



## الخریف لتقنية المياه والطاقة Alkhorayef Water & Power Technologies

### Results of the Ordinary General Assembly Meeting (First Meeting)

The Board of Directors of Alkhorayef Water and Power Technologies Company is pleased to announce the results of the Ordinary General Assembly meeting (First Meeting) that was held in Riyadh - Headquarters through modern technology means on Sunday 21/12/1447AH corresponding to 07/06/2026AD at exactly 08:00 PM

1. Reviewed the Board of Directors' report for the fiscal year ending 31/12/2025, after discussing it.
2. Reviewed the financial statements for the fiscal year ending 31/12/2025, after discussing it.
3. Approved the company's Auditor's report for the fiscal year ending 31/12/2025 after discussing it.
4. Approved disbursing of an amount of SAR 3,432,000 remuneration as a reward to members of the Board of Directors for the financial year ending 31/12/2025.
5. Approved on the election of members of the Board of Directors from the candidate for the next term which starts from the date of 15/06/2026 and lasts for four years ending on 14/06/2030, consisting of are:
  - 1- Mohammed bin Abdullah bin Ibrahim Alkhorayef
  - 2- Abdulaziz bin Hamad bin Abdulaziz Alkhorayef
  - 3-Fahad bin Ibrahim bin Abdullah Alkhorayef
  - 4-Faisal bin Abdulaziz bin Bader AlDuwaish
  - 5-Abdulaziz bin Mohammed bin Abdullah AlFakhri
  - 6-Othman bin Yahya bin Ibrahim Alnajdi
6. Approved discharging the board members from liability for the fiscal year ending 31/12/2025.
7. Approved the appointment of KPMG Professional Services the company's auditor among candidates based on the Audit Committee's recommendation, to examine, review, and audit the financial statements for the second and third quarters and the annual period of the fiscal year 2026, and the first quarter of the fiscal year 2027, and determine their fees, with the amount of SAR 1,412,000 excluding VAT.
8. Approved delegating the authority of the Ordinary General Assembly to the Board of Directors, with the authorization contained in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, in accordance with the conditions stated in the Implementing Regulations, Companies Law for listed joint stock companies.
9. Approved authorizing the Board of Directors to distribute interim dividends on an semi-annual basis or quarterly basis for the fiscal year 2026.