



## Voting Results on the Items of SIIG Extraordinary General Assembly Meeting Agenda

- 1- the Board of Director Report for the fiscal year ending on 31/12/2024G was reviewed and discussed.
- 2- The Financial Statements for the fiscal year ending on 31/12/2024G was reviewed and discussed.
- 3- Approved the External Auditor's Report for the fiscal year ending on 31/12/2024G after discussing it.
- 4- Approved on the absolution of the members of the Board of Directors from liability for the fiscal year ending on 31/12/2024G.
- 5- Approved on the disbursement of SAR 2.43 million as remuneration for the members of the Board of Directors for the fiscal year ending on 31/12/2024G.
- 6- Approved on reappointing PricewaterhouseCoopers as SIIG's external auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the second, third, fourth quarter, annual financial statements for 2025 and the first, second, third, fourth quarter, and annual financial statements for 2026 and the first quarter of 2027, and to determine their fees by an amount of SR 964,647.
- 7- Approved on the delegation of the Board of Directors to declare the distribution of interim dividends, semi-annual or quarterly, for the 2025 fiscal year.
- 8- Approved on the Board of Directors' recommendation to reduce the Company's capital as follows:
  - Capital before Reduction: SAR 7,548,000,000
  - Capital after Reduction: SAR 6,793,200,000
  - Percentage of capital Reduction: 10%.
  - The total number of shares before the Capital Reduction 754,800,000 ordinary shares.
  - The total number after the Capital Reduction: 679,320,000 ordinary shares.
  - Method of Capital Reduction: Through cancelling (75,480,000) ordinary shares which is 1 share for each 10 share of the company shares.
  - Reasons for the Capital Reduction: The reduction of share capital is due to it being in excess of the Company's needs and the shareholders will be compensated for the cancelled shares by the distribution of SR 754,800,000 amount, at the rate of ten rivals per cancelled share.
  - Effective date: If the item is approved, the resolution of the reduction will be effective on the eligible shareholders of the company holding shares on the day of the EGM and who are registered in the company's shareholders' register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the EGM in which the capital reduction was approved.
  - Impact of the Company's capital reduction on the Company's obligations: PwC has been appointed as a chartered accountant to prepare the independent practitioner's limited assurance report on capital reduction as there is no impact on the Company's obligations, which is included in the shareholders' circular attached to the EGA invitation.
- 9- Approved on the amendment of Article (7) of the Company's bylaws regarding the Company's share capital.
- 10- Approved on the amendment of Article (8) of the Company's bylaws regarding (Subscribing to Shares).
- 11- Approved on the company's purchase of a number of its shares, with a maximum of (10,000,000) shares for the purpose of holding them as treasury shares, where the Board considers that the Company's market share price is below its fair value, the purchase will be funded by the company's own resources and authorize the Board of Directors to complete the purchase within a maximum period of twelve months from the date of the extraordinary decision of the General Assembly. The company will retain the shares purchased for a period not exceeding five years from the date of approval by the extraordinary General Assembly, after the expiry of this period the company will follow the procedures and controls set out in the relevant laws and regulations.
- 12- Approved on the company's purchase of a number of its shares, with a maximum of (1,000,000) and keep them as treasury shares, for the purpose of allocating them to the long-term employee incentive program, the purchase will be funded by the company's own resources and authorize the Board of Directors to complete the purchase within a maximum period of twelve



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months from the date of the extraordinary decision of the General Assembly and to determine the terms of the program including the allocation price per share offered to staff if offset. The company will retain the shares purchased for a period not exceeding five years from the date of approval by the extraordinary General Assembly, after the expiry of this period the company will follow the procedures and controls set out in the relevant laws and regulations.

13- Approved on the Company's Employees incentive share program and to delegate the Board of Directors to approve any future amendment to the program.