The Results of the 11th Extraordinary General Assembly Meeting

1- The Board of Directors' report for the fiscal year ending on 31/12/2025 has been reviewed and discussed.

2- The Company's financial statements for the fiscal year ending on 31/12/2025 has been reviewed and discussed.

3- Approval of the External Auditor's report for the fiscal year ending on 31/12/2025.

4- Approval of absolving the members of the Board of Directors from liability for the fiscal year ending on 31/12/2025.

5- Approval of the appointment of (BDO Dr. Mohammed Al-Amri & Co.) as the Company's External Auditor from among the nominated candidates, based on the Audit Committee's recommendation and determine the auditor's fee with (550,000) SAR. To examine, review, and audit the financial statements for the second, third, fourth quarters, and annual of the financial year 2026 and the first quarter of the fiscal year 2027.

6- Approval to authorize the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026.

7- Approval of Board of Directors' recommendation to transfer the entire statutory reserve balance amounting to SAR 787,500,000 (Seven Hundred Eighty-Seven Million Five Hundred Thousand Saudi Riyals), as follows:

-Transfer an amount of SAR 393,750,000 to the contractual reserve in accordance with the Company's Bylaws.

-Transfer an amount of SAR 393,750,000 to retained earnings.