

# Voting Summary Report

## ORDINARY GENERAL ASSEMBLY MEETING

AGM TYPE - ORDINARY

DATE OF AGM (GREGOTIAN)

23/06/2025

AGM - SAUDI PARTS CENTER CO.

DATE OF AGM (HIJRI)

27/12/1446

### AGENDA ITEM # 003

#### DESCRIPTION

Vote on the company's auditor report for the fiscal year ending on 31/12/2024 after discussion

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,250,001	99.94439%			1,252	0.05561%

### AGENDA ITEM # 004

#### DESCRIPTION

Vote on the disbursement of a remuneration to the members of the Board of Directors for the fiscal year ending on 31/12/2024 in the amount of SAR 248,000, in accordance with the Board of Directors' report

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,250,001	99.94439%			1,252	0.05561%

### AGENDA ITEM # 005

#### DESCRIPTION

Vote on discharging the members of the Board of Directors from liability for the fiscal year ending on 31/12/2024

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,250,001	99.94439%			1,252	0.05561%

### AGENDA ITEM # 006

#### DESCRIPTION

Vote on the election of the Board of Directors from among the nominees for the second term, which will commence on the date of the Ordinary General Assembly meeting on 23/06/2025 and will last for four years, ending on 23/06/2029. (The nominees' CVs are attached)

NAME	VOTING WEIGHT	PERCENTAGE %
Muath Almajed	450,000.00	19.98887%
Abdulrahman Alangari	450,000.00	19.98887%
Abdullah. h Alkhorayef	450,000.00	19.98887%

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NAME	VOTING WEIGHT	PERCENTAGE %
David Henderson	450,000.00	19.98887%
Saad Alkhorayef	450,000.00	19.98887%
Fahad Alajmi	1.00	0.00004%
Abdullah Alshaikh		
Mujtaba Alkhonaizi		
Abdullah Alhajri		
khalid Alhoshan		
Turki Alajmi		
Majid Al Suwaigh		
Ahmad Albaqshi		
Fahad Albatli		
Abdulrhman M. Alangari		
Abstain	1,252.00	0.05561%

## AGENDA ITEM # 007

### DESCRIPTION

Vote on appointing the company's external auditor from among the nominees based on the recommendation of the Audit Committee, to review and audit the semi-annual and annual financial statements for the fiscal year 2025, and to determine their fees

NAME	VOTING WEIGHT	PERCENTAGE %
KPMG	2,250,001	99.94439%
Sultan Ahmed Alshubaily Certified Public Accountant CO.		
Abstain	1,252	0.05561%

## AGENDA ITEM # 008

### DESCRIPTION

Vote on authorizing the Board of Directors with the authority of the Ordinary General Assembly to issue the license stated in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the Assembly's approval or until the end of the term of the authorized Board of Directors, whichever comes first, in accordance with the conditions stated in the executive regulations of the Companies Law for listed joint-stock companies

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,250,001	99.94439%			1,252	0.05561%

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## AGENDA ITEM # 009

### DESCRIPTION

Vote on authorizing the Board of Directors to distribute interim dividends on an annual or semi-annual basis for the fiscal year 2025.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,250,001	99.94439%			1,252	0.05561%