five hundred and forty-seven thousand and sixty Saudi riyals, and the agreement does not contain conditions or preferential benefits
25. Approval of the participation of the Board member (Ayedh Bin Farhan Al-Qahtani) in a business competing with the Company's business.
26. Approval of the participation of the Board member (Saeed Salem AL Nahdi) in a business competing with the Company's business.
27. Approval of the participation of the Board member (Essam Ahmed Kholthoum Salem AL Nahdi) in a business competing with the Company's business.
28. Approval of the delegate the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2024G.

29. Approval of the Board's recommendation to increase the Company's capital by issuing bonus shares to its shareholders as follows:

- Increase the company's capital from 375 million riyals to 500 million riyals, an increase of 33,33%, The value of the increase in capital will be financed from the retained earnings as it is in the company's financial position list on 31/12/2023G, at an amount of 125 million riyals.
- The number of shares before the increase is 37,5 million shares, increasing after the increase to 50 million shares, an increase of 12.5 million shares by one free share for every three current shares.
- If the item is approved, eligible shareholders are those holding shares on the day of convening the Extra-Ordinary General Assembly and who are registered in the shareholders registry with the Securities Depository Center Company ("Edaa") at the end of the second trading day following the eligibility date. In case of shares fractions, they shall be collected in one portfolio for all shareholders, then sold at market price, and their value shall be distributed to eligible shareholders as per their shares, within a period not exceeding (30) days from the date of determining the outstanding shares for each shareholder.
- The Reasons for the increase to support the financial position of the company and future expansions.
- Amending (Article No 7.) of the Company's bylaws relating to capital. (Attached)
- Amending (Article No 8.) of the Company's bylaws relating to subscription in shares. (Attached)

30. Approval of the amending of the company's bylaws in accordance with the new company's law.

31. Approval of the amendment of Article (17) of the company's bylaws relating to the company's management (attached).

32. Approval of the transferring the statutory reserve balance of 31/12/2023G in the in the financial statements amounting to (54,539,257) riyals to retained earnings balance.