

**To the Shareholders of EDARAT COMMUNICATIONS AND INFORMATION TECHNOLOGY COMPANY
(A Listed Joint Stock Company)**

March 31, 2026

Subject: Related Parties Transactions for the fiscal year ending Dec 31, 2025 - Article 71 of the Companies Law in the Kingdom of Saudi Arabia

Gentlemen,

We confirm, according to our best knowledge, there are no material transactions in which the members of the Board of Directors have an interest that requires approval from the General Assembly, except for those listed below. Below transactions are part of the agenda to be approved by the shareholders during the Annual General Meeting.

Related Party	Member	Nature of Relationship	%	Period	Nature of Transaction	Amount (SAR)
Al Moammar Information Systems	Dr. Abdullah Al Ghamdi	Shareholder of the company	30%	2025	Services Rendered	77,551,462
					Services Acquired	(6,088,868)
Excellence Medical System Co.	Dr. Abdullah Al Ghamdi	Subsidiary of Shareholder of the company	30%	2025	Services Rendered	1,460,456
Edarat Lebanon	Dr. Abdullah Al Ghamdi Representing Al Moammar Information Systems	Shareholder of Edarat Lebanon	50%	2025	Acquired services	(702,000)
	Mr. Erick AL Baduy		16.66%			
	Mr. Adel Fouad Rizk		16.66%			

Approved and signed by the members of the Board of Directors:

Dr. Abdullah bin Ghazi Al Ghamdi.

Chairman of the Board

Mr. Adel Fouad Rizk
Vice Chairman of the Board

Mr. Erick Ernest Al Baduy
CEO and Board member

Mr. Mohammed bin Abdullah Al Sabiq

Board member

Mr. Fahad bin Mohammed Al Muammar

Board member

Ms. Sara bint Abdulaziz Al Muammar

Board Secretary

