

Astra Industrial Group
Results of the Voting on the Agenda of
the Ordinary General Assembly Meeting (First Meeting)
Wednesday, 29/04/2026, Corresponding to 12/11/1447 H

The Board of Directors of Astra Industrial Group is pleased to announce the results of the Ordinary General Assembly Meeting (First Meeting), which was held at 7:00 PM on Wednesday, 29/04/2026, corresponding to 12/11/1447 H, through modern technological means. The meeting achieved the legal quorum with an attendance rate of 62.64% of the shares representing the capital. The voting results on the agenda were as follows:

1 - The Board of Directors' report for the fiscal year ending on 31/12/2025 was reviewed and discussed.

2 - The financial statements for the fiscal year ending on 31/12/2025 were reviewed and discussed.

3 - Approved the external auditor report for the fiscal year ending on 31/12/2025 after discussing it.

4 - Approved the appointing of Ernst & Young (EY) as the External Auditor for the Company from among the candidates, based on the Audit Committee (AC) recommendation in this regard, to review and audit the Company's interim Financial Statements for the 2nd, 3rd QTR & annual of the fiscal year of 2026 and the 1st QTR of the year 2027, and the total fees of 2,470,500 SAR excluding VAT.

5 - Approval of the business and contracts concluded between the Company and Prince Fahd Bin Sultan Hospital, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to a pharmaceutical sales contract, noting that the total revenues of the contract for 2025 amounted to SAR 4,491,526 under prevailing commercial terms.

6 - Approval of the business and contracts concluded between the Company and Astra Farms Company, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to a fertilizer sales contract, noting that the total revenues of the contract for 2025 amounted to SAR 359,076 under prevailing commercial terms.

7 - Approval of the business and contracts concluded between the Company and Astra Construction Company Limited, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to a contract for installation and repair of steel structures, noting that the total revenues of the contract for 2025 amounted to SAR 385,449 under prevailing commercial terms.

8 - Approval of the business and contracts concluded between the Company and Noor Internet for Communications and Information Technology Company, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to internet services, noting that the total expenses of the contract for 2025 amounted to SAR 1,083,475 under prevailing commercial terms.

9 - Approval of the business and contracts concluded between the Company and Astra Farms Company, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to a goods transportation contract, noting that the total expenses of the contract for 2025 amounted to SAR 331,150 under prevailing commercial terms.

10 - Approval of the business and contracts concluded between the Company and Astra Food Company – Commercial Branch, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to a contract for the purchase of food products, noting that the total expenses of the contract for 2025 amounted to SAR 1,651,509 under prevailing commercial terms.

11 - Approval of the business and contracts concluded between the Company and Development Company for Iron Industries, in which the following Board members have an indirect interest: Mr. Sabih Masri (Non-Executive), Mr. Khaled Masri (Non-Executive) and Mr. Kameel Sadeddin (Non-Executive) and Mr. Ghassan Akeel (Non-Executive). The transaction relates to a Net cash transfer to settle the voluntary liquidation liabilities of the company, noting that the transfer amount for 2025 amounted to SAR 28,590,826 under prevailing commercial terms.

12 - Approval of the participation of Board member Mr. Sabih Masri (Non-Executive) in a business that competes with the Company, due to his ownership in Al-Kindi Company in the Republic of Algeria, which engages in activities similar to the Company's business in the production of pharmaceuticals, noting that he exited the company on 30 June 2025.

13 - Approval of the participation of Board member Mr. Khaled Masri (Non-Executive) in a business that competes with the Company, due to his ownership in Al-Kindi Company in the Republic of Algeria, which engages in activities similar to the Company's business in the production of pharmaceuticals, noting that he exited the company on 30 June 2025.

14 - Approval of the participation of Board member Mr. Ghassan Akeel (Non-Executive) in a business that competes with the Company, due to his membership on the Board of Managers of Al-Kindi Company in the Republic of Algeria, which engages in activities similar to the Company's business in the production of pharmaceuticals, noting that his membership ended on 30 June 2025.

15 - Approval of the discharge of the members of the Board of Directors from liability for their management of the Company during the year ending on 31/12/2025.

16 - Approval of the disbursement of SAR (2,700,000) as remuneration for board members for the year ended as of 31/12/2025.

17 - Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders for the year 2025 with the total amount of SAR 280 million at SAR 3.5 per share, which represents 35% of par value. The dividends will be to the shareholders registered in the Company's share registry at the Depository Center at the end of the second trading day following the Ordinary General Meeting date, **noting that dividends distribution commences on 07/05/2026.**

18 - Approval of authorizing the elected board of directors to distribute quarterly or semiannual dividends for the fiscal year 2026.