

Results of voting on the agenda of the Seventh Extraordinary General Assembly (first meeting)

Held at the company's headquarters (via modern technology) at exactly six thirty in the evening today, Wednesday
corresponding to 11/15/2023 AD 05/01/1445 AH

1. Approval of voting on the Board of Directors' decision to appoint Mr. Abdul Hamid bin Fahd Abdullah Al-Adeeb as a member (non-executive) of the Board of Directors starting from the date of his appointment on 8/21/2023 AD to complete the Board's session until the end of the current session on 12/22/2024 AD to succeed the member. Previous M. Ahmed bin Abdullah Al-Rabdi - God's mercy (independent).
2. Approval of the appointment of the company's auditor from among the candidates based on the recommendation of the Audit Committee; This is to examine, review and audit the financial statements from the fiscal year 2023 AD, and the semi-annual period from the fiscal year 2024 AD, and determine his fees.
3. Approval of dividing the nominal value of the share according to the following:
 - The nominal value of the share before adjustment: (10) Saudi riyals.
 - The nominal value of the share after adjustment: (1) Saudi riyal.
 - Number of shares before amendment: 25,000,000 shares.
 - Number of shares after adjustment: 250,000,000 shares.
 - There is no change in capital before and after the stock split.
 - Effective date: If the clause is approved, the split decision will be effective on all the company's shareholders who own shares on the day of the extraordinary general assembly and who are registered in the company's shareholder registry with the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the general assembly. Extraordinary shares in which a stock split was decided. The impact of the decision will be applied to the share price starting from the business day following the meeting, provided that the number of shares in shareholders' portfolios is applied at the end of the second trading day following the date of the extraordinary general assembly in which the stock split was decided.
 - Amending Article (7) of the bylaws relating to the company's capital.
 - Amending Article (8) of the bylaws related to subscription to shares.
4. Approval to amend the company's bylaws in accordance with the new companies' bylaws.