



Voting Results
On the Items of the Ordinary General Assembly's
Meeting Agenda (First Meeting)
13/01/1447H corresponding to 08/07/2025G



1. The Board of Directors report for the fiscal year ended on 31/12/2024G was reviewed and discussed.
2. Approved company's auditor's report for the fiscal year ending 31/12/2024G.
3. The financial statements for the fiscal year ending December 31, 2024, were reviewed and discussed.
4. Approved the appointment of Ernst & Young and Associates Chartered Accountants as the company's external auditor from among the candidates on the recommendation of the Audit Committee (AC) recommendation to the Board of Directors in this regard, to review and audit the financial statements for the (second, third and fourth quarters) and the annual statements for the fiscal year ending on 31/12/2025, in addition to the interim financial statements for the first quarter of the year 2026 and the total fees SAR (1,100,000) excluding VAT.
5. Approved paying an amount of (1,400,000 SAR) as remuneration and compensation to the Board of Directors for the fiscal year ending 31/12/2024G.
6. Approved releasing the Board of Directors members from their responsibilities for the fiscal year ending 31/12/2024.
7. Approved the Board of Directors' recommendation to distribute cash dividends in the amount of SAR (46,020,000) to shareholders for the financial period ending on 31/12/2024, at a rate of SAR (0.50) per share, representing 5% of the nominal value of the share. Eligibility for dividends shall be for shareholders who own shares at the end of the trading day on which the General Assembly meeting is held and who are registered in the Company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the General Assembly meeting. The dividends will be distributed by transferring them to the accounts linked to the shareholders' investment portfolios starting on Wednesday, 28/01/1447H corresponding to 23/07/2025, through Al Rajhi Bank.
8. Approved authorizing the Board of Directors with the authority of the Ordinary Assembly with the license mentioned in paragraph (1) of Article (27) of the Companies Law for a period of one year effective from the date of approval of the Ordinary General Assembly or until the end of the delegated Board of Directors Terms, whichever is



earlier, according to the terms mentioned in the Regulatory Rules and Procedures issued according to the Companies Law relating to Listed Joint Stock Companies.

9. Approved authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the license stated in paragraph (2) of Article 27 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 term of the authorized Board of Directors, whichever comes first. This authorization pertains to the competing business activities listed in the Competitive Business Standards Regulation.
10. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Emirates Health Care and Development Company, in which the Chairman of the Board of Directors Eng. Sobhi Abdul Jalil Batterjee and a member of the Board of Directors Dr. Khaled Abduljalil Batterjee and the Vice Chairman of the Board Dr. Makarem Sobhi Batterjee hold shares, and Mr. Sultan Sobhi Batterjee has an indirect interest. The nature of Transaction is administrative supervision agreement for the Saudi German Hospital in Dubai in exchange for the Middle East Healthcare Company obtaining 10% of the net profit before deduction of taxes and zakat for ten years, there are no amounts for the year 2024G. This contract was made without conditions or preferential benefits.
11. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Bait Al-Batterjee College of Medical Science and Technology, which the Chairman of the Board of Directors Eng. Sobhi Abdel-Jalil, the Vice Chairman of the Board Dr. Makarem Sobhi Batterjee and a member of the Board of Directors Dr. Khaled Abduljalil Batterjee and a member of the Board of Directors Mr. Sultan Sobhi Abdul Jalil Batterjee have indirect interest in it. The nature of transaction is a continuous contract that is renewed annually through which the Middle East Healthcare Company provides training for students in medical and other specialties affiliated with Batterjee Medical College. The transaction amounted to (374,487 SAR) during the year 2024G, and this contract was made without conditions or preferential benefits.
12. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Bait Al-Batterjee Medical Company, which the Chairman of the Board of Directors Eng. Sobhi Abdel-Jalil, the Vice Chairman of the Board Dr. Makarem Sobhi Batterjee and a member of the Board of Directors Dr. Khaled Abduljalil



Batterjee and a member of the Board of Directors Mr. Sultan Sobhi Abdul Jalil Batterjee have indirect interest in it. The nature of the transaction is an ongoing contract to provide consultations related to the management of new projects and the implementation of administrative supervision agreements that is carried out by the Middle East Healthcare Company with other hospitals for ten years, and the transaction amounted to (6,300,895 SAR) during the year 2024G, and this contract was made without conditions or preferential benefits.

13. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Abdul Jalil Khaled Batterjee Company for the maintenance of medical devices (SYANAH) in which a member of the Board of Directors Dr. Khaled Abduljalil Batterjee has indirect interest in it. The nature of Transaction is a continuous contract that is renewed annually through which (SYANAH) is a renewal, repair, and maintenance of surgical instruments for the company's hospitals, the transaction amounted to (1,676,430 SAR) during the year 2024 G, and this contract was made without conditions or preferential benefits.

14. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Bait Al-Batterjee Company for Pharmaceutical Industries (Bab Pharma), in which the Chairman of the Board Eng. Sobhi Abdul-Jalil Batterjee holds a share in the company, while the Vice Chairman, Dr. Makarem Sobhi Batterjee, Board Member Dr. Khalid Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Batterjee have an indirect interest in it. The nature of the Transaction is a continuous contract that is renewed annually through which taking into consideration the specialized competence of (Bab Pharma) to procure and supply non-stock and selected Medicines with payments based on the actual purchase price of MEAHCO from third party suppliers. The transaction amounted to (45,343,173 SAR) during the year 2024, and this contract was made without conditions or preferential benefits.

15. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Gulf Youth Investment and Real Estate Development Company (Sawad Alhalool - JanPro), which the Vice Chairman of the Board of Directors Dr. Makarem Sobhi Abdul Jalil Batterjee holds a share in the company, and the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, Board Member Dr. Khalid Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Batterjee have an indirect interest in it, and it is a continuous contract that is renewed annually through which (JanPro Company) performs cleaning work And preserving the safety of the environment in the company's



hospitals, and the transaction amounted to (32,920,990 SAR) during the year 2024, and this contract was made without conditions or preferential benefits.

16. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Bait Al-Batterjee Fitness Company in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, and the Vice Chairman, Dr. Makarem Sobhi Abduljalil, are partners, while Board Member Dr. Khalid Abduljalil Batterjee and Board Member Mr. Sultan Sobhi Batterjee have an indirect interest. The nature of Transaction is the annual contract to provide medical services to Bait Al-Batterjee Fitness Company employees by the company's hospitals. and there are (616 SAR) during the year 2024 G, and this contract was concluded without conditions or preferential benefits.

17. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the International Hospitals Construction Company, in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Abduljalil Batterjee are partners, while the Vice Chairman, Dr. Makarem Sobhi Batterjee, and Board Member Dr. Khalid Abduljalil Batterjee have an indirect interest. The nature of transaction is the contract of restoration and the renewal of the company's hospitals at an amount of 346,526,924 SAR for three years and the amount of (168,005,480 SAR) was dealt during the year 2024G, and this contract was made without conditions or preferential benefits.

18. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the International Hospitals Construction Company, in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Abduljalil Batterjee are partners, while the Vice Chairman, Dr. Makarem Sobhi Batterjee, and Board Member Dr. Khalid Abduljalil Batterjee have an indirect interest. The nature of the Transaction is the construction of Western Tower & Relocation of Existing Services at the Saudi German Hospital in Jeddah, at an amount of (223,301,009 SAR) for 36 months, the transaction amount was (56,559,549 SAR) during the year 2024G. This contract was concluded without conditions or preferential benefits.

19. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the International Hospital Construction Company, in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Abduljalil Batterjee are partners, while the Vice Chairman, Dr.



Makarem Sobhi Batterjee, and Board Member Dr. Khalid Abduljalil Batterjee have an indirect interest. The nature of Transaction is the construction Staff housing at SGH Makkah which amount (113,732,085 SAR) for 36 months, and the amount of dealing was (NIL) during the year 2024G. This contract was made without conditions or preferential benefits.

20. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the International Hospitals Construction Company, in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Abduljalil Batterjee are partners, while the Vice Chairman, Dr. Makarem Sobhi Batterjee, and Board Member Dr. Khalid Abduljalil Batterjee have an indirect interest. The nature of Transaction is the construction Outpatient Tower at the Saudi German Hospital in Riyadh for the amount of (132,621,449 SAR) for 36 months, and the amount of dealings was (NIL) during the year 2024 G. This contract was made without conditions or preferential benefits.
21. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the International Hospitals Construction Company, in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, and Board Member Mr. Sultan Sobhi Abduljalil Batterjee are partners, while the Vice Chairman, Dr. Makarem Sobhi Batterjee, and Board Member Dr. Khalid Abduljalil Batterjee have an indirect interest. The nature of the Transaction is the construction of Inpatient Beds Expansion at the Saudi German Hospital in Riyadh, at an amount of (61,040,987 SAR) for 36 months, the transaction amount was (NIL) during the year 2024G. This contract was concluded without conditions or preferential benefits.
22. Approved the business and contracts conducted during the financial year ending on 31/12/2024 between the company and the Egyptian Saudi Company for Health Care, in which the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, the Vice Chairman, Dr. Makarem Sobhi Batterjee, and Board Member Dr. Khalid Abduljalil Batterjee are members of the company's Board of Directors and indirect shareholders, while Board Member Mr. Sultan Sobhi Batterjee has an indirect interest in it. The nature of transaction is administrative supervision agreement for the Saudi German Hospital in Cairo- Egypt in exchange for the Middle East Healthcare Company obtaining 10% of the net profit before deduction of taxes and zakat for ten years, the transaction amounted to (3,872,752 SAR) during the year 2024 G. This contract was made without conditions or preferential benefits.



23. Approved the participation of the Chairman of the Board, Eng. Sobhi Abduljalil Batterjee, in a business competing with the Company's activities.
24. Approved the participation of the Vice Chairman of the Board, Dr. Makarem Sobhi Batterjee, in a business competing with the Company's activities.
25. Approved the participation of the Board Member Dr. Khalid Abduljalil Batterjee in business competing with the Company's activities.
26. Approved the participation of the Board Member Mr. Sultan Sobhi Batterjee business competing with the Company's activities.