



Banan Real Estate Company

**Invites its esteemed shareholders to attend the
First Extraordinary General Assembly Meeting.**

Wednesday, May 13, 2026, at 7:30 PM

Through the means of modern technology

introduction	The Board of Directors of Banan Real Estate Company is pleased to invite its esteemed shareholders to participate in and vote at the First Extraordinary General Assembly Meeting, will be held via modern technological means on Wednesday, 26/11/1447H (corresponding to May 13, 2026), at 7:30 PM.
City and venue of the General Assembly	Through modern technological means at the company's headquarters in Riyadh, using the Tadawulaty system.
Link to the meeting venue	www.tadawulaty.com.sa
General Assembly meeting date	Wednesday Corresponding to 13/05/2026
General Assembly meeting time	7:30 PM
Right to attend, right to register, and end of voting	The right to attend shall be for shareholders registered in the issuer's shareholders' register at the Depository Centre by the end of the trading session preceding the general assembly meeting, in accordance with the rules and regulations. The right to register attendance at the general assembly meeting also ends at the time the general assembly meeting is held, and the right to vote on the general assembly's agenda for those present ends when the counting committee completes the vote count.
Quorum required for the meeting	The legal quorum required for convening the Company's Extraordinary General Assembly Meeting is the attendance of shareholders representing at least half of the Company's shares that carry voting rights.

Agenda of the Extraordinary General Assembly Meeting held on 11/05/2025G

ITEM	CLARIFICATION
1	Review and discuss the Board of Directors' report for the financial year ended 31 December 2025.
2	Vote on the external auditor's report for the financial year ended 31 December 2025, following its discussion.
3	Review and discuss the financial statements for the financial year ended 31 December 2025.
4	Vote on the appointment of the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the Company's financial statements for the second and third quarters and the annual statements of the 2026 financial year, as well as the first quarter of the 2027 financial year, and to determine their remuneration (attached).
5	Vote on discharging the members of the Board of Directors from liability for the financial year ended 31 December 2025.
6	Vote on authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the 2026 financial year.
7	Vote on approving the payment of SAR 1,010,000 as remuneration to the members of the Board of Directors for the financial year ended 31 December 2025.
8	Vote on approving the transactions and contracts concluded between Banan Real Estate Company and International Hotels Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Voyage Hotel in the Umm Al-Hammam district, owned by Banan Real Estate, to International Hotels Company for a period of five years, from 1 January 2024 to 31 December 2028, with a total contract value of SAR 23,000,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 4,600,000 inclusive of VAT. No preferential terms or advantages were granted.
9	Vote on approving the transactions and contracts concluded between Banan Real Estate Company and International Hotels Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a furnished apartments building in the Al-Sulaimania district, owned by Banan Real Estate, to International Hotels Company for a period of five years, from 1 January 2022 to 31 December 2026, with a total contract value of SAR 11,500,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 2,300,000 inclusive of VAT. No preferential terms or advantages were granted.
10	Vote on approving the transactions concluded between Banan Real Estate Company and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have a direct interest. The transaction consists of purchases, with a total value of SAR 13,800 inclusive of VAT during the financial year ended 31 December 2025. No preferential terms or advantages were granted.
11	Vote on approving the transactions concluded between Banan Real Estate Company and Al-Haqbani Technology Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of purchases, with a total value of SAR 178,175 inclusive of VAT during the financial year ended 31 December 2025. No preferential terms or advantages were granted.
12	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed

	Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 655,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 327,750 inclusive of VAT. No preferential terms or advantages were granted.
13	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 243,800 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 121,900 inclusive of VAT. No preferential terms or advantages were granted.
14	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 154,790 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 77,395 inclusive of VAT. No preferential terms or advantages were granted.
15	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 208,725 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 104,363 inclusive of VAT. No preferential terms or advantages were granted.
16	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an apartment in the Al-Murabba Building for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 36,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 18,000 inclusive of VAT. No preferential terms or advantages were granted.
17	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Malaz district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 747,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 373,750 inclusive of VAT. No preferential terms or advantages were granted.
18	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Ghorabi district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 161,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 80,500 inclusive of VAT. No preferential terms or advantages were granted.
19	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the

	Al-Malaz district for a period of five and a half months, from 15 July 2025 to 31 December 2025, with a total contract value of SAR 66,953 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 66,953 inclusive of VAT. No preferential terms or advantages were granted.
20	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Al-Shifa district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 2,070,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 1,035,000 inclusive of VAT. No preferential terms or advantages were granted.
21	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Khalidiya warehouse in Dammam for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 434,700 inclusive of VAT. The value of transactions during the financial year ended 31 December 2024 amounted to SAR 217,350 inclusive of VAT. No preferential terms or advantages were granted.
22	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Khalidiya warehouse in Dammam for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 346,725 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 173,363 inclusive of VAT. No preferential terms or advantages were granted.
23	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Imara Building in Dammam for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 466,440 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 233,220 inclusive of VAT. No preferential terms or advantages were granted.
24	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 164,450 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 82,225 inclusive of VAT. No preferential terms or advantages were granted.
25	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Badr district for a period of one year, from 1 January 2025 to 31 December 2025, with a total contract value of SAR 1,035,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 724,500 inclusive of VAT. No preferential terms or advantages were granted.
26	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr.

	Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Al-Qassim region for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 156,492 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 78,246 inclusive of VAT. No preferential terms or advantages were granted.
27	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Shifa land in the Badr district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 2,173,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 1,086,750 inclusive of VAT. No preferential terms or advantages were granted.
28	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Shifa workshop in the Badr district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 414,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 207,000 inclusive of VAT. No preferential terms or advantages were granted.
29	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and FAD Mechanical Equipment Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 198,605 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 99,303 inclusive of VAT. No preferential terms or advantages were granted.
30	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and FAD Mechanical Equipment Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Al-Shifa district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 1,138,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 569,250 inclusive of VAT. No preferential terms or advantages were granted.
31	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Sand Holding Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 245,410 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 122,705 inclusive of VAT. No preferential terms or advantages were granted.
32	Vote on approving the transactions concluded between Banan Real Estate Company and Al-Haqbani Technology Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 189,750 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 94,875 inclusive of VAT. No preferential terms or advantages were granted.
33	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Ahd Al-Enarah Trading Company, in which one of the major shareholders,

	Mr. Ahmed Abdulaziz Al-Haqbani, has a direct interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 April 2024 to 31 March 2026, with a total contract value of SAR 146,280. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 73,140. No preferential terms or advantages were granted.
34	•Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 78,200 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 39,100 inclusive of VAT. No preferential terms or advantages were granted.
35	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of six months, from 1 July 2025 to 31 December 2025, with a total contract value of SAR 8,625 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 8,625 inclusive of VAT. No preferential terms or advantages were granted.
36	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an offices in Al-Haqbani Commercial Complex for a period of one year, from 1 April 2025 to 31 March 2026, with a total contract value of SAR 363,285 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 329,984 inclusive of VAT. No preferential terms or advantages were granted.
37	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Sur'at Al-Itqan Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 394,680 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 197,340 inclusive of VAT. No preferential terms or advantages were granted.
38	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Sur'at Al-Itqan Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing a retail unit in Al-Haqbani Commercial Complex for a period of two years, from 1 July 2024 to 30 June 2026, with a total contract value of SAR 207,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 103,500 inclusive of VAT. No preferential terms or advantages were granted.
39	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Banan Al-Arabia Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 28 August 2024 to 27 August 2026, with a total contract value of SAR 167,440 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 55,116 inclusive of VAT. No preferential terms or advantages were granted.
40	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Banan Al-Arabia Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of one year, from 1 May 2025 to 30 April 2026, with a total contract value of SAR 107,870 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 71,913 inclusive of VAT. No preferential terms or advantages were granted.

41	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Top materials Al-Mawad Trading Company, in which Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of one year, from 1 May 2024 to 30 April 2025, with a total contract value of SAR 107,870 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 35,957 inclusive of VAT. No preferential terms or advantages were granted.
42	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Alfa Al-Gharb Trading Company, in which Board Member Mr. Faisal Mohammed Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of one year, from 1 December 2025 to 30 November 2026, with a total contract value of SAR 169,050 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 169,050 inclusive of VAT. No preferential terms or advantages were granted.
43	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of supplying air-conditioning units with a total value of SAR 40,940 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 40,940 inclusive of VAT. No preferential terms or advantages were granted.
44	Vote on approving the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of supplying waste-removal containers with a total value of SAR 345 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 345 inclusive of VAT. No preferential terms or advantages were granted.
45	Vote on authorizing Board Member Mr. Naif Abdullah Al-Safyan to participate in activities that compete with the Company's business.
46	Vote on authorizing Board Member Mr. Faisal Abdulaziz Al-Haqbani to participate in activities that compete with the Company's business.
47	Vote on amending Article (11) of the Company's Bylaws, relating to the Company's purchase and pledge of its shares, attached.
48	Vote on amending Article (17) of the Company's Bylaws, relating to the termination or cessation of Board membership, attached
49	Vote on amending Article (42) of the Company's Bylaws, relating to the distribution of interim dividends, attached
50	Vote on approving the amendment of the Board of Directors' Charter, attached
51	Vote on approving the amendment of the Dividend Distribution Policy, attached.
52	Vote on approving the amendment of the Nomination and Remuneration Committee Charter, attached
53	Vote on the amendment of the Board of Directors and Committees Remuneration Policy. attached
54	Vote on authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the approval set forth in Paragraph (1) of Article (71) of the Companies Law, for a period of one year from the date of the Ordinary General Assembly's approval or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the regulatory rules and procedures issued pursuant to the Companies Law for listed joint-stock companies.

Proxy Form	Attached.
<p>The shareholder's right to discuss the items listed on the General Assembly's agenda, to raise questions, and to exercise their voting rights.</p>	<p>Vote on authorizing the Board of Directors to exercise the powers of the Extraordinary General Assembly with respect to the authorization stated in paragraph (1) of Article 71 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board term, whichever comes first, in accordance with the conditions set out in the regulatory rules and procedures issued in implementation of the .Companies Law for listed joint-stock companies</p>
<p>"Details of the electronic voting feature on the General Assembly's agenda items."</p>	<p>"All shareholders registered in the Tadawulaty services will be able to vote remotely on the Assembly's agenda items starting from 1:00 a.m. on Saturday, 09/05/2026G (corresponding to 22/11/1447H) and continuing until the end of the Assembly meeting. Registration and electronic voting through Tadawulaty will be available and free of charge to all shareholders via the following link: https://www.tadawulaty.com.sa</p>

For any inquiries, please contact Shareholder Relations at:
Phone: 9200 13121
Email: IR@BANANREALESTATE.COM





**Audit Committee Report
to the General Assembly of Banana Real Estate Company
for the year 2025.**

1. Introduction:

The Audit Committee of Banan Real Estate Company is pleased to present to the Company's esteemed shareholders its annual report for the financial year ended 31 December 2025. This report includes details of the Committee's performance of its duties and responsibilities as stipulated in the Companies Law and its implementing regulations, as well as its opinion on the adequacy of the internal and financial control systems, and a summary of the tasks and activities carried out by the Committee within the scope of its mandate. This is in line with the provisions of the Companies Law and the relevant regulatory requirements.

2. Audit Committee Responsibilities:

The Audit Committee is responsible for overseeing the Company's activities. In this regard, it has the right to review the Company's records and documents and to request any clarification or information from members of the Board of Directors or the executive management. The Committee performs its approved duties, including reviewing the results of internal control evaluations, examining the interim and annual financial statements, and reviewing the accounting policies applied. The Committee submits its recommendations to the Board of Directors.

In accordance with its assigned duties and responsibilities as per its charter and operating rules, the Audit Committee plays a key and vital role in assisting the Board of Directors in fulfilling its responsibilities with respect to the integrity of the Company's financial statements, the qualifications and independence of the external auditors, the effectiveness of disclosure controls and procedures, and the performance of both the internal audit function and external auditors.

In line with the Company's plan to align with governance and compliance requirements, the Audit Committee Charter and operating rules have been prepared in accordance with the applicable laws and regulatory requirements.

3- Composition of the Audit Committee:

The Audit Committee of Banan Real Estate Company consists of a chairman selected from among the non-executive members of the Board of Directors, along with two independent members from outside the Board who possess the required expertise and knowledge. The members of the Audit Committee were appointed for the Board term extending until 25 December 2025, at the Ordinary General Assembly meeting held on 21/11/2022.

It is worth noting that the Committee was reconstituted at the first meeting of the newly elected Board of Directors held on 28 December 2025, with its term set for three calendar years ending on 25/12/2028.

The Committee comprises the following members:

Committee Member	Membership Title
Ahmed bin Sulaiman Al-Muzaini	Chairman of the Audit Committee
Abdulaziz Mohammed Alarifi	Committee Member – External (Non-Board Member)
Abdulrahman Khalid Al-Sultan	Committee Member – External (Non-Board Member)

4-Audit Committee Meetings:

The Committee held four (4) meetings during the year 2025, as follows:

Member Name	Meeting (1) 16 March 2025	Meeting (2) 06 May 2025	Meeting (3) 29 July 2025	Meeting (4) 29 October 2025	%100
Ahmed bin Sulaiman Al-Muzaini	√	√	√	√	%100
Abdulaziz Mohammed Alarifi	√	√	√	√	%100
Abdulrahman Khalid Al-Sultan	√	√	√	√	%100

5- Audit Committee Duties and Key Activities During 2025:**First: Financial Reporting:**

- Reviewed the interim and annual financial results and statements for the financial year ended 31 December 2025 with the Company's management, as well as the external auditor's observations on the financial statements, and followed up on actions taken in this regard. The Committee also reviewed the results of the Company's annual audit and related disclosures to ensure compliance with disclosure requirements .
- Verified the Company's adherence to unified accounting policies in line with International Financial Reporting Standards (IFRS) and key accounting practices, including the consistency of such policies on an annual basis .
- Provided a professional opinion on the Board of Directors' report to ensure its preparation complies with applicable regulatory requirements .

Second: Internal Auditors:

- Reviewed and approved the internal audit plan for the year 2025 .
- Followed up on the implementation of the approved internal audit plan for 2025 .
- Oversaw the scope, methodology, and outputs of the internal audit function, and ensured that it has the authority and resources necessary to perform its duties while maintaining its independence .
- Monitored the Company's compliance with implementing appropriate control systems for identifying, assessing, and managing risks, and evaluated the effectiveness and adequacy of such systems .

- Reviewed internal control systems, financial controls, and risk management processes through the examination of internal audit reports for 2025, and followed up on the implementation of corrective actions for identified observations .
- Reviewed periodic reports issued by the internal audit function, examined key findings, and provided necessary guidance to address any identified deficiencies .

Third: External Auditors:

- Reviewing the proposals submitted by audit firms, evaluating them, and nominating the most suitable to carry out the audit for the fiscal year 2026 and the first quarter of the fiscal year 2027, in accordance with the Corporate Governance Regulations issued by the Capital Market Authority.
- Held meetings with the external auditors in conjunction with the issuance of interim and annual financial statements, and discussed key observations and recommendations .
- Obtained confirmation from the external auditor that there were no material discrepancies, and emphasized to the financial management the importance of applying the Company's reporting model across the Company and its subsidiaries .
- Verified the independence, objectivity, and effectiveness of the external auditor, taking into account relevant rules and standards .
- Reviewed the external auditor's audit plan for Banan Real Estate Company for the year 2025, assessed their work, and ensured that no technical or administrative services were provided beyond the scope of the audit engagement .
- Examined the external auditor's report and observations on the financial statements and followed up on actions taken in response .

Fourth :Compliance Assurance:

- Reviewed the results of reports issued by regulatory authorities and verified that the Company has taken the necessary actions in response .
- Ensured the Company's compliance with applicable laws, regulations, policies, and instructions .
- Reviewed contracts and transactions proposed to be entered into with related parties and provided its recommendations to the Board of Directors .

- Reported matters that require action to the Board of Directors and provided recommendations on the actions to be taken.


6- Committee’s Opinion on the Adequacy of Internal Control Systems:

Based on the periodic reports presented to the Committee during 2025 by the internal audit department and external auditors, the Audit Committee believes that the Company’s financial and operational control systems are sound and effective. No material weaknesses or significant deficiencies were identified during the financial year 2025 that would affect the fairness and integrity of the Company’s financial statements .

Accordingly, the Audit Committee supports the annual representations and confirmations provided by the executive management, as well as the internal and external auditors, affirming that no deficiencies exist that could impact the financial reporting for the year ended 31 December 2025. Based on the reports submitted to the Committee, no material issues were identified that would affect the effectiveness of internal control systems or the fairness of the financial statements. It should be noted, however, that any internal control system—regardless of the soundness of its design and the effectiveness of its implementation—cannot provide absolute assurance .

Chairman and Members of the Audit Committee

Mr. Abdulrahman Al-Sultan

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Member of the Audit Committee

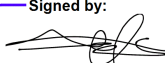
Ahmed bin Sulaiman Al-Muzaini

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Chairman of the Audit Committee

Mr. Abdulaziz Alarifi

Signed by:

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Member of the Audit Committee

**LIMITED ASSURANCE REPORT
TO THE SHAREHOLDERS OF
BANAN REAL ESTATE COMPANY
(A SAUDI JOINT STOCK COMPANY)**

Introduction:

We have been engaged by Banan Real Estate Company (the "Company") to perform a "limited assurance engagement", as defined by International Standards on Assurance Engagements endorsed in the Kingdom of Saudi Arabia, hereafter referred to as the ("Engagement"), to report on the Company's compliance with the requirements of Article (71) of the Companies' Law (the "Subject Matter") contained in the Company's attached declaration (Appendix A) which is to be presented by the Company's Board of Directors to the Ordinary General Assembly on the transactions and contracts in which the members of Board of Directors ("BOD") of the Company have a direct or indirect personal interest in them for the year ended 31 December 2025.

Subject Matter:

The statement prepared by the Board of Directors in accordance with the requirements of Article (71) of the Companies' Law issued by Royal Decree (M/132) dated 1 Dhul Hijjah 1443H (corresponding to 30 June 2022).

Applicable Criteria:

- Article 71 of the Companies' Law issued by Royal Decree (M/132) dated 1 Dhul Hijjah 1443H (corresponding to 30 June 2022).
- Declaration submitted by the Board of Directors of the Company on 14 April 2026.
- The Company's books and accounting records for the year ended 31 December 2025.

Responsibilities of the Company:

The management of the Company is responsible for selecting the Criteria and for presenting the Subject Matter in accordance with that Criteria, in all material respects. This responsibility includes implementing and maintaining internal control and maintaining adequate records and making estimations relevant to the preparation of the Subject Matter that is free from material misstatement, whether due to fraud or error.

Our Responsibility:

Our responsibility is to express a conclusion on the presentation of the Subject Matter based on the evidence we have obtained.

We conducted our engagement in accordance with the International Standard on Assurance Engagements (ISAE) 3000, "Assurance Engagements Other Than Audits or Reviews of Historical Financial Information" endorsed in the Kingdom of Saudi Arabia and terms of reference for this engagement as agreed with the Company on 9 April 2026. Those standards require that we plan and perform our engagement to express a conclusion on whether we are aware of any material modifications that need to be made to the Subject Matter in order for it to be in accordance with the Criteria, and to issue a report. The nature, timing, and extent of the procedures selected depend on our judgment, including our assessment of the risk of material misstatement, whether due to fraud or error.

We believe that the evidence obtained is sufficient and appropriate to sufficient a basis for our limited assurance conclusion.

Our Independence and Quality Control:

We have maintained our independence and confirm that we have met the requirements of the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia (the "Code"), and have the required competencies and experience to conduct this assurance engagement. Our firm applies International Standard on Quality Control (ISQC) 1, Quality Control for Firms that performs audits and reviews of Financial Statements, and Other Assurance and Related Services Engagements and accordingly, we maintain a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

LIMITED ASSURANCE REPORT - Continued

**TO THE SHAREHOLDERS OF
BANAN REAL ESTATE COMPANY
(A SAUDI JOINT STOCK COMPANY)**

Description of Procedures Performed:

The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. Our procedures were designed to obtain a limited level of assurance on which to base our conclusion, and, as such, do not provide all of the evidence that would be required to provide a reasonable level of assurance. Although we considered the effectiveness of management's internal control when determining the nature and extent of our procedures, our assurance engagement was not designed to provide assurance on internal controls. Our procedures did not include testing of controls or performing procedures relating to checking aggregation or calculation of data within IT system. A limited assurance engagement consists of making enquiries, primarily of persons responsible for preparing the Subject Matter and related information and applying analytical and other appropriate procedures.

Our procedures included:

- Agreeing the information and data in the Board of Directors' declaration on the transactions and contracts with the Company in which the members of Board of Directors ("BOD") of the Company have a direct or indirect personal interest in them with the Company's books and accounting records for the financial year ended 31 December 2025
- Agreeing the information and data in the Board of Directors' declaration with the requirements of Article (71) of the Companies' Law issued by Royal Decree (M/132) dated 1 Dhul Hijjah 1443H (corresponding to 30 June 2022).

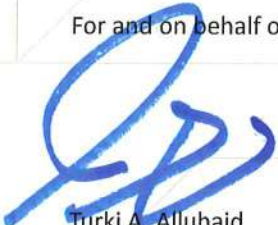
Other Matters:

- The attached (appendix A) has been stamped by us for identification purposes.
- Our report is issued solely for the Company's compliance with the requirements of Article 71 of the Companies' Law, and is not intended to be, and should not be used for any other purpose or to be distributed to any other parties.

Conclusion:

Based on our procedures and the evidence obtained, we are not aware of any material modifications that need to be made to the Subject Matter, in order for it to be in accordance with the Criteria applied by the Company referred to above.

For and on behalf of Alluhaid and Alyahya Chartered Accountants



Turki A. Alluhaid
Certified Public Accountant
License No. (438)

Riyadh: 27 Shawwal 1447H
(15 April 2026)





شركة مساهمة عامة - رأسي المال المدفوع ٢٠٠.٠٠٠.٠٠٠ ريال سعودي
 س.د. ٧٧٧٧٧٧٧٧ - عضوية الهيئة التجارية ١٠٥٣١٢ - رقم البريدي ١١٣٩٥١
 Joint Stock Company - Paid Up Capital 200,000,000 S.R.
 C.R. 10207597 - Chamber of Commerce: 155312 - VAT: 300046395600003

Alluhaid and Alyahya Chartered Accountants
for Identification Purposes Only

Appendix A

Date: 14 April 2026

Corresponding to: 26 Shawwal 1447 A.H.

To the members of the General Assembly of Banan Real Estate Company (Saudi Joint Stock Company)

Pursuant to the requirements of Article (71) of the Companies Law, which mandates that a board member disclose to the Board any direct or indirect personal interest in the company's business and contracts,

On behalf of the Board of Directors, I confirm that the information set out below includes all related-party transactions, contracts, and other dealings of Banan Real Estate Company that fall under Article (71) of the Companies Law for the financial year ended 31 December 2025. The Company is seeking authorization from the General Assembly in this regard. These transactions and contracts do not involve any special terms or benefits in which any member of the Board of Directors has a direct or indirect interest.

Names of the Board of Directors:

Name	Membership	Membership Status
Abdulmohsen Abdulaziz Al-Haqbani	Chairman of the Board of Directors	Non-Executive Member
Ahmed Abdulrahman Abdulaziz Al-Haqbani	Vice Chairman	Non-Executive Member
Faisal Mohammed Abdulaziz Al , Haqbani	Board Member	Non-Executive Member
Nayef Abdullah Saad Al-Safiyan	Board Member	Non-Executive Member
Abdulaziz Mohammed Abdulaziz Al-Qabbani	Board Member	Independent Member
Ahmed Suleiman Salama Al-Muzaini	Board Member	Independent Member

❖ Volume of Transactions with Related Parties – Banan Real Estate Company

m	Member Name	Related Party	Nature of Transactions or Contracts (*)	Contract Value (SAR)	Transaction volume during 2026 (SAR)	Contract Duration
1	Abdulmohsen Abdulaziz Al-Haqbani Faisal Mohammed Al-Haqbani Ahmed Abdulrahman Al-Haqbani	International Hotel Company	Rent a building	23,000,000	4,600,000	Years 5
2	Abdulmohsen Abdulaziz Al-Haqbani Faisal Mohammed Al-Haqbani Ahmed Abdulrahman Al-Haqbani	International Hotel Company	Rent a building	11,500,000	2,300,000	Years 5
3	Abdulmohsen Abdulaziz Al-Haqbani Ahmed Abdulrahman Al-Haqbani	Kracker Contracting Company	Procurement	-	13,800	-
4	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Alhakbani fro information technology	Procurement	-	178,175	-

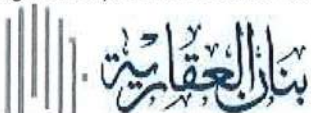


- ❖ The volume of transactions with related parties – Al-Aziza Investment and Real Estate Development Company (subsidiary) – which has an indirect interest with the members of the Board of Directors of Banan Real Estate Company

	Member Name	Related Party	Nature of Transactions or Contracts (*)	Contract Value (SAR)	Transaction volume during 2025 (SAR)	Contract Duration
1	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent Gallery 7 Haqbani Commercial Complex	655,500	327,750	Two years
2	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Office Rental15 Tahlia Commercial Center	243,800	121,900	Two years
3	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Office Rental16 Tahlia Commercial Center	154,790	77,395	Two years
4	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Office Rent 20 Tahlia Commercial Center	208,725	104,363	Two years
5	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Office Rent 20 Almorabah samll apartment	36,000	18,000	Two years
6	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent Al Malaz Showroom 1 Al Malaz Exhibition	747,500	373,750	Two years
7	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent Al Malaz 2 Al Malaz Exhibition	66,953	66,953	5.5 months
8	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent Al Gharabi 2 Showroom Al-Gharabi Exhibition	161,000	80,500	Two years
9	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Large warehouse rent The Shifa Warehouse	2,070,000	1,035,000	Two years
10	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent a warehouse1 Khalidiyah-Dammam Warehouses	434,700	217,350	Two years

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m	Member Name	Related Party	Nature of Transactions or Contracts (*)	Contract Value (SAR)	Transaction volume during 2025 (SAR)	Contract Duration
<u>11</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent a warehouse3 Khalidiyah-Dammam Warehouses	346,725	173,363	Two years
<u>12</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Rent Gallery 1 - Imarah Building Dammam	466,440	233,220	Two years
<u>13</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Arab Fans Manufacturing Company	Office Rental19 Tahlia Commercial Center	164,450	82,225	Two years
<u>14</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Arab Fans Manufacturing Company	Rent 10 warehouses Badr District Factory and Workshops	1,035,000	724,500	One year
<u>15</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Arab Fans Manufacturing Company	Rent a warehouse 4 Qassim Warehouses	156,492	78,246	Two years
<u>16</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Arab Fans Manufacturing Company	Land of Shifa Badr District Factory and Workshops	2,173,500	1,086,750	Two years
<u>17</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Arab Fans Manufacturing Company	Rental of the Shifa Laboratory Badr District Factory and Workshops	414,000	207,000	Two years

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Alulhaid and Alyahya Chartered Accountants
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m	Member Name	Related Party	Nature of Transactions or Contracts (*)	Contract Value (SAR)	Transaction volume during 2025 (SAR)	Contract Duration
18	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	FAD Mechanical Equipment Co.	Office Rental23 Tahlia Commercial Center	198,605	99,303	Two years
19	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	FAD Mechanical Equipment Co.	Rent a small Shifa warehouse Small Shifa Warehouse	1,138,500	569,250	Two years
20	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Sanad Holding Company	Office Rental21 Tahlia Commercial Center	245,410	122,705	Two years
21	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Information Technology Company	Office Rental36-37 Haqbani Commercial Complex	189,750	94,875	Two years
22	Abdulmohsen Abdulaziz Al-Haqbani	Ahed Al Enarah Trading Company	Office Rent65 Haqbani Commercial Complex	146,280	73,140	Two years
23	Ahmed Abdulrahman Al-Haqbani - Abdulmohsen Abdulaziz Al-Haqbani	KARAKER Contracting Company	Office Rent73 Haqbani Commercial Complex	78,200	39,100	Two years
24	Ahmed Abdulrahman Al-Haqbani - Abdulmohsen Abdulaziz Al-Haqbani	KARAKER Contracting Company	Office Rent50 Haqbani Commercial Complex	8,625	8,625	6 Months
25	Ahmed Abdulrahman Al-Haqbani - Abdulmohsen Abdulaziz Al-Haqbani	KARAKER Contracting Company	Office Rentals 401-402-403 Haqbani Commercial Complex	363,285	329,984	One year
26	Ahmed Abdulrahman Al-Haqbani	Speed mastery Trading Company	Office Rent34-35 Haqbani Commercial Complex	394,680	197,340	Two years
27	Ahmed Abdulrahman Al-Haqbani	Speed mastery Trading Company	Rent Showroom21-22 Haqbani Commercial Complex	207,000	103,500	Two years



m	Member Name	Related Party	Nature of Transactions or Contracts (*)	Contract Value (SAR)	Transaction volume during 2025 (SAR)	Contract Duration
<u>28</u>	Ahmed Abdulrahman Al-Haqbani	Banan Arab Trading Company	Office Rent 39 Haqbani Commercial Complex	167,440	55,116	Two years
<u>29</u>	Ahmed Abdulrahman Al-Haqbani	Banan Arab Trading Company	Office Rent 206 Haqbani Commercial Complex	107,870	71,913	One year
<u>30</u>	Ahmed Abdulrahman Al-Haqbani - Abdulmohsen Abdulaziz Al-Haqbani	Top Materials Company	Office Rent 206 Haqbani Commercial Complex	107,870	35,957	One year
<u>31</u>	Faisal Mohammed Al, Haqbani	Alpha West Trading Company	Office Rent 32 Haqbani Commercial Complex	169,050	169,050	One year
<u>32</u>	Ahmed Abdulrahman Al-Haqbani - Abdulmohsen Abdulaziz Al-Haqbani	Kracker Contracting Company	Procurement	-	345	-
<u>33</u>	Abdulmohsen Abdulaziz Al-Haqbani, Faisal Mohammed Al-Haqbani, Ahmed Bin Abdulrahman Al-Haqbani	Al Haqbani Trading Group Company	Procurement	-	40,940	-

(*) The Company applies the same terms and conditions in its transactions with related parties as those applied with third parties.

1. There are no arrangements or agreements under which any member of the Board of Directors or any senior executive has waived any salary, remuneration, or compensation. Nor are there any investments or other reserves established for the benefit of the Company's employees.
2. There are no arrangements or agreements under which any shareholder of the Company has waived their entitlement to profits.

Chairman of the Board of Directors
Abdulmohsen Alhakbani

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