

The Results of the Extraordinary General Assembly Meeting for Banan Real Estate Company held 26/05/2025.

ITEM	CLARIFICATION
1	The Board of Directors' report for the fiscal year ending 12/31/2024 AD reviewed and discussed.
2	Approval to on the company's auditors' report for the fiscal year ending 2024/12/31 AD after discussing it.
3	The financial statements for the fiscal year ending 12/31/2024 AD reviewed and discussed.
4	Approval to the appointment Alluhid and Al-Yahya Certified Public Accountants as the company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to review and audit the company's financial statements for the second and third quarters, as well as the annual financial statements for the fiscal year 2025, and the first quarter of the fiscal year 2026, for a fee of SAR 285,800
5	Approval to discharge the members of the Board of Directors from liability for the fiscal year ending 12/31/2024 AD.
6	Approval to authorize the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year 2025 AD.
7	Approval to disbursing an amount of (510,000) SAR as a bonus to the members of the Board of Directors for the fiscal year ending on 12/31/2024 AD.
8	Approval to the business and contracts that took place between Banan Real Estate Company and International Hotels Company Which For the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani indirect interest in it, It is a about the lease contract for Voyage Hotel in Umm Al Hamam district, owned by Banan Real Estate Company, for the benefit of the International Hotels Company for a period of five years, starting from 1 January 2024 AD to 31 December , 2028 AD worth 23,000,000SAR including VAT, noting that the value of transactions during the fiscal year ending 31 December 2024 M is 4,600,000 riyal VAT included, no preferential terms or benefits
9	Approval to the business and contracts that took place between Banan Real Estate Company International Hotels Company Which For the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani indirect interest in it, It is a Lease contract for a furnished apartment building in the Sulaymaniyah district owned by Banan Real Estate Company for the benefit of the International Hotels Company for a period of five years starting from 1 January, 2022 AD to 31 December , 2026 AD, at a value of 11,500,000 SAR, including vat , noting that the value of transactions during the fiscal year ending on 31 December 2024 is 2,300,000 SAR, including VAT, and there are no preferential terms or benefits.
10	Approval to transactions that have concluded between Banan Real Estate Company and karaker Contracting Company Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board Member

	/ Ahmed Abdul Rahman Al-Haqbani direct interest in it, and It is a purchase, noting that the value of transactions during the fiscal year ending 31 December 2024 AD amounted to 15,238 SAR, including VAT and there are no preferential terms or benefits.
11	Approval to the business and contracts that took place between Banan Real Estate Company and Saleh bin Suleiman Al-Haqbani (shareholder in the subsidiary company) Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani indirect interest in it And it is a purchasing an additional stake in the subsidiary, Al-Azizah Real Estate Investment and Development Company, worth 8,854,000 SAR. Note that the value of transactions during the fiscal year ending on 31 December 2024M is 3,054,000 (Riyal and there are no preferential terms or benefits
12	Approval to business and contracts Between the subsidiary Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest. And It is Lease contract for a showroom in Al-Haqbani Commercial Complex for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 655,500 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 327,750 SAR, including VAT and there are no preferential terms or benefits.
13	Approval to business and contracts Between the subsidiary Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest. And It is an office rental contract in the Tahlia Commercial Centre for a period of two years, starting from 1 January 2024 AD to 31 December, 2025 AD, at a value of 243,800 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 121,900 SAR, including VAT, and there are no preferential terms or benefits.
14	Approval to the business and contracts that took place between the subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest. And It is An office rental contract in the Tahlia Commercial Centre for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 154,790 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December AD2024 is 77,395 SAR, including VAT, and there are no preferential terms or benefits.
15	Approval to the business and contracts that took place betweenThe subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman

	of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest.and It is An office rental contract in the Tahlia Mall for two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 208,725 SAR including VAT, noting that the value of transactions during the fiscal year ending 31 December 2024M is 104,363 SAR including VAT, no preferential terms or benefits.
16	Approval to the business and contracts that took place between The subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest.and It is Rental contract for an apartment in Al-Murabba' building for two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 36,000 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 18,000 SAR, including VATand there are no preferential terms or benefits.
17	Approval to the business and contracts that took place between The subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest.and It is Lease contract for an exhibition in Al-Malaz for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 747,500 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 373,750 SAR, including VAT, and there are no preferential terms or benefits.
18	Approval to the business and contracts that took place betweenThe subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest.and It is Lease contract for an exhibition in Al-Gharabi for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 161,000 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 80,500 SAR, including VATand there are no preferential terms or benefits..
19	Approval to the business and contracts that took place betweenThe subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest.and It is A two-year warehouse lease contract in Al-Shafa, starting from 1 January 2024 AD to 31 December , 2025 AD, for a

	value of 2,070,000 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 1,035,000 SAR, including VAT and there are no preferential terms or benefits.
20	Approval to the business and contracts that took place between The subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest. And It is Al Khalidiya warehouse rental contract in Dammam for two years starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 434,700 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 217,350 SAR, including VAT, and there are no preferential terms or benefits.
21	Approval to the business and contracts that took place between The subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest. and It is Al Khalidiya warehouse rental contract in Dammam for two years starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 346,725 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 173,363 SAR, including VAT and there are no preferential terms or benefits.
22	Approval to the business and contracts that took place between The subsidiary company is Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and the members of the Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest. and It is Lease contract for an exhibition in the Emirate Building in Dammam for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 466,440 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 233,220 SAR, including VAT and there are no preferential terms or benefits.
23	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and the Arab Fan Manufacturing Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it. It is An office rental contract in the Tahlia Commercial Center for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 164,450 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 82,225 SAR, including VAT and there are no preferential terms or benefits.
24	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and the Arab Fan Manufacturing Company. Which for the President Board of

	Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it. It is A warehouse rental contract in Badr district for a period of one year starting from 1 January 2024 AD to 31 December 2024 AD, at a value of 828,000 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 828,000 including VAT, and there are no preferential terms or benefits..
25	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and the Arab Fan Manufacturing Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it.,,It is A two-year warehouse lease contract in Al-Qassim, starting from 1 January 2024 AD to 31 December , 2025 AD, for a value of 156,492 SAR, including VAT Note that the value of transactions during the fiscal year ending on 31 December 2024 is 78,246 including VAT and there are no preferential terms or benefits.
26	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and the Arab Fan Manufacturing Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it.,,It is Lease contract for Al-Shifa land in Badr neighborhood for a period of two years starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 2,173,500 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 1,086,750 SAR, including VAT and there are no preferential terms or benefits.
27	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and the Arab Fan Manufacturing Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it.,,It is Lease contract for Al-Shifa Laboratory in Badr district for a period of two years starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 414,000 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 207,000 SAR, including VAT and there are no preferential terms or benefits..
28	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and Fad Mechanical Equipment Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it.,It is An office rental contract in the Tahlia Commercial Center for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 198,605 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 99,303 including VAT and there are no preferential terms or benefits.
29	Approval to the business and contracts concluded between the subsidiary, Al-Azizah Real Estate Investment and Development Company, and Fad Mechanical Equipment Company. Which for the President Board of Directors/

	Abdul Mohsen Abdulaziz Al-Haqbani and Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it.,It is A two-year warehouse lease contract in Al-Shifa, starting from 1 January 2024 AD to 31 December , 2025 AD, for a value of 1,138,500 SAR, including VAT-. Note that the value of transactions during the fiscal year ending on 31 December 2024 is 569,250 SAR, including VATand there are no preferential terms or benefits.
30	Approval to business and contracts between The subsidiary company is Al-Aziza Real Estate Investment and Development Company and Sanad Holding Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it., andIt is An office rental contract in the Tahlia Commercial Center for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 245,410 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 122,705 SAR, including VATand there are no preferential terms or benefits.
31	Approval to business and contracts betweenA subsidiary company, Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Information Technology Company.Which for members of Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it,It is An office rental contract in Al-Haqbani Commercial Complex for two years, starting from 1 January 2024 AD to 31 December , 2025 AD, for a value of 189,750 SAR. Including VAT, noting that the value of transactions during the fiscal year ending on 31 December 2024 is 94,875 SAR, including VAT, and there are no preferential terms or benefits.
32	Approval to business and contracts betweenThe subsidiary company is Al-Aziza Real Estate Investment and Development Company and ERA Trading Company.Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani Direct interest in it,It is An office rental contract in Al-Haqbani Commercial Complex for a period of two years, starting from April 1, 2024 AD to March 31, 2026 AD, at a value of 146,280 SAR . Including VAT, noting that the value of transactions during the fiscal year ending on 31 December 2024 It is 72,105 SAR . Including VAT and there are no preferential conditions or benefits.
33	Approval to business and contracts betweenThe subsidiary company is Al-Aziza Real Estate Investment and Development Company and KARAKER Contracting Company.Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board Member / Ahmed Abdul Rahman Al-Haqbani indirect interest in it,It is An office rental contract in Al-Haqbani Commercial Complex for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 78,200 SAR, including value-added tax. Note that the value of transactions during the fiscal year ending on 31 December 2024 is 39,100 SAR, including VAT. There are no preferential terms or benefits.
34	Approval to business and contracts between The subsidiary company is Al-Aziza Real Estate Investment and Development Company and KARAKER Contracting Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board Member / Ahmed Abdul Rahman Al-Haqbani indirect interest in

	it,It is About a contract to lease offices in Al-Haqbani Commercial Complex for a period of one year starting from 1 April 2024 AD to 31 March, 2025 AD, at a value of 230,081 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 215,955 SAR, including VAT, and there are no preferential terms or benefits.
35	Approval to business and contracts between A subsidiary of Al-Azizah Real Estate Investment and Development Company and Speed mastery company Trading Company Which for memberBoard of Directors/ Ahmed Abdulrahman Al-Haqbaniindirect interest in it,It is An office rental contract in Al-Haqbani Commercial Complex for a period of two years, starting from 1 January 2024 AD to 31 December , 2025 AD, at a value of 394,680 SAR, including VAT . Note that the value of transactions during the fiscal year ending on 31 December 2024 is 197,340 SAR, including VATand there are no preferential terms or benefits.
36	Approval to business and contracts between A subsidiary of Al-Azizah Real Estate Investment and Development Company and Speed mastery company Trading Company Which for memberBoard of Directors/ Ahmed Abdulrahman Al-Haqbani indirect interest in it,It is Lease contract for a showroom in Al-Haqbani Commercial Complex for a period of two years, starting from 1 July, 2024 AD to 30 June, 2026 AD, at a value of 207,000 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 97,750 SAR, including VAT, and there are no preferential terms or benefits.
37	Approval to businessand contracts between A subsidiary company, Al-Aziza Real Estate Investment and Development Company and Banan Arab Trading Company Which for memberBoard of Directors/ Ahmed Abdulrahman Al-Haqbani indirect interest in it,It is An office rental contract in Al-Haqbani Commercial Complex for a period of two years, starting from 28 August, 2024 AD to 27August, 2026 AD, for a value of 167,440 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 70,335 SAR, including VATand there are no preferential terms or benefits.
38	Approval to businessand contracts between The subsidiary company is Al-Azizah Real Estate Investment and Development Company and TOP martials trading company, in which the board members Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest.,It is An office rental contract in Al-Haqbani Commercial Complex for a period of two years, starting from May 1, 2024 AD to April 30, 2026 AD, at a value of 215,740 SAR, including value-added tax. Note that the value of transactions during the fiscal year ending on 31 December 2024 is 102,733 SAR, including VATand there are no preferential terms or benefits..
39	Approval to the business and contracts between the subsidiary, Al-Aziza Real Estate Investment and Development Company, and Alfa West Trading Company.Which for memberBoard of DirectorsFaisal Mohammed Al-Haqbani indirect interest in it,It is An office rental contract in Al-Haqbani Commercial Complex for a period of one year, starting from 1 December, 2024 AD to 30 November, 2025 AD, at a value of 169,050 SAR, including VATnoting that the value of transactions during the fiscal year ending on 31 December 2024 is 84,525 SAR, including VATand there are no preferential terms or benefits..

40	Approval to transactions that have concluded between The subsidiary company is Al-Aziza Real Estate Investment and Development Company and Kraker Contracting Company. Which for the President Board of Directors/ Abdul Mohsen Abdulaziz Al-Haqbani and Board Member / Ahmed Abdul Rahman Al-Haqbani indirect interest in it, It is Supplying containers for waste removal work at a value of 1,265 SAR, including VAT noting that the value of transactions during the fiscal year ending on 31 December 2024 is 1,265 SAR, including VAT, and there are no preferential terms or benefits.
41	Approval to transactions that have concluded between A subsidiary company, Al-Azizah Real Estate Investment and Development Company and Al-Haqbani Information Technology Company Which for members Board of Directors / Faisal Mohammed Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it and It is A maintenance and development contract for the accounting program worth 28,750 SAR, including VAT for a period of one year, starting from 1 January 2024 AD to 31 December 2024 AD, noting that the value of transactions during the fiscal year ending on 31 December 2024 is 28,750 SAR, including VAT, and there are no preferential terms or benefits.
42	Approval to authorize Board Member Mr. Nayef Abdullah Al-Safiyan to engage in a business that competes with the company's business.
43	Approval to authorize Board Member Mr. Faisal Abdulaziz Al-Haqbani to engage in work competing with the company's business.
44	Approval to amending the governance regulations of Banan Real Estate Company (attached).
45	Approval to amending the policy Rewards council Management and its committees and management Executive (attached).
46	Approval to amending the Audit Committee regulations (attached).
47	Approval to amending the Board of Directors' working regulations (attached).
48	Approval to authorizing the Board of Directors to exercise the authority of the Ordinary General Assembly to authorize the Company in Paragraph (1) of Article Seventy-One of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the regulatory controls and procedures issued in implementation of the Companies Law for listed joint stock companies.
49	Approval to transferring the balance of the statutory reserve amounting to (7,662,474) SAR as in the annual financial statements ending on 12/31/2024 AH to the balance of retained earnings amounting to (149,350,177) SAR as in the annual financial statements ending on 12/31/2024

