

Voting Results on the agenda of the Extraordinary General Assembly of shareholders of Nofoth Food Products Co. held on Monday 19/06/2023 (01/12/1444H) “through modern technical means” (First Meeting)

1. Approval on the report of the Board of Directors for the financial year ending on 31/12/2022.
2. Approval on the auditor's report for the financial year ending on 31/12/2022.
3. Approval on the audited financial statements for the financial year ending on 12/31/2022.
4. Approval on absolving the members of the Board of Directors from liability for the financial year ending on 31/12/2022.
5. Approval on the appointment of United Accountants for Professional Consultation—Chartered Accountants - auditor of the company among the candidates based on the recommendation of the Audit Committee; this is to examine, review and audit the financial statements for the financial period ending in the first half on June 30th, 2023, the financial statements of the financial year 2023, and the first quarter on March 31st, 2024, and to determine their fees.
6. Approval to authorize the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the financial year 2023.
7. Approving the delegation of the Board of Directors with the powers of the Ordinary General Assembly with the authorization in accordance with Paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the term of the delegated company's Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Executive Regulations of Companies Law listed joint stock companies.
8. Approving the Board of Directors recommendation to distribute cash dividends to shareholders for the financial year 2022, at the rate of (2) riyals per share, representing 20% of the nominal

value per share, with a total amount of (4,800,000) four million eight hundred thousand riyals, for the company's shareholders. The eligibility for shareholders who own shares at the end of trading on the day of the assembly and who are registered in the company's shareholder register in the company's Share Registry at Securities Depository Center at the end of the second trading day following the due date, knowing that the distribution date will be on Thursday, July 6, 2023 AD.

9. Approval on the payment of an annual bonus of (975,000) nine hundred and seventy-five thousand riyals to the Board of Directors' members for the financial year ending on 31/12/2022.

10. Approval on the payment of an annual bonus of (148,000) one hundred and forty-eight thousand riyals to the Audit Committee members for the financial year ending on 31/12/2022.

11. Approval on the participation of a member of the Board of Directors, Mr. Azzam bin Omar Al-Mofadda, in businesses competing with the company's business.

12. Approval on the participation of a member of the Board of Directors, Mr. Faisal bin Abdullah Al-Omaigan, in businesses competing with the company's business

13. Approval of transferring the balance of the statutory reserve amounting to (5,883,466) riyals, as in the financial statements for the year ending on 31/12/2022 to the retained earnings.

14. Approval of the division of the company's shares according to the following:

- The nominal value per share before the amendment: (10) Saudi riyals.

- The nominal value per share after the amendment: (1) Saudi riyals.

- The number of shares before the amendment: 2,400,000 shares.

- Number of shares after the amendment: 24,000,000 shares.

- There is no change in the company's capital before and after stock division.

- Effective date: If the clause is approved, the division decision will be effective for all shareholders of the company who own shares on the day of the Extraordinary General Assembly and are registered in the company's Share Registry at Securities Depository Center (deposit) at the end of

the second trading day following the date of the Extraordinary General Assembly. The effect of the decision will be applied to the share price starting from the working day following the meeting, provided that the decision will be implemented in relation to the number of shares in shareholders' portfolios on the second trading day following the date of the Extraordinary General Assembly in which it was decided to divide the shares.

-Approving the amendment of Article No. (7) Of the company's bylaws related to (the company's capital).

- Approval of the amendment of Article No. (8) Of the company's bylaws related to (shares subscription).

15. Approval on amending the company's bylaw to comply with the new companies' law and rearranging the articles of the system and numbering them to comply with the proposed amendments.

16. Approval on the business and contracts that will take place between the company and Abdullah Ibrahim Al-Amiqan Real Estate Company, in which one of the major shareholders in the company, the shareholder Abdullah Ibrahim Nasser Al-Amiqan, has a direct interest in this contract, as Abdullah Ibrahim Al-Amiqan Real Estate Company is wholly owned by him, who is also a board member Mr. Faisal Abdullah Ibrahim Al-Amiqan, and a member of the Board of Directors, in which the board member Mr. Ibrahim Abdullah Ibrahim Al-Amiqan, have an indirect interest in this contract, because the two members of the Board of Directors referred to in this clause are the sons of the major shareholder, Mr. Abdullah Ibrahim bin Nasser Al-Amiqan (direct interest). These businesses and contracts are a contract for renting administrative offices and showrooms in Al-Nuzha neighborhood in the city of Riyadh, knowing that the total value of transactions during the year 2022 amounted to (934,394) SAR, noting that these transactions took place in the course of normal business and based commercial bases without preferential conditions.

17. Approval on the business and contracts that will take place between the company and Musakhan Waragenab Corporation for serving meals, in which a member of the Board of Directors, Mr. Faisal Abdullah Ibrahim Al-Omaigan, and a member of the Board of Directors, Mr. Ibrahim Abdullah Ibrahim Al- Omaigan, have an indirect interest in this contract, in which one of the major shareholders in the company, Mr. Abdullah Ibrahim Nasser Al-Omaigan has an indirect interest in this contract as well, because the Musakhan Waragenab Corporation for serving meals is owned by Mr. Nayef bin Abdullah Ibrahim Al-Omaigan, and he is a brother to the two members of the Board of Directors referred to in this clause and the son of the major shareholder referred to in this clause. These businesses and contracts are a sales contract for food products, noting that the total value of transactions for the year 2022 amounted to (1,348,146) SAR, noting that these transactions took place in the course of normal business and based commercial bases without preferential conditions.

18. Approval on the business and contracts that will take place between the company and Hekayet Kaak Fast Food Corporation, in which a member of the Board of Directors, Mr. Faisal Abdullah Ibrahim Al-Omaigan, and a member of the Board of Directors, Mr. Ibrahim Abdullah Ibrahim Al-Omaigan, has an indirect interest in this contract, and which one of the major shareholders in the company, Mr. Abdullah Ibrahim Nasser Al- Omaigan has an indirect interest in this contract as Hekayet Kaak Fast Food Corporation is owned by Ms. Abeer Bint Abdullah Ibrahim Al-Omaigan, and she is a sister to the two members of the Board of Directors referred to in this clause and the daughter of the major shareholder referred to in this clause. These businesses and contracts, in which the shareholder Abeer Bint Abdullah Al- Omaigan has an interest (direct interest) are sales contracts of food products, noting that the total transactions during the year 2022 amounted to (241,537) SAR, knowing that these transactions took place in the course of normal business and based commercial bases without preferential conditions.

19. Approval on the business and contracts that will take place between the company and Akel Ha'aet Corporation for serving meals, in which one of the major shareholders in the company, the shareholder Ibrahim bin Abdullah Al-Fayez, has an indirect interest in this contract, as Akel Ha'aet Corporation for serving meals is owned by Mr. Abdulaziz bin Abdullah Al-Fayez. He is a brother to the major shareholder referred to in this clause. These businesses and contracts And these works and contracts in which the shareholder Abdulaziz bin Abdallah has a direct interest in, are a sales contract for food products, knowing that the total value of the transactions during the year was (177,617) SAR, noting that these transactions took place in the course of normal business and based commercial bases without preferential conditions.