

Voting results of the agenda of the Extraordinary General Assembly (the first Meeting) of Aldawaa Medical Services co, on Tuesday, 17 Dhu Al-Qa'dah 1444 AH as, June 6, 2023 at 6:30 pm -through modern technology.

- 1) The Board of Directors' report for the fiscal year ended December 31, 2022, has been reviewed and discussed.
- 2) Approval of the auditor's report for the fiscal year ending on 31/12/2022 after discussing it.
- 3) The Company's financial statements for the fiscal year ended December 31, 2022, have been reviewed and discussed
- 4) Approval of the discharge of the board Directors for the fiscal year ended December 31, 2022.
- 5) Approval of disbursing SR 1,800,000 as a remuneration to the Board members for the fiscal year ended December 31, 2022.
- 6) Approval of the appointment of KMPG as the Company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023, and the first quarter of the fiscal year 2023, and determine his fees.
- 7) Approval of the Board's authorization to distribute interim dividends on a semi-annual/quarterly basis for fiscal year 2023.
- 8) Approval of authorizing the Board of Directors to authorize the Ordinary General Assembly with the license mentioned in paragraph (1) of Article Twenty-Seven 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 authorized Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.
- 9) 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 6,313,191 SAR for the year of 2022 on commercial terms and without preferential benefits.
- 10) 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 Samir Mahmoud Abdulhadi and a member of the Board of Directors, Hamad Mohammed Al-Huthaili, have an indirect interest, which is the supply of products and the purchase of stock for pharmacies and the value of transactions was 1,617,980 SAR for the year of 2022, on commercial terms and without preferential benefits.
- 11) Approval of the business and contracts that took place between the company ACE Gallagher reinsurance company, which to the Chairman of the Board of Directors Samir Mahmoud Abdulhadi and a member of the Board of Directors, Hamad Mohammed Al-Huthaili have an indirect interest, which is Providing insurance services and the value of transactions was 426,447 SAR for the year of 2022, on commercial terms and without preferential benefits.
- 12) Approval of the business and contracts that took place between the company and the Digital Business Systems, which is for the Chairman of the Board of Directors Samir Mahmoud Abdulhadi and the members of the Board of Directors Waleed Mohammed Al Jaafari and Mohammed Saad Butti Al-Farraj Al-Subaie have an indirect interest which is an information technology support services, technical support, networking and data center management. The value of transactions was 61,238,779 SAR for the year of 2022, on commercial terms and without preferential benefits.

- 13) Approval of the business and contracts that took place between the company and Meshraf General Contracting Company, which for the members of the Board of Directors Waleed Mohammed Al Jaafari and Mohammed Saad Butti Al-Farraj Al-Subaie have an indirect interest which is the construction of pharmacy branches and the value of transactions was 120,174,994 SAR for the year of 2022, on commercial terms and without preferential benefits.
- 14) Approval of the business and contracts that took place between the company and the 966 Automotive Corporation, which for the board member 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 5,759,031 SAR for 2022 for the year of 2022 on commercial terms and without preferential benefits.
- 15) Approval of the business and contracts that took place between the company and The Zahwa Commercial Company, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie, Fahad Abdullah Al Farraj Al-Subaie have indirect interest, which is a contract for the supply of products and the value of transactions was 9,460,906 SAR for the year of 2022 on commercial terms and without preferential benefits.
- 16) Approval of the works and contracts that took place between the 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 100,860 SAR for the year of 2022 on commercial terms and without preferential benefits.
- 17) Approval of the works and contracts that took place between Al-Dawaa Company and Mrs. Nouf Saad Butti Al-Farraj, in which the member of the Board of Directors, Mohammad Saad Al-Farraj Al-Subaie, has an indirect interest, which is the phrase (renting the company's building in the northern Khobar) and the value of the transactions was 200,000 SAR for the year 2022 on commercial terms and without preferential benefits.
- 18) Approval of business and contracts between the company and Najm Suhail Advertising Agency, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest, which is marketing services and purchases of pharmacy shelves, and the value of transactions was 2,927,306 SAR for the year 2022 on commercial terms and without preferential benefits.
- 19) Approval of the business and contracts between the company and the Classic Travel and Tourism Agency, which for board member 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 24,004,659 SAR for 2022, on commercial terms and without preferential benefits.
- 20) Approval of the business and contracts between the company and Walaa Cooperative Insurance Company, which for board member Waleed Mohammed Al Jaafari has indirect interest which is the policies of vehicle insurance, fire insurance and various marine insurance and the value of transactions was 5,426,191 SAR for the year of 2022 on commercial terms and without preferential benefits.
- 21) Approval of the business and contracts that took place between the company and the Eastern Province Cement Company, which for the members of the Board of Directors Waleed Mohammed Al Jaafari, Mohammed Saad Butti Al-Farraj Al-Subaie and Ibrahim Salem Al-Ruwais, have an indirect interest which is an office lease and service invoices and the value of transactions was 2,632,511 SAR for the year of 2022 on commercial terms and without preferential benefits.
- 22) Approval of the amendment of the Company's bylaws in accordance with the new Companies Law.-----
