

Results of Voting on the General Assembly's Meeting of "Elm" Company Ordinary General (First Meeting)

The company's headquarters in Riyadh City (Through Modern Technology), Sunday Evening at 8:00 PM, 17 Shawal
1444H (According to the Umm al-Qura calendar) Corresponding to 07 May 2023.

#	Items
1.	Approve on External Auditors Report for the financial year ending on 31/12/2022.
2.	The Company's financial statements for the fiscal year ending on 31/12/2022 has been reviewed and discussed.
3.	The Board of Directors Report for the fiscal year ending on 31/12/2022 has been reviewed and discussed.
4.	Approve discharging the Board members from any liabilities for the fiscal year ended 31/12/2022.
5.	Approve paying an amount of (1,708,571.45) Riyals as remuneration to the Board members for the fiscal year ending on 31/12/2022.
6.	Approve the appointment of Dr. Mohammed Al-Amir &Co. as the external auditor, based on the recommendation of the Audit Committee; to examine, review and audit the financial statements for the second and third quarters as well as the annual statements for the fiscal year 2023 and for the first quarter of the year 2024, and to determine the auditor's fees.
7.	Approve delegating the Board of Directors to distribute interim dividends on a semiannual / quarterly basis for the financial year 2023.
8.	Approve the Social Responsibility Policy.
9.	Approve on 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.
10.	Approve the transactions and contracts between the company and National information Center, where the Directors (Dr. Esam bin Abdullah Alwagait) have indirect interest, which is a contract for services of the Ministry of Interior 2 signed on 01/04/2020, noting that the value of transactions for the year 2022 has reached (350,000,000) Saudi riyals without any preferential treatment.
11.	Approve the transactions and contracts between the company and National information Center, where the Directors (Dr. Esam bin Abdullah Alwagait) have indirect interest, which is an agreement to operate, develop and add value-added services to the electronic services platform (Absher) signed on 01/02/2020, noting that the value of transactions for

	the year 2022 has reached (367,106,031.83) Saudi riyals without any preferential treatment.
12.	Approve the transactions and contracts between the company and National information Center, where the Director (Dr. Esam bin Abdullah Alwagait) have indirect interest, which is It is an agreement for the development of data resources signed on 02/02/2008 and the amendment annex signed on 04/04/2021, which includes allocating 10% of the income of data services to implement development services for the center with a total annual ceiling of (60,000,000) Saudi riyals, noting that the value of transactions for the year 2022 has reached (60,000,000) Saudi riyals without any preferential treatment.
13.	Approve the transactions and contracts between the company and National information Center in the year 2022, where the Director (Dr. Esam bin Abdullah Alwagait) have indirect interest, which is a memorandum of understanding signed on 1/1/2015 regarding the support, operation and maintenance of systems for an amount of (7,000,000) Saudi riyals annually and (6,000) Saudi riyals per month without any preferential treatment.
14.	Approve the transactions and contracts between the company and National information Center, where the Director (Dr. Esam bin Abdullah Alwagait) have indirect interest, which is a memorandum of understanding signed on 3/19/2015 regarding internet applications, noting that the value of transactions for the year 2022 has reached (6,000,000) Saudi riyals without any preferential treatment.
15.	Approve the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is an agreement to establish and operate a project management office in the secretariat of the Executive Ministerial Committee for the work of the National Committee for Drug Control in the amount of (3,735,400) Saudi riyals without any preferential treatment.
16.	Approve the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is an agreement to provide and equip mobile police stations for an amount of (15,618.150) Saudi riyals without any preferential treatment.
17.	Approve the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is Security equipment project for vehicles and field monitoring gates (206,738,490) Saudi riyals without any preferential treatment.
18.	Approve the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is Designing and unifying the digital channels of the Ministry of Interior (4,947,715.28) Saudi riyals without any preferential treatment.

19.	Approve the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is Makkah Route Initiative in the amount of (57,658,427) Saudi riyals without any preferential treatment.
20.	Approve the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is a project to develop the digital business platform for the services of the Ministry of Interior to its employees and its internal community, with an amount (30,939,600) Saudi riyals without any preferential treatment.
21.	Approve the transactions and contracts between the company and Ministry of Interior (civil defense) in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdulrahman AL-Rabiah) have indirect interest, which is Services contract (the fifth phase of training services for the rehabilitation of the Saudi search and rescue team for heavy reclassification) in the amount of (3,229,545.00) Saudi riyals without any preferential treatment.
22.	Approve the transactions and contracts between the company and Tawuniya Insurance Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan) have indirect interest, which is Health insurance for the company's employees with the in the amount of (54,739,948.25) Saudi riyals without any preferential treatment.
23.	Approve the transactions and contracts between the company and Tawuniya Insurance Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan) have indirect interest, which is an agreement, and an appendix to the agreement, to issue insurance policies through the electronic path of Hajj and Umrah, in the amount of (15,000,000) Saudi riyals without any preferential treatment.
24.	Approve the transactions and contracts between the company and Tawuniya Insurance Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan) have indirect interest, which is Building insurance in the amount of (89,000) Saudi riyals without any preferential treatment.
25.	Approve the transactions and contracts between the company and Tawuniya Insurance Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan) have indirect interest, which is Insurance of Elm Company vehicles for the amount of (426,161) Saudi riyals without any preferential treatment.
26.	Approve the transactions and contracts between the company and Thiqah Business Company in the year 2022, where the Director (Mr. Abdullah bin Saad Alsalem) has indirect interest, which is agreement for the governance of financial rights systems for (1,117,153) Saudi riyals without any preferential treatment.
27.	Approve the transactions and contracts between the company and Mobily in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest,

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	which is A framework agreement for the provision of services in the amount of (2,479,737) Saudi riyals for the amount of Saudi riyals without any preferential treatment.
28.	Approve the transactions and contracts between the company and Mobily in the year 2022, where the Director (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which A specific agreement for the supply of Absher platform recording devices for an amount of (7,711,500) Saudi riyals without any preferential treatment.
29.	Approve the transactions and contracts between the company and Mobily in the year 2022, where the Director (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is The cost of supply Absher devices, the fourth batch for the second year (610,000) Saudi riyals without any preferential treatment.
30.	Approve the transactions and contracts between the company and Sela in the year 2022, where the Director (Ms. Shihana bint Saleh Alazzaz) has indirect interest, which is Sponsorship of Hajj and Umrah Conference and Exhibition for an amount of (1,725,000) Saudi riyals without any preferential treatment.
31.	Approve the transactions and contracts between the company and Saudi Company for Artificial Intelligence in the year 2022, where the Director (Dr. Esam bin Abdullah Alwagait) has indirect interest, which is an agreement to provide electronic, noting that the value of transactions for the year 2022 has reached (124,234,140.85) Saudi riyals without any preferential treatment.
32.	Approve the transactions and contracts between the company and Taibah Vally in the year 2022, where the Chief Executive Officer (Dr. Abdulrahman bin Saad Aljadhari) has indirect interest, which is an agreement to provide human resources and operate the Elm Taibah office in Madinah, in the amount of (1,963,850) Saudi riyals without any preferential treatment.
33.	Approve the transactions and contracts between the company and Saudi Company for Artificial Intelligence in the year 2022, where the Director (Dr. Esam bin Abdullah Alwagait) has indirect interest, which is Absher services contract for an amount of (50,946.38) Saudi riyals without any preferential treatment.
34.	Approve the transactions and contracts between the company and the Tawuniya Insurance Company in the year 2022, where Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan), have an indirect interest in them, which are service contracts (Basher Service for Accidents - OPT- Absher Services - Electronic Documentary Service - Raya Service - Muqeem Service - Tamm Service) for an amount of (19,041,022) Saudi riyals without any preferential treatment.
35.	Approve the transactions and contracts between the company and Mobily in the year 2022, where Director (Dr. Khaled bin Abdulaziz Alghoneim) has an indirect interest in them, which are service contracts (Raya Service - Najiz - Tamm Service - Muqeem Service – Amn Service) for an amount of (10,427,430) Saudi riyals without any preferential treatment.
36.	Approve the transactions and contracts between the company and Saudi National Bank in the year 2022, where Director (Mr. Abdulrahman bin Mohammed Al-Odan) has an indirect interest in them, which are service contracts (Absher Services Raya Service - Najiz-

	Natheer Service - Tamm Service - Muqeem Service – Amn Service) for an amount of (72,354,024) Saudi riyals without any preferential treatment.
37.	Approve the transactions and contracts between the company and quality of life program in the year 2022, where Chairman (Mr. Rayed bin Abdullah bin Ahmad) has an indirect interest, which is the provision of "Yakeen service" for the amount of (55,000) Saudi riyals without any preferential treatment.
38.	Approve the transactions and contracts between the company and The national shipping carrier of Saudi Arabia in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Nabaa service - Absher devices service - Muqeem service - Raya service) for an amount of (35,799) Saudi riyals without any preferential treatment.
39.	Approve the transactions and contracts between the company and Tahakom investment company in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Muqeem service – Tamm service) for an amount of (2,649) Saudi riyals without any preferential treatment.
40.	Approve the transactions and contracts between the company and The Kuwaiti food Company “Americana” in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Yakeen Service - Muqeem service – Tamm service) for an amount of (1,251,125) Saudi riyals without any preferential treatment.
41.	Approve the transactions and contracts between the company and GDC Middle East in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Amn Service - Muqeem service – Tamm service) for an amount of (18,846) Saudi riyals without any preferential treatment.
42.	Approve the transactions and contracts between the company and ACWA Power on 2022G, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Muqeem service – Tamm service) for an amount of (16,911) Saudi riyals without any preferential treatment.
43.	Approve the transactions and contracts between the company and Sela in the year 2022, where the Director (Ms. Shihana bint Saleh Alazzaz) has an indirect interest, which is Service contracts (Muqeem service – Tamm service) for an amount of (16,157) Saudi riyals without any preferential treatment.
44.	Approve the transactions and contracts between the company and Thiqah Business Company in the year 2022, where the Director (Mr. Abdullah bin Saad Alsalem) has indirect interest, which is Service contracts (Absher Services - Yakeen Service- Nabaa Service- OTP- IAM – Amn Service - Muqeem Service - Tamm Service) for an amount of (3,063,249) Saudi riyals without any preferential treatment.
45.	Approve the transactions and contracts between the company and Derayah financial in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid) has an indirect interest, which is Service contracts (OTP- Muqeem service –Amn service) for an amount of (1,783,250) Saudi riyals without any preferential treatment.

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46.	Approve the transactions and contracts between the company and Saudi home loans in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid). has an indirect interest, which is Service contracts (OTP- Mobile ownership verification service –Natheer service –Yakeen service) for an amount of (1,472,581) Saudi riyals without any preferential treatment.
47.	Approve the transactions and contracts between the company and Lendo in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid) has an indirect interest, which is Service contracts (Absher services-Yakeen service- OTP- Muqem service) for an amount of (161,276) Saudi riyals without any preferential treatment.
48.	Approve the transactions and contracts between the company and Dur Hospitality Company in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid) has an indirect interest, which is Service contracts (Muqem service- Tamm Service) for an amount of (15,260) Saudi riyals without any preferential treatment.
49.	Approve the transactions and contracts between the company and Tanami limited company in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid) has an indirect interest, which is Service contracts (Muqem service- Tamm Service) for an amount of (6,663) Saudi riyals without any preferential treatment.
50.	Approve the transactions and contracts between the company and Bindawood holding in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid) has an indirect interest, which is Service contracts (Muqem Service- Amn Service) for an amount of (42,179) Saudi riyals without any preferential treatment.
51.	Approve the transactions and contracts between the company and Bayan Credit bureau in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Muqem Service- Amn Service) for an amount of (3,937) Saudi riyals without any preferential treatment.
52.	Approve the transactions and contracts between the company and Hawaz Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Muqem Service) for an amount of (1,187) Saudi riyals without any preferential treatment.
53.	Approve the transactions and contracts between the company and Mozon Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Muqem Service) for an amount of (2,300) Saudi riyals without any preferential treatment.
54.	Approve the transactions and contracts between the company and Alobeikan Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Muqem Service) for an amount of (746) Saudi riyals without any preferential treatment.
55.	Approve the transactions and contracts between the company and Abdullah nasser alaudan company in the year 2022, where the Director (Mr. Abdulrahman bin Mohammed Al-Odan) has indirect interest, which is Service contracts (Muqem Service- Tamm Service- Naql) for an amount of (12,421) Saudi riyals without any preferential treatment.
56.	Approve the transactions and contracts between the company and Kameet Industrial Company in the year 2022, where the Director (Mr. Abdulrahman bin Mohammed Al-

	Odan) has indirect interest, which is Service contracts (Muqem Service- Tamm Service- Naql) for an amount of (7,689) Saudi riyals without any preferential treatment.
57.	Approve the participation of the Board member Mr. Abdullah bin Saad Alsalem in a business that competing with the Company's business for his board membership in Thiqah Business Company.