

# Voting Summary Report

## ORDINARY GENERAL ASSEMBLY MEETING

AGM TYPE - ORDINARY

DATE OF AGM (GREGOTIAN)

23/06/2026

AGM - SAUDI PARTS CENTER CO.

DATE OF AGM (HIJRI)

08/01/1448

### AGENDA ITEM # 001

#### DESCRIPTION

To review and discuss the Board of Directors' Report for the fiscal year ended December 31, 2025.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,100,000	99.99933%			14	0.00067%

### AGENDA ITEM # 002

#### DESCRIPTION

To review and discuss the financial statements for the fiscal year ended December 31, 2025.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,100,000	99.99933%			14	0.00067%

### AGENDA ITEM # 003

#### DESCRIPTION

To vote on the External Auditor's Report for the fiscal year ended December 31, 2025, after discussing it.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,100,000	99.99933%			14	0.00067%

### AGENDA ITEM # 004

#### DESCRIPTION

To vote on the payment of remuneration to the members of the Board of Directors amounting to SAR 245,000 for the fiscal year ended December 31, 2025.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,100,000	99.99933%	12	0.00057%	2	0.0001%

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## AGENDA ITEM # 005

### DESCRIPTION

To vote on discharging the members of the Board of Directors from liability for the fiscal year ended December 31, 2025.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,100,000	99.99933%	12	0.00057%	2	0.0001%

## AGENDA ITEM # 006

### DESCRIPTION

To vote on the appointment of the Company's External Auditor from among the candidates nominated based on the recommendation of the Audit Committee, to examine, review, and audit the semi-annual and annual financial statements for the fiscal year 2026, and to determine the auditor's fees.

NAME	VOTING WEIGHT	PERCENTAGE %
KPMG	2,100,000	99.99933%
RSM		
BDO		
Abstain	14	0.00067%

## AGENDA ITEM # 007

### DESCRIPTION

To vote on delegating to the Board of Directors the powers of the Ordinary General Assembly regarding the authorization stipulated in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the Ordinary General Assembly's approval or until the end of the delegated Board's term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.

YES	YES %	NO	NO %	ABSTAIN	ABSTAIN %
2,100,000	99.99933%			14	0.00067%