

Voting Results on the Extraordinary General Assembly Meeting (First Meeting)

YANSAB HQ (Via Modern Technology), Thursday Evening at 10:00 PM, 23 Ramadan 1447H (According to the Umm al-Qura Calendar) corresponding to 12 March 2026

1. Reviewed and discuss on the Board of Directors' report for the financial year ended on 31 December 2025.
2. Reviewed and discuss on the audited financial statements for the financial year ended on 31 December 2025.
3. Approved External Auditor Report for the fiscal year ended on 31 December 2025 after discussing it.
4. Approved amending Article No. (3) of the Company's Bylaws related to the Company's Objectives.
5. Approved amending Article No. (17) of the Company's Bylaws related to Management of the Company.
6. Approved amending Article No. (18) of the Company's Bylaws related to the Expiry of Board Membership.
7. Approved amending Article No. (20) of the Company's Bylaws related to Authorities of the Board.
8. Approved amending Article No. (22) of the Company's Bylaws related to the Authorities of the Chairman and Vice Chairman.
9. Approved adding an Article to the Company's Bylaws related to the CEO's authorities.
10. Approved deleting Article No. (27) of the Company's Bylaws related to the attendance of general assemblies.
11. Approved amending Article No. (30) of the Company's Bylaws related to Call for Assemblies Meetings.
12. Approved amending Article No. (34) of the Company's Bylaws related to Votes at the General Assembly.
13. Approved amending Article No. (37) of the Company's Bylaws related to the Presiding over the General Assembly and preparation of Minutes.
14. Approved amending Article No. (47) of the Company's Bylaws related to applying the Companies Law and its regulations.
15. Approved amending Article No. (48) of the Company's Bylaws related to the published.
16. Approved amending the Company's Bylaws in accordance with the New Companies Law and rearranging the bylaws' articles and numbering to be consistent with the proposed amendments.
17. Approved the election of the Board of Directors' members from among the nominees for the new Board term of three years starting on 16/03/2026 and ending on 15/03/2029. They are:

No.	Nomination Name	Membership classification
1	Faisal Ibrahim Suwailem	Non-Executive
2	Mohammed Abdurahman Al-Mashhaf	Non-Executive
3	Abdullah AbdulMonem Al-Sinan	Non-Executive
4	Abdullah Saif Al-Arifi	Non-Executive
5	Ibrahim Mohammed Al-Saif	Independent
6	Awad Mohammed Al-Maker	Independent
7	Khalid Ibrahim Al-Rabiah	Independent

18. Approved authorizing the Board of Directors to distribute interim dividends, semi-annual or quarterly for the fiscal year ended on 31 December 2026.
19. Approved the discharge of the Board of Directors members for the fiscal year ended 31 December 2025.