



Results of voting on the agenda of the Ordinary General Assembly meeting (Second meeting)

Held on Monday, Muharram 07, 1448 AH, corresponding to June 22, 2026 AD.

Through modern technological means, the results of voting on the agenda were as follows:

#	Agenda
1	Reviewed and discussed the Board of directors' report for the year ended 31 December 2025
2	Reviewed and discussed the Financial Statements for the fiscal year ended on 31 December 2025
3	Approve the External Auditors report for the year ended on 31 December 2025 after discussing it
4	Approval of the reappointment of the auditor "Maham Professional Services" as the external auditor for the Company among the nominees based on the recommendation of the Audit Committee, to examine and review the company's financial statements for the second, third, and annual quarters of fiscal year 2026, the first, second, third, and annual quarters of fiscal year 2027, and the first quarter of fiscal year 2028, and to determine their fees of 730,000 Saudi riyals Excluding VAT.
5	Approval on the Board of Directors' recommendation to distribute cash dividends to shareholders in the amount of 34 million Saudi Riyals for the fiscal year ending December 31, 2025 AD, at a rate of 0.17 Saudi Riyals per share, equivalent to 17% of the nominal value of the share. provided that the eligibility is for shareholders who own shares at the end of trading on the day of the General Assembly meeting and who are registered in the company's shareholders' register at the Securities Depository Center (Edaa) at the end of the second trading day following the due date. Dividends will be distributed on Sunday, July 12, 2026
6	Approval on the payment of SAR 1,600,000 as remuneration to the members of the Board of Directors for the financial year ending on 31-12-2025.
7	Approval on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis to shareholders for the fiscal year 2026.
8	Approval on authorizing the Board of Directors with the powers of the Ordinary General Assembly, with the permission mentioned in clause (1) of Article 27 of the Companies law, for a period of one year from the date of approval by the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of the companies law for listed joint stock companies
9	Approval on authorizing the Board of Directors with the powers of the Ordinary General Assembly, with the permission mentioned in clause (2) of Article 27 of the Companies law, for a period of one year from the date of approval by the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of the companies law for listed joint stock companies