

Voting results on the agenda of the
Ordinary Assembly

1. The Board of Directors report for the fiscal year ended December 31, 2022 was viewed and discussed.
2. The financial statements for the fiscal year ended December 31, 2022 was viewed and discussed.
3. Disapproval of the company's auditor's report for the fiscal year ending 12/31/2022
4. Disapproval of the absolving the Board of Directors from their liabilities pertaining to the management of the company for the fiscal year ended 31/12/2022.
5. Approval of the on appointment of the External Auditors for the Company's from the nominees, and determine their fees based on the Audit Committee recommendation to the Board of Directors in this regard, to review and audit the Company's Interim Financial Statements for the second, third, fourth quarters and Annual of the fiscal year 2023. and first quarter of fiscal year 2024.
6. Disapproval on paying an amount of (2,870,000) SR as remuneration to the Board members for the Fascial year ended on 31/12/2022.
- 7 .Disapproval of the amendment Remuneration and Nomination committee charter.
8. Disapproval of the amendment for Remuneration policy for Board, Committees and Executive.
9. Approval of the on authorizing the Board of Directors the power of license included in paragraph (1) of Article (27) of the Companies Law, for one year from the date of approval of the General Assembly or until the end of the Board of directors' term whichever is proceeds, in accordance with the conditions stipulated in the executive regulations of the Companies Law for listed joint stock companies