



Voting Results on the Agenda of the extraordinary General Assembly Meeting of MOBI Industry Co.(First Meeting) held on Thursday 04-12-1444H corresponding to 22-06-2023G At7:45 PM through modern technology

- 1-Approving the company's auditor's report for the fiscal year ending on 31/12/2022, after discussing it.
- 2-The financial statements for the fiscal year ending on 31-12-2022G have been reviewed and discussed.
- 3-The Board of directors report for the fiscal year ending on 31-12-2022G have been reviewed and discussed.
- 4-Approving on the discharge of the members of the Board of Directors from liability for the fiscal year ending on 31/12/2022.
- 5- Approving the appointing/ Allhaid &Alyahya as the company's auditor from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the semi-annual and annual financial statements for the year 2023, and determine their fees.
- 6- Approving on authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2023.
- 7-Approving on authorizing the Board of Directors with the authorities of the General Assembly with the authorization mentioned in Paragraph (1) of Article No. Twenty Seven (27) of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the expiry of the session of the Board of Directors of the authorized company, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of the Companies Law for listed joint stock companies.
- 8- Approving on transferring the balance of the statutory reserve of (12,965,107) SAR attached to the annual financial statements ending 31/12/2022 to the balance of retained earnings.



9- Approving on amending the policy for remunerating board members, committees, and executive management, to comply with the company's Articles of Association and the new Companies Law

10- Approving on amending the Audit Committee's Regulations to comply with the company's Articles of Association and the new Companies Law

11- Approving on amending the membership criteria policies of the Board of Directors to comply with the company's Articles of Association and the new Companies Law

12- Approving on the Competition Standards Policy .

13- Approving on amending Article No. three of the Company's Articles of Association, related to the Company purposes

14- Approving on amending Article No. eighteen of the Company's Articles of Association, related Management of the Company

15- Approving on deleting Article No. six of the Company's Articles of Association, related to the Company Term .

16- Approving on deleting Article No. nine of the Company's Articles of Association, related to preferred shares

17- Approving on deleting Article No. twelve of the Company's Articles of Association, related to the trading of shares

18- Approving on amending Article No. thirty one of the Company's Articles of Association, related to the Assembly meetings attendance register

19- Approving on adding a new Article to the company's Articles of Association, related to the Remuneration and Nominations Committee

20- Approving on adding a new Article to the company's Articles of Association, related to the auditor's report .



21- Approving on adding a new Article to the company's Articles of Association, related to evaluating the Board's decisions

22- Approving on the Board of Directors' recommendation to divide the company's shares according to the following:

- The nominal value of the share before the amendment is: (10) ten SAR.
- The nominal value of the share after the adjustment: (1) One Saudi riyal.
- Number of shares before the amendment: (5,000,000) five million shares.
- Number of shares after the amendment: (50,000,000) fifty million shares.
- There is no change in the company's capital before and after dividing shares.

Effectiveness Date: If that the clause is approved, the division decision shall be effective for all shareholders of the company who own shares on the day of the Extraordinary General Assembly and shall be registered in the company's shareholder register with the Securities Depository Center (Edaa Center) at the end of the second trading day following the date of the Extraordinary General Assembly during which it was decided to divide the shares.

The decision shall be effective to the share price starting from the working day following the meeting, provided that the number of share shall reflect in shareholders' portfolios at the end of the second trading day following the date of the Extraordinary General Assembly meeting during which it was decided to divide the shares.

- Approving on Amending Article No. Seven of the Company's Articles of Association, related to capital
- Approving on Amending Article No. eight of the Company's Articles of Association, related to Subscribing in shares



23) Approving on amending the Articles of Association of the company to comply with the new Companies Law, and to rearrange the Articles of Association and their numbering to comply with the proposed amendments