

Voting Results on the Items of the General Assembly's Meeting Agenda's

1. Reviewed and discussed the report of the Board of Directors for the fiscal year ending on 12/31/2022.
2. Reviewed and discussed the financial statements for the fiscal year ending on 12/31/2022.
3. Approved the auditor's report for the fiscal year ending on 12/31/2022.
4. Approved appointing Baker Tilly as an external auditor for the Company among nominees based on the recommendation of the Audit Committee to examine, review and audit the company's accounts for the first half and annual financial statements of the fiscal year 2023.
5. Approved the discharge of the members of the Board of Directors from liability for the fiscal year ending on 12/31/2022.
6. Approved the works and contracts concluded between the company and Afaq Saher Contracting Establishment, in which the Chairman of the Board of Directors, Mr. Wasel Abdullah Al-Wasel, has an indirect interest, which are subcontracts to provide software and information technology services to customers in the amount of 1,753,257 riyals for the year 2022 AD without preferential conditions and benefits.

7. Approved the works and contracts concluded between the company and the World of Systems and Programs Company, in which the Chairman of the Board, Mr. Wasel Abdullah Al-Wasel, has a direct interest, which are subcontracts to provide software and information technology services to customers in the amount of 1,954,389 riyals for the year 2022 without preferential conditions and benefits.
8. Approved the transactions between the company and the Chairman of the Board of Directors, Mr. Wasel Abdullah Al-Wasel, in which he has a direct interest, which is financing the company in the amount of 2,473,834 Saudi riyals for the year 2022 without preferential conditions and benefits.
9. Approved the works and contracts that have been done between the company and Alpha Gamma Trading Company, in which the Chairman of the Board of Directors, Mr. Wasel Abdullah Al-Wasel, and the Member of the Board of Directors, the Managing Director, Mr. Anas Abdulrahman Al-Qarawi, have a direct interest in them, which are expenses paid on behalf of an amount of 59,941 Saudi riyals for the year 2022 without conditions and benefits preferential.