

Results of the Extraordinary General Assembly Meeting (First Meeting) of Nahdi Medical Company,
held on 19/09/2022 G

1. Approval of the works and contracts that took place between Nahdi and Mr. Abdulrahman Abdullah Amer Al-Nahdi to provide real estate services to Nahdi, starting from 01/07/2022 for a year, and the value of the transaction was (250,000) SAR annually. Mr. Abdullah Amer Al-Nahdi has an indirect interest, on the prevailing commercial terms and without preferential benefits.
2. Approval of the works and contracts that took place between Nahdi and Alothaim Company. That Nahdi signed lease contracts with Alothaim (Seven) lease contracts to use as pharmacies, and the total value of the transactions was (3,872,164) SAR. Whereas Mr. Abdullatif Ali Al-Saif has an indirect interest, and the contract/s with no prevailing commercial terms and without preferential benefits.
3. Approval of amending the introduction of the bylaws, entitled (title).
4. Approval of amending article (1) bylaws, entitled (Transformation).
5. Approval of amending article (2) bylaws, entitled) Company's name.
6. Approval of deleting article (12) bylaws, entitled (Certificates of shares).
7. Approval of amending article (13) bylaws, entitled (Shares trading).
8. Approval of amending article (14) bylaws, entitled (The shareholders registration).
9. Approval of amending article (17) bylaws, entitled (Managing the Company).
10. Approval of amending article (21) bylaws, entitled (The remuneration of the board members).
11. Approval of amending article (23) bylaws, entitled (The Board meetings).
12. Approval of merging articles (27,28) bylaws, entitled (Transformational assembly, the authorities of Transformational assembly).
13. Approval of amending article (31) bylaws, entitled (Calling for the assemblies' meetings).
14. Approval of amending article (32) bylaws, entitled (The attendance of the assemblies).
15. Approval of amending article (33) bylaws, entitled (Quorum of the ordinary assembly meeting).
16. Approval of amending article (34) bylaws, entitled (Quorum of the extraordinary assembly meeting).
17. Approval of amending article (35) bylaws, entitled (The voting in the assemblies).
18. Approval of amending article (36) bylaws, entitled (Resolutions of the assemblies).
19. Approval of amending article (47/4) bylaws, entitled (Distribution dividends).
20. Approval of rearranging and numbering the articles of the company's bylaws to conform to the proposed amendments in the above (4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19).