

## Attachment to item No. (7)

### From the agenda of the Extraordinary General Assembly Meeting

#### A statement of the dividends distributed during the second half of the year 2023

<b>Dividends Distribution percentage</b>	11%
<b>Dividends per share</b>	SAR 1.1
<b>Number of shares eligible for distribution</b>	250,000,000 Share
<b>Total distribution amount</b>	SAR 275,000,000
<b>Eligibility date</b>	17 March 2024
<b>Distribution Date</b>	27 March 2024