



Voting Results on the Agenda of the Extraordinary General Assembly Meeting of al jouf cement Company (Second Meeting) held on Wednesday 18/11/1444H corresponding to 07/06/2023G At 19:45 PM through modern technology .

- 1- The Board of Directors' report for the fiscal year ending on 31/12/2022G have been reviewed and discussed.
- 2- Approving the auditor report on the Company's accounts for the fiscal year ending on 31/12/2022G.
- 3- The financial statements for the fiscal year ending on 31/12/2022G have been reviewed and discussed.
- 4- Approval of appointing Messrs. Al-Bassam and his partners Company .as the auditor for the Company from among the candidates based on the Audit Committee's recommendation, the appointed auditor/s shall examine, review, and audit the second, third, fourth quarter and annual financial statements of the fiscal year 2023G, and the first quarter of the fiscal year 2024G and the determination of the auditor remuneration.
- 5- Approval of delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
- 6- Approval of the Board of the Director's resolution to appoint ENG. Ahmed bin Mohammed Al-Faleh as (Independent member) starting from the date of his appointment on 15/08/2022G to complete the Board term until the end of the current term on 05/08/2023G succeeding the former member Mr. Saad bin Ammash Al-Shammari- (Independent member).
- 7- Approval of the Board of the Director's resolution to appoint MR. Saud bin Abdullah Al Bawardi as(Independent member) starting from the date of his appointment on 01/09/2022G to complete the Board term until the end of the current term on 05/08/2023G succeeding the former member Mr. Talal bin Othman Al-Muammar (Independent member).
- 8- Approval of the appointment of (Mr. Saud bin Abdullah Al-Bawardi - independent member) as a member of the Audit Committee until the end of the current committee's work period on August 5, 2023 AD.
- 9- Approving the amendment of the company's bylaws in line with the new companies law.
- 10- Approval of amending the Regulations Corporate Governance.
- 11- Approval of amending the policies, standards and procedures for membership of the Board of Directors.
- 12- Approval of amending the Remuneration policy for members of the Board of Directors, Committees and Executive Management.
- 13- Approval of amending the audit committee charter.
- 14- Approval of amending the Regulations of the Remuneration and Nominations Committee.