

The results of the Ordinary General Assembly meeting (the first meeting), which was held on Thursday on 05/11/1444AH, corresponding to 25/05/2023 on (19:30)

SN.	Item
1	Reviewed the report of the Board of Directors for the fiscal year ended on 31/12/2022 and discuss it.
2	Approved on the report of the auditor of the Company for the fiscal year ended on 31/12/2022 After discussed.
3	Reviewed the financial statements for the fiscal year ended on 31/12/2022 and discuss it.
4	Approved on appointment of Turki Abdul Mohsen Al-Luhaid and Saleh Abdullah Al-Yahya Chartered Accountants and Auditors as an auditor for the company from among the candidates based on the recommendation of the Audit Committee; This is to examine, review and audit the financial statements for the second quarter of 2023 AD, the third of 2023 AD, the annual for the year 2023 AD, and the first quarter of 2024 AD, and to determine their fees.
5	Approved on disbursing an amount of SAR (720,000) as a remuneration for the Board Members for the fiscal year ended on 31/12/2022.
6	Approved on releasing the Board Members from liability for the year 2022.
7	Approved on delegating the Board of Directors with the authority of the General Assembly with the license mentioned in Paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of the Private Companies Law listed joint stock companies
8	Approved on the amendments of the Audit Committee Work Regulation.
9	Approved on the amendments of the Remuneration and Nomination Committee Work Regulation.
10	Approved on the policies, criteria, and procedures of the membership of the Board of Directors.
11	Approved on the policy of remuneration for the Board Members, the Board of Directors Committees, and the Executive Management.
12	Approved on the works and contracts concluded between the company and Rawabi Marketing International Company, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Vice Chairman of the Board), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Member of the Board of Directors) directly related to it, in exchange for renting the company's building located on Prince Abdulaziz bin Jalawi Street in Sulaymaniyah with Rawabi International Marketing Company without preferential conditions. The contract includes maintenance and operation of the building, with a total amount of (864,000) riyals during the year 2022.
13	Approved on the works and contracts concluded between the company and Rawabi Marketing International Company, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Vice Chairman of the Board), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Member of the Board of Directors) directly related to it, in return for hiring workers at the prevailing market price and without preferential conditions, with a total amount of (6,656,625) riyals during the year 2022.
14	Approved on the works and contracts concluded between the company and Rawabi Marketing International Company, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Vice Chairman of the Board), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Member of the Board of Directors) directly related to it, in return for issuing approved purchase orders to supply cleaning materials for projects at the prevailing market price and without preferential conditions, with a total amount of (2,260,005) riyals during the year 2022.

SN.	Item
15	Approved on the works and contracts concluded between the Company and Rawabi for Smart Services and Devices (RSSD) Company, which the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Vice Chairman of the Board of Directors), Barakat Saud Al-Arifi (Board Member), Bashir Saud Al-Arifi (Board Member) have direct relation with it, for providing the technical support to Scientific and Medical Equipment House Company, without preferential terms, and the Contract includes maintenance and operational works to the networks, computers, and servers of the Company and following up the works in SAP computer system with the implementing company with an amount of SAR (3,088,478) during 2022.
16	Approved on the works and contracts concluded between the company and the National Company for Sulfur Products, which are for the members / Basel Saud Al-Arifi (Managing Director), Bandar Saud Al-Arifi (Chairman of the Board of Directors), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Vice Chairman Board of Directors) has a direct relationship with it, in exchange for renting the company's building located on Prince Abdulaziz bin Jalawi Street in Sulaymaniyah with the National Company for Sulfur Products without preferential conditions. The contract includes maintenance and operation of the building, with a total amount of (384,000) riyals during the year 2022.
17	Approved on the works and contracts concluded between the company and the National Company for Sulfur Products, which are for the members / Basel Saud Al-Arifi (Managing Director), Bandar Saud Al-Arifi (Chairman of the Board of Directors), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Vice Chairman Board of Directors) directly related to it, in exchange for hiring workers at the prevailing market price and without preferential conditions, with a total amount of (5,985,269) riyals during the year 2022.
18	Approved on the works and contracts concluded between the company and the National Company for Sulfur Products, which are for the members / Basel Saud Al-Arifi (Managing Director), Bandar Saud Al-Arifi (Chairman of the Board of Directors), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Vice Chairman Board of Directors) has a direct relationship with it, in exchange for approved purchase orders to supply construction services and cleaning materials for projects at the prevailing market price and without preferential conditions, with a total amount of (5,499,076) riyals during the year 2022.
19	Approved on the works and contracts concluded between the company and the German Company for Metal Surface Treatment Chemicals, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Chairman of the Board of Directors) and Bashir Saud Al-Arifi (Member of the Board of Directors) directly related to it, in exchange for renting the company's building located on Prince Abdulaziz bin Jalawi Street in Sulaymaniyah with the German Company for Metal Surface Treatment without preferential conditions. The contract includes maintenance and operation of the building, with a total amount of (264,000) during the year 2022.
20	Approved on the works and contracts concluded between the company and the German Company for Metal Surface Treatment Chemicals, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Chairman of the Board of Directors) and Bashir Saud Al-Arifi (Board Member) (Member of the Board of Directors) directly related to it, in exchange for hiring labor at the prevailing market price and without preferential conditions, with a total amount of (845,484) riyals during the year 2022.
21	Approved on the works and contracts concluded between the company and the German Company for Metal Surface Treatment Chemicals, which are for the members/ Basel Saud Al-Arifi (board member), Bandar Saud Al-Arifi (board member), Barakat Saud Al-Arifi (Chairman of the Board of Directors) and Bashir Saud Al-Arifi (Member of the Board of Directors) directly related

SN.	Item
	to it, in exchange for approved purchase orders to supply cleaning materials for projects at the prevailing market price and without preferential conditions, with a total amount of (287,191) riyals during the year 2022.
22	Approved on the works and contracts concluded between the company and Deerat Al-Amar Real Estate Company, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Chairman Board of Directors) has a direct relationship with it, in exchange for a contract to establish a commercial complex in Al-Takhasosi Street in Riyadh without preferential conditions, with a total amount of (7,216,396) riyals during the year 2022.
23	Approved on the works and contracts concluded between the company and Deerat Al-Amar Real Estate Company, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Chairman Board of Directors) directly related to it, in exchange for renting units in the King Fahd Building building without preferential conditions, with a total amount of (2,108,544) riyals during the year 2022.
24	Approved on the works and contracts concluded between the company and Deerat Al-Amar Real Estate Company, which are for the members/ Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Board Member) and Bashir Saud Al-Arifi (Chairman Board of Directors) has a direct relationship with it, in exchange for approved purchase orders to supply purchases, spare parts and cleaning supplies at the prevailing market price and without preferential conditions, with a total amount of (887,675) riyals during the year 2022.
25	Approved on the works and contracts concluded between the Company and Union Land Trading Establishment, which Mr. Bandar Saud Al-Arifi (General Manager) has a direct relation with it, for consumables (electrical- subsistence) supply contract through the issuance of approved purchase orders at the prevailing market price and as per the agreed upon value of the consumables, without preferential terms, with a total amount of SAR (3,596,924) during 2022.
26	Approved on the works and contracts concluded between the Company and Barakat Al Khair Trading Establishment, which Mr. Barakat Saud Al-Arifi (General Manager) has a direct relation with it, for consumables (mechanical- air conditioning) supply contract through the issuance of approved purchase orders at the prevailing market price and as per the agreed upon value of the consumables, without preferential terms, with a total amount of SAR (4,915,470) during 2022.