

**Nahdi Medical Co. Announces the Results of the Extraordinary General Assembly Meeting**  
**(First Meeting) that was held on Tuesday, 01/11/1446, corresponding to 29/04/2025**

1. Review the report of the Board of Directors for the fiscal year ending on 31/12/2024G and discuss it.
2. Approved the company's auditor's report for the fiscal year ending on 31/12/2024G after discussing it.
3. Review the financial statements for the fiscal year ending on 31/12/2024G and discuss it.
4. Approved the business and contract concluded between the company and Al-Nahdi for Transportation Company, in which the board member, Mr. Abdullah Amer Al Nahdi, has an indirect interest, which is goods transportation agreement, for one calendar year in the amount of SAR 7,258,149 .
5. Approved the business and contract concluded between the company and Al Nahdi Company for Commercial Investments, in which the board member, Mr. Abdullah Amer Al Nahdi, has an indirect interest, which is a pharmacy rental agreement for one calendar year in the amount of SAR 350,600 .
6. Approved the business and contract concluded between the company and Al Nahdi Company for Commercial Investments, in which the board member, Mr. Abdullah Amer Al Nahdi, has an indirect interest, which is a pharmacy rental agreement for one calendar year in the amount of SAR 300,000.
7. Approved the business and contract concluded between the company and Al Nahdi Company for Commercial Investments, in which the board member, Mr. Abdullah Amer Al Nahdi, has an indirect interest, which is a pharmacy rental agreement for one calendar year in the amount of SAR 700,000.
8. Approved the business and contracts concluded between the company and Ray Al-Alam Medical Company, in which the board member, Mr. Saleh Salem Bin Mahfouz, has an indirect interest, which is an agreement to provide medical analysis services to the company and its sister companies for one calendar year in the amount of SAR 210,105.
9. Approved the business and contract concluded between the company and Al Mahmal Facilities Services Company, in which the board member, Mr. Saleh Salem Bin Mahfouz, and the board member, Mr. Abdulelah Salem Bin Mahfouz, have an indirect interest, which is a maintenance services agreement for the facilities of the company's headquarter building for one calendar year in the amount of SAR 810,570.
10. Approved the business and contract concluded between the company and the Red Sea Limited Company, in which the board member, Mr. Saleh Salem Bin Mahfouz, and the board member Mr.

Abdulelah Salem Bin Mahfouz, have an indirect interest, which is a pharmacy rental agreement for one calendar year in the an amount of SAR 1,050,000.

11. Approved the business and contracts concluded between the company and Al-Rajhi Banking and Investment Company, in which the board member, Mr. Abdullatif bin Ali Al-Saif, has an indirect interest, which is an agreement to exchange services of points earned from the loyalty programs of both companies for one calendar year for an amount of SAR 13,100,000.
12. Approved the business and contracts concluded between the company and Mr. Abdulrahman Abdullah Amer Al-Nahdi. in which the board member, Mr. Abdullah Amer Al Nahdi, has an indirect interest, which is a real estate consulting agreement, for one calendar year in the amount of SAR 500,000.
13. Approved to absolve the members of the Board of Directors from legal liability for the fiscal year ending on 31/12/2024G.
14. Approved disbursing an amount of SAR 3,500,000 as a reward for the Board of Directors for the fiscal year ending on 31/12/2024G.
15. Approved transferring the statutory reserve balance of SAR 369,207,440 as in the financial statements for the year ending 31/12/2024 to retained earnings.
16. Approved authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2025G.
17. Approved the appointment of (KPMG) the auditor of the company 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 2025G, and the first quarter of the fiscal year 2026G, in addition to reviewing the consolidated and separate financial statements of the Nahdi Medical Company for the fiscal year ending on December 31, 2025G, and determining its fees SAR 1,627,500