

**Voting Results of the extraordinary general assembly meeting (the first meeting)  
held at 7:00 pm on Sunday, 27/11/1443 H, 26/06/2022, through the means of technology.**

1. Approval of the Board of Directors' report for the fiscal year ended December 31, 2021.
2. Approval of the company's auditor's report for the fiscal year ended December 31, 2021.
3. Approval of the company's financial statements for the fiscal year ended December 31, 2021.
4. Approval of the discharge of the board Directors for the fiscal year ended December 31, 2021.
5. Approval of disbursing SR 900,000 as a remuneration to the Board members for the fiscal year ended December 31, 2021.
6. Approval of disbursing 150,000 SR remunerations to members of the Remuneration and Nominations for the fiscal year ended December 31, 2021.
7. Approval of the amendment of the bylaw article 1 ... entitled Transformation.
8. Approval of the amendment of the bylaw article 2 ... entitled company name.
9. Approval of the amendment of the bylaw article 3 ... entitled of the company's purposes.
10. Approval of the amendment of the bylaw article 48 ... entitled of the dividends distribution.
11. Approval of the Board's authorization to distribute interim dividends on a semi-annual/quarterly basis for fiscal year 2022. in case of the Article 48 of the Dividend statute has been approved an amendment by the EGM in clause no 10)
12. Approval of Voting on the board's authorization from the AGM, upon article 71 (1) of the Corporate Law, for a year from the date of GA approval or until the end of the Board session, whichever is before, in accordance with the conditions set out in the regulations and regulatory procedures issued in implementation of the corporate law of listed joint stock companies.
13. Approval of the business and contracts between the company and **Saico** Insurance Company, which is for board member Hassan bin Abdullah al-Somali, has an indirect interest which is to provide the required medicine to the customers of **Saico** (pharmacy sales) with a value of transaction was **SAR 9,828,812**. for the year of 2021 on commercial terms and without preferential benefits.

14. Approval of the business and contracts that took place between the company and AL Mawarid trading company, which to the Chairman of the Board of Directors Mr. Samir Mahmoud Abdul Hadi has an indirect interest the supply of products and the purchase of stock for pharmacies and the value of transactions was **SAR 3,928,682** for the year of 2021 on commercial terms and without preferential benefits
15. Approval of the business contracts that took place between the company and Ms. **Nouf Saad Al-Farraj Al-Subaie** which board member Mr. Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest, which is a lease on the office of the main aldawaa company in the northern neighborhood of Khobar from 15/01/1431 H and the value of transactions was **SAR 200,000.** for the year of 2021 on commercial terms and without preferential benefits.
16. Approval of the business and contracts that took place between the company and Meshraf General Contracting Company, which members of the Board of Directors Mr. Waleed Mohammed Al Jaafari and Mr. / Mohammed Saad Butti Al-Farraj Al-Subaie have an indirect interest which is the construction of pharmacy branches and the value of transactions was **SAR 158,636,116** for the year of 2021 on commercial terms and without preferential benefits.
17. Approval of the business and contracts that took place between the company and the Digital Business Systems, which is Chairman of the Board of Directors Mr. Samir Mahmoud Abdulhadi and the members of the Board of Directors Mr. Waleed Mohammed Al Jaafari and Mr. Mohammed Saad Butti Al-Farraj Al-Subaie an indirect interest which is an information technology support services, technical support, networking and data center management. The value of transactions was **SAR 66,804,441** for the year of 2021 G. on commercial terms and without preferential benefits
18. Approval of the works and contracts that took place between the Aldawaa company and Kanaf, the charitable association in which board member Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest, which is a fund-raising (halalat) of sales through the company's pharmacies and the value of transactions was **SAR 129,049.** for the year of 2021 on commercial terms and without preferential benefits.
19. Approval of the business and contracts that took place between the company and the 966 Automotive Corporation, which member Mr. Mohammed Saad Butti Al-Farraj Al-Subaie has a direct interest which is the services provided to the company and the value of transactions was **SAR 6,690,989** for 2021 for the year of 2021 on commercial terms and without preferential benefits.

20. Approval of the business and contracts that took place between the company and The Zahwa Commercial Company, which board member Mr. Mohammed Saad Butti Al-Farraj Al-Subaie, Fahad Abdullah Al Farraj Al-Subaie and Mr. Turki Abdullah Al-Farraj Al-Subaie (senior executives) indirect interest, which is a contract for the supply of products and the value of transactions was **SAR 7,257,131** for the year of 2021 on commercial terms and without preferential benefits
21. Approval of the business and contracts between the company and the Classic Travel and Tourism Agency, which board member Mr. Waleed Mohammed Al Jaafari has an indirect interest, which is internal and external flight reservations and hotel reservations for the company's employees and the value of transactions was **SAR 27,503,428** for 2021, on commercial terms and without preferential benefits
22. Approval of the business and contracts that took place between the company and the Eastern Province Cement Company, which members of the Board of Directors Mr. Waleed Mohammed Al Jaafari, Mr. Mohammed Saad Butti Al-Farraj Al-Subaie and Mr. / Ibrahim Salem Al-Ruwais, have an indirect interest which is an office lease and service invoices and the value of transactions was **SAR 3,519,624.** for the year of 2021 on commercial terms and without preferential benefits.
23. Approval of the business and contracts between the company and The Najm Suhail Advertising Agency, which board member Mr. Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest. It is the company's provision of various equipment necessary to operate the company's pharmacies including wood panels, glass and counter tables and the value of transactions was **SAR 2,326,986** for the year of 2021 on commercial terms and without preferential benefits.
24. Approval of the business and contracts between the company and Walaa Cooperative Insurance Company, which board member Mr. Waleed Mohammed Al Jaafari indirect interest which is the policies of vehicle insurance, fire insurance and various marine insurance and the value of transactions was **SAR 6,935,513.** for the year of 2021 on commercial terms and without preferential benefits.
25. Approval of amending the Audit Committee Regulations.
26. Approval of amending the Nomination and remuneration committee Regulations.
27. Approval of amending the Policy of Remuneration of board of directors, board of committees and executive management.