



**Voting Results**  
**On the Items of the Ordinary General Assembly's**  
**Meeting Agenda (First Meeting)**  
**22/01/1448H corresponding to 07/07/2026G**



1. The Board of Directors report for the fiscal year ended on 31/12/2025G was reviewed and discussed.
2. Approved company's external auditor's report for the fiscal year ending 31/12/2025G.
3. The financial statements for the fiscal year ending December 31, 2025, were reviewed and discussed.
4. Approved the appointment of Dr. Mohamed Al-Amri & Co. as the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee to review, examine, and audit the financial statements for the second, third, and fourth quarters and the annual financial statements for the financial year ending 31/12/2026, as well as the first quarter of the financial year 2027, for a total fee of SAR 980,000, exclusive of Value Added Tax (VAT).
5. Approved the payment of (SAR 1,363,333) as remuneration and compensation to the Board of Directors for the fiscal year ending 31/12/2025G.
6. Approved on releasing the Board of Directors members from their responsibilities for the fiscal year ending 31/12/2025G.
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 31/12/2025, 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 transfer to the bank accounts linked to the eligible shareholders' investment portfolios starting on Thursday 09/02/1448 corresponding to 23/07/2026.
8. Approved authorizing the (elected) Board of Directors to exercise the authority of the Ordinary General Assembly to grant the permission referred to in Paragraph (1) 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 occurs earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.

9. Approved the election of the members of the Company's Board of Directors from among the nominated candidates for the forthcoming Board term, which will commence on July 08, 2026, and continue for a period of four years, ending on July 07, 2030. The following individuals were elected as members of the Board of Directors:
  - Abdulaziz Hasheem Ashwee Alanazi
  - Ahmad Abdullah Ahmad Alali
  - Abdulkarim Hamad Alnujaidi
  - Fareed Ahmed Mohamed Khouqeer
  - Mater Saud Hatilan Al-Enazi
  - Bo Nicklas Garemo
  - Osama Sadik Abdurrahman Tayeb
10. Approved the Board of Directors' resolution to appoint Dr. Ghazi Saleh Hasanain (Independent Member) to the Board of Directors, effective from his appointment date on 04/08/2025, to complete the current Board term until July 07, 2026, replacing the former Board member, Mr. Mohammed Abdulrahman Moumena (Independent Member).