

Voting Results on the Extraordinary General Assembly meeting agenda (The first meeting) on Wednesday 30/11/1443 AH corresponding to 29/06/2022 at (19:15)

SR	Item
1	Approval on the report of the Board of Directors for the financial year ended on 31/12/2021.
2	Approval on the auditor report of the company for the financial year ended on 31/12/ 2021.
3	Approval on the financial statements for the financial year ended on 31/12/ 2021.
4	Approval on the audit committee report for the year 2021.
5	Approval on disbursement of (694,000) riyals as a award to the members of the Board of Directors for the financial year ended on 31/12/ 2021.
6	Approval on discharging of the Board of Directors members for the year 2021.
7	Approval on the formation of the Audit Committee, determining its tasks, its work disciplines, and the rewards of its members for the new round, starting from the date of 14/10/2022 AD for a period of (3) years until the end of the round on the date of 13/10/ 2025 AD, noting that the nominees (attached their CVs) are: 1-Loay Ali Al-Saratawy (independent) 2-Ahmed Nahad Al-Zaem (independent) 3-Muhammed Abdul Fattah Muhammed (independent)
8	Approval on authorization the Board of Directors to the authority of the Ordinary General Assembly with the authorization contained in Paragraph (1) of Article No. 71 of the Companies Law, for a period of one year from the date of approval of the Ordinary General Assembly or until the end of the authorized Board of Directors round, whichever is earlier, in accordance with the conditions set forth in the Regulation and procedures Issued in implementation of the Companies Law for Listed Joint Stock Companies.
9	Approval on the business and contracts that took place between the company and Rawabi International Marketing Company, in which the members of the board of directors/ Basil Saud Al Arifi, Bandar Saud Al Arifi, Barakat Saud Al Arifi and Bashir Saud Al Arifi have a direct interest. It is a lease contract for the company's building located on Prince Abdulaziz bin Jalawi Street in Sulaymaniyah The contract for maintenance and operation works for the building, as well as a labor lease contract and purchase orders for the supply of cleaning materials for projects for a period of a calendar year, automatically renewed without preferential terms, at an annual amount of (18,055.602) riyals. (attached)
10	Approval on the business and contracts that took place between the company and Rawabi Smart Services and Devices Company, in which the members of the Board of Directors/ Basil Saud Al-Arefi, Bandar Saud Al-Arifi, Barakat Saud Al-Arifi and Bashir Saud Al-Arifi have a direct interest, which is a contract to provide technical and technical support to the Medical Equipment House Company, and the contract includes works Maintenance and operation of the company's networks, computers and servers, and follow-up business in the computerized SAP system with the executing company, for a period of five Gregorian years without preferential conditions, at an annual amount of (3,798.817) riyals. (attached)
11	Approval on the business and contracts that took place between the company and the National Company for Sulfur Products, in which the members of the board of directors/Basel Saud Al-Arifi, Bandar Saud Al-Arifi, Barakat Saud Al-Arifi and Bashir Saud Al-Arifi have a direct interest. The contract is to lease labor and purchase orders for building rehabilitation works for a period of one calendar year, automatically renewed without preferential terms, at an annual amount of (7.856,379) riyals. (attached)
12	Approval on the business and contracts that took place between the company and the



SR	Item
	German Company for Metal Surface Treatment Chemicals, in which the members of the Board of Directors/ Basil Saud Al Arifi, Bandar Saud Al Arifi, Barakat Saud Al Arifi and Bashir Saud Al Arifi have a direct interest, which is a lease contract for the company's building located on Prince Abdulaziz bin Jalawi Street in Sulaymaniyah. The contract includes maintenance and operation works for the building, a labor rental contract, and purchase orders for the supply of cleaning materials for projects and construction works for the building for a period of one calendar year, automatically renewed without preferential conditions, at an annual amount of (3,400,883) riyals. (attached)
13	Approval on the business and contracts that took place between the company and Deirat Al Ammar Real Estate Company, in which the members of the Board of Directors/ Basil Saud Al Arifi, Bandar Saud Al Arifi, Barakat Saud Al Arifi and Bashir Saud Al Arifi have a direct interest, which is a contracting contract and the establishment of a commercial complex in Al Takhassusi Street - Riyadh. Civil, construction, architectural, mechanical and electrical works for a period of two Gregorian years and ten months without preferential conditions, at an annual amount of (20,194.158) riyals. (attached)
14	Approval on the business and contracts that took place between the company and the Union Land Corporation for Trading, in which a member of the Board of Directors / Bandar Saud Al-Arifi has a direct interest, which is a contract for the supply of consumables (mechanical - air conditioning), through the issuance of purchase orders according to the value of the consumables agreed upon for a period of tow year Gregorian calendar is automatically renewed without preferential conditions, at an annual amount of (6,955.513) riyals. (attached)
15	Approval on the business and contracts that took place between the company and Barakat Al Khair Trading Establishment, in which Board Member Barakat Saud Al Arifi has a direct interest, which is a contract for the supply of consumables (electrical - catering), through the issuance of purchase orders according to the value of the agreed consumables for a period of tow year Gregorian calendar is automatically renewed without preferential conditions, at an annual amount of (4,591.887) riyals. (attached)
16	Approval on the board of directors' recommendation to distribute cash dividends of (20) million riyals to shareholders for the fiscal period 31/12/2021, the share of one share is (1) Saudi riyals and the distribution ratio is (10%) of the nominal value of the share, on the total number of shares outstanding The amount of (20) million shares, provided that the eligibility is for the shareholders owning the shares at the end of trading on the day of the general assembly and who are registered in the company's shareholders register with the Securities Depository Center Company (Depository Center) at the end of the second trading day following the due date, provided that the distribution of profits begins on Monday 25/07/2022.
17	Approval on the amendment of Article (2) of the Articles of association related to the "company name". (attached)
18	Approval on the amendment of Article (7) of the Articles of association related to the "Capital". (attached)
19	Approval on the amendment of Article (8) of the Articles of association related to the "subscription of shares". (attached)
20	Approval on the amendment of Article (10) of the Articles of association related to the "Share Issue". (attached)
21	Approval on the amendment of Article (11) of the Articles of association related to the "Stock trading". (attached)



SR	Item
22	Approval on the amendment of Article (12) of the Articles of association related to the "Register of the shareholders". (attached)
23	Approval on the amendment of Article (15) of the Articles of association related to the "The company management". (attached)
24	Approval on the amendment of Article (17) of the Articles of association related to the "Vacant position in the Board". (attached)
25	Approval on the amendment of Article (18) of the Articles of association related to the "authority of the Board". (attached)
26	Approval on the amendment of Article (20) of the Articles of association related to the "authority of the Chairman, Vice chairman, Managing Director and Secretary". (attached)
27	Approval on the amendment of Article (21) of the Articles of association related to the "The Board meetings". (attached)
28	Approval on the amendment of Article (31) of the Articles of association related to the "The convocation of the Assembly". (attached)
29	Approval on the amendment of Article (32) of the Articles of association related to the "The Assembly attendance record". (attached)
30	Approval on the amendment of Article (34) of the Articles of association related to the "Quorum of the Extraordinary General Assembly Meeting". (attached)
31	Approval on the amendment of Article (35) of the Articles of association related to the "Voting in the Assemblies". (attached)
32	Approval on the amendment of Article (39) of the Articles of association related to the "Formation of the committee". (attached)
33	Approval on the amendment of Article (46) of the Articles of association related to the "financial documents". (attached)
34	Approval on the amendment of Article (47) of the Articles of association related to the "dividend distribution". (attached)
35	Approval on the amendment of Article (49) of the Articles of association related to the "Company losses". (attached)
36	Approval on the amendment of Article (52) of the Articles of association related to the "final provision". (attached)
37	Approval on adding Article No. (11) to the company's articles of association (issuance of debt instruments and sukuk). (attached)
38	Approval on adding Article No. (13) to the company's articles of association related to (selling, buying and mortgaging company shares). (attached)
39	Approval on authorizing the Board of Directors to distribute interim dividends on a quarterly and/or semi-annual basis and specify for the fiscal year 2022.