

Nahdi Medical Co. Announces the Results of the Extraordinary General Assembly Meeting, (First Meeting) that was held on Wednesday 11/11/1444 corresponding to 31/05/2023.

- 1- Review the report of the Board of Directors for the fiscal year ending on 31/12/2022G and discuss it.
- 2- Review the financial statements for the fiscal year ending on 31/12/2022G and discuss it.
- 3- Approved the company's auditor's report for the fiscal year ending on 31/12/2022G.
- 4- Approved the appointment of the auditor of the company(Ernst& Young Professional Services) from among the candidates based on the recommendation of the audit committee; This is to examine, review, and audit the consolidated and summarize preliminary financial statements for the second and third quarters of the fiscal year 2023 G, and the first quarter of the fiscal year 2024 G, in addition to reviewing the consolidated and separate financial statements of the Nahdi Medical Company for the fiscal year ending on December 31, 2023 G, and determining its fees.
- 5- Approved absolving the members of the Board of Directors from liability for the fiscal year ending on 31/12/2022 G.
- 6- Approved amending the company's governance regulations.
- 7- Approved authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2023 G.
- 8- Approved disbursing an amount of (3,500,000) riyals as a reward for the Board of Directors for the fiscal year ending on 31/12/2022 G.
- 9- Approved the business and contracts concluded between the company and Ray Al-Alam Medical Company, in which the Chairman of the Board, Mr. Saleh Salem Ahmed bin Mahfouz, has an indirect interest. It is an agreement to provide medical analysis services to the company, noting that the value of transactions for 2023 G is (1,000,000) riyals annually.
- 10- Approved the business and contracts concluded between the company and Al-Rajhi Banking Investment Company, in which a member of the Board of Directors, Mr. Abdullatif bin Ali Al-Saif, has an indirect interest. It is an agreement to exchange services for points gained from the loyalty programs of both companies, noting that the value of transactions for the year 2022 is (24,000,000) riyals.
- 11- Approved amending the company's bylaws and aligning it with the new companies law.