

Result of voting on the Extraordinary General Assembly Meeting Item for Saudi Industrial Investment Group

18 Ramadan 1444H Corresponding 9 April 2023

1. The Annual Board of Director Report for the fiscal year ending on 31/12/2022G has been reviewed and discussed.
2. The Financial Statements for the fiscal year ending on 31/12/2022G has been reviewed and discussed.
3. Approval of the Auditor's Report for the fiscal year ending on 31/12/2022G.
4. Approval of the absolution of the members of the Board of Directors from liability for the fiscal year ending on 31/12/2022G.
5. Approval of the disbursement of SAR 1.9 million as remuneration for the members of the Board of Directors for the fiscal year ending on 31/12/2022.
6. Approval to assign PricewaterhouseCoopers (PWC) certified accountants and auditors from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the second, third, fourth quarter, and annual financial statements for 2023 and the first, second, third, fourth quarter, and annual financial statements for 2024 and the first quarter of 2025, and to determine their fees.
7. Approval of the delegation of the Board of Directors to declare the distribution of the interim dividends, semi-annual or quarterly, for the 2023 fiscal year.
8. Approval of the resolution of the Board of Directors to appoint Eng. Ziyad Mohammed AlShiha as independent member in SIIG Board, starting from 12/9/1443H (corresponding to 13/4/2022G) to complete the term of the Board of Directors until the end of the current term on 30 June 2024G. (Resume attached).
9. Approval of the resolution of the Board of Directors to appoint Mr Eyad A. Alhussain (non-executive member) in SIIG Board, instead of Mr Thamer A. Alhumud (non-executive member), as of 12/9/1443H (corresponding to 13/4/2022G) to complete the term of the Board of Directors until the end of the current term on 30 June 2024G. (Resume attached).
10. Approval of the amendment of Article (17) of the bylaws, which relates to Purchase, Sale and Pledge of its own Shares by the Company. (attached)
11. Approval of the amendment of Article (21) of the bylaws, which relates to Powers of the Board of Directors. (attached)
12. Approval of the amendment of Article (23) of the bylaws, which relates to Powers of the Chairman, Vice Chairman, Chief Executive Officer and Secretary. (attached)
13. Approval of the amendment of Article (48) of the bylaws, which relates to the Distribution of Profits. (attached)
14. Approval of the amendment of SIIG bylaws, to be consistent with the new updated Companies Bylaw. (attached).
15. Approval of rearranging and numbering the articles of the SIIG bylaw, to correspond with the proposed amendments in the above items, if approved
16. Approval of amending the Competition Standard and separate it from the company corporate governance regulation. (attached)
17. Approval of amending the Remuneration and separating it from the Corporate Governance Regulation. (attached)
18. Approval of amending the Board Membership's Policies and separating it from the Corporate Governance Regulation. (attached)
19. Approval of amending the Remuneration and Nomination Committee policy and separate it from the Corporate Governance Regulation. (attached)
20. Approval of amending the Audit Committee policy and separate it from the Corporate Governance Regulation. (attached)