

Date: 26 March 2023

Audit Committee Recommendation

With reference to the meeting of the Audit Committee on 26 March 2023 to discuss the financial statements for the year ended 31 December 2022 and further to the discussion that took place with the external auditor and the executive management of the company regarding the reasons for the qualified opinion contained in the external auditor's report, the Audit Committee recommends the following:

1. Urging the executive management to address the observations and reservations contained in the external auditor's report and to provide the necessary audit requirements.
- 2- Recommendation to the Board of Directors to approve the financial statements for the year ending on December 31, 2022

Name	Membership	Signature
Aziz Mohammed Al Qahtani	Chairman of the Audit Committee	
Khalid Asaad Khashoggi	Committee Member	
Waleed Abdul aziz Alshweer	Committee Member	