Voting Results on the Items of the General Assembly's Meeting Agenda's (Including a detailed breakdown for each resolution, of the percentage of votes cast in approval, non-approval, and abstentions)

Item No. #001

The Board of Directors' Report for the fiscal year ended on 31/12/2025G, was reviewed and discussed.

Item No. #002

Disapproval of the Company's Auditor's Report for the financial year ended 31/12/2025G, after discussing it.

Percentage of votes in favor: 48.84404%

Percentage of votes against: 50.6742%

Percentage of abstained votes: 0.48176%

Item No. #003

The financial statements for the fiscal year ended on 31/12/2025G were reviewed and discussed.

Item No. #004

Approval of the appointment of Al-Zoman, Al-Fahad & Al-Hajjaj Professional Consulting as the Company's auditor from among the candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the annual financial statements for the year ending on 31/12/2026G and the interim financial statements for the period ending on 30/06/2027G, for fees of SAR 380,000, excluding Value Added Tax.

- **Al-Zoman, Al-Fahad & Al-Hajjaj Professional Consulting: 50.70434%**
- **Al-Sayed Al-Ayouti & Partners Certified Public Accountants: 44.2496%**
- **Sultan Ahmed Al-Shubaili Certified Public Accountants and Auditors: 4.56431%**
- **Abstained: 0.48175%**

Item No. #005

Disapproval of the payment of SAR 630,666.67 as remuneration to the members of the Board of Directors for the financial year ended 31/12/2025G.

Percentage of votes in favor: 42.42207%

Percentage of votes against: 52.37149%

Percentage of abstained votes: 5.20644%

Item No. #006

Disapproval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the financial year 2026G.

Percentage of votes in favor: 47.48889%

Percentage of votes against: 52.01356%

Percentage of abstained votes: 0.49755%

Item No. #007

Disapproval of authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the authorization stipulated in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the Ordinary General Assembly's approval, or until the end of the term of the delegated Board of Directors, whichever occurs earlier, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law applicable to Listed Joint Stock Companies.

Percentage of votes in favor: 47.13096%

Percentage of votes against: 52.37149%

Percentage of abstained votes: 0.49755%

Item No. #008

Disapproval of the Board of Directors' resolution to appoint Mr. Saad Ammash Saad Al-Shammari, an Independent Board Member, to the Board of Directors effective from the date of his appointment on 10/12/2025G, to complete the current Board term ending on 12/09/2026G, replacing the resigned Board Member, Mr. Mohsen Mutaib Al-Dajani Al-Otaibi, Executive Board Member.

Percentage of votes in favor: 48.80903%

Percentage of votes against: 50.70921%

Percentage of abstained votes: 0.48176%