



Voting Results on the agenda of the General Assembly Meeting (First Meeting)

Held at the company's headquarters in Riyadh City (Through Modern Technology),

Monday evening at 7:30 PM, 18/10/1444H - Corresponding to 08/05/2023AD.

1. Board of directors' report for the fiscal year ending on 12/31/2022 AD was reviewed and discussed.
 2. Financial statements for the fiscal year ending on 12/31/2022 AD was reviewed and discussed.
 3. Approved the External Auditors Report for the financial year ending on 12/31/2022 AD.
 4. Approved discharging the Board members from any liabilities for the fiscal year ended 12/31/2022 AD.
 5. Approved on paying an amount of (1,500,000) SAR as remuneration to the Board members for the fiscal year ending on 12/31/2022 AD.
 6. Approved on the recommendation of the Board of Directors to distribute interim cash dividends to shareholders for the second half of the fiscal year ending on 12/31/2022 AD, amounting to (60,000,000 SAR) sixty million Saudi Riyals, at 1 SAR per share; which represents of 10% of par value. Eligibility for dividends to the shareholders registered in Depository Center (Edaa) at the end of the second trading day following the eligibility date, which will be announced at a later date.
 7. Approved the appointment of KPMG as the auditor of the Company from among the candidates based on the Audit Committee's recommendation to review and audit the second, third quarters of the fiscal year 2023, and the annual financial statements of the fiscal year ended on 31/12/2023 and the first quarter of 2024 with determining his fees.
 8. Approved on delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2023.
 9. Approved on the business and contracts that were done between the company and France Poultry, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir, have indirect interest in it, which is the business of procurement of foodstuffs from France Poultry. The value of these works during the year 2022 AD amounted to SAR (571,576,751) five hundred and seventy-one million five hundred and seventy-six thousand seven hundred and fifty-one Saudi Riyals, noting that there are no preferential conditions in these works.
 10. Approved on the business and contracts that were done between the company and the Shawaya House Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which is the business of selling foodstuffs to the Shawaya House Company. The value of these works during the year 2022 AD amounted to SAR (26,181,815) twenty-six million one hundred and eighty-one thousand eight hundred and fifteen Saudi Riyals, noting that there are no preferential conditions in these works.
 11. Approved on the business and contracts that were done between the company and Shawaya House Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which are transactions related to expenses of joint services and purchases of meals for workers From the Shawaya House Company, and the value of these transactions during the year 2022 AD amounted to SAR (121,592) one hundred and twenty-one thousand five hundred and ninety-two Saudi Riyals, noting that there are no preferential conditions in these works.
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12. Approved on the business and contracts that were done between the company and Gulf Catering Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley, and Mr. Abdullah Omar Bawazir have indirect interest in it, which is the business of selling foodstuffs to the Gulf Catering Company, The value of these works during the year 2022 AD amounted to SAR (12,847,705) twelve million eight hundred and forty-seven thousand seven hundred and five Saudi Riyals, noting that there are no preferential conditions in these works.
13. Approved on the business and contracts that were done between the company and Gulf Catering Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which are transactions related to expenses of joint services and purchases of meals for workers From the Gulf Catering Company, and the value of these works during the year 2022 AD amounted to SAR (663,317) six hundred and sixty-three thousand, three hundred and seventeen Saudi Riyals, noting that there are no preferential conditions in these works.
14. Approved on the business and contracts that were done between the company and the Diet Center Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which is the business of selling foodstuffs to the Diet Center Company. The value of these works during the year 2022 AD amounted to SAR (5,882,477) five million eight hundred and eighty-two thousand four hundred and seventy-seven Saudi Riyals, noting that there are no preferential conditions in these works.
15. Approved on the business and contracts that were done between the company and the Diet Center Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which is a business of procurement of foodstuffs from the Diet Center company, and the value of these works during the year 2022 AD amounted to SAR (3,866,113) three million eight hundred and sixty-six thousand one hundred and thirteen Saudi Riyals, noting that there are no preferential conditions in these works.
16. Approved on the business and contracts that were done between the company and the Diet Center Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley, and Mr. Abdullah Omar Bawazir have indirect interest in it, which are transactions related to expenses of joint services, and the value of these works during the year 2022 AD amounted to SAR (1,323,651) one million three hundred and twenty-three thousand six hundred and fifty-one Saudi Riyals, noting that there are no preferential conditions in these works.
17. Approved on the business and contracts that were done between the company and the Saudi Zad Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley, and Mr. Abdullah Omar Bawazir, have indirect interest in it, which is the business of selling foodstuffs to the Saudi Zad Company, and the value of these works during the year 2022 AD amounted to SAR (533,522) five hundred and thirty-three thousand five hundred and twenty-two Saudi Riyals, noting that there are no preferential conditions in these works.
18. Approved on the business and contracts that were done between the company and the Saudi Zad Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley, and Mr. Abdullah Omar Bawazir have indirect interest in it, which are transactions related to expenses of joint services, and purchases of food meals For the employees of Al-Zad Company, and the value of these works during the year 2022 AD amounted to SAR (15,718) fifteen thousand seven hundred and eighteen Saudi Riyals, noting that there are no preferential conditions in these works.
19. Approved on the business and contracts that were done between the company and Thati Limited Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which is the business of selling foodstuffs for Thati Limited Company, and the value of these works during the year 2022 AD is the amounted to SAR (265,563) two hundred and sixty-five thousand five hundred and sixty-three Saudi Riyals, noting that there are no preferential conditions in these works.

20. Approved on the business and contracts that were done between the company and Thati Limited Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley, and Mr. Abdullah Omar Bawazir have indirect interest in it, which are business related to expenses of joint services, and the value of these works during the year 2022 AD amounted to SAR (39,714) thirty-nine thousand seven hundred and fourteen Saudi Riyals, noting that there are no preferential conditions in these works.
21. Approved on the business and contracts that were done between the company and Buraidah Trading and Refrigeration Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which is about the business of purchasing equipment and boxes for cooling and freezing from Buraidah Trading and Refrigeration Company, and the value of these works during the year 2022 AD amounted to SAR (2,340,700) two million, three hundred and forty thousand and seven hundred Saudi Riyals, noting that there are no preferential conditions in this works.
22. Approved on the business and contracts that were done between the company and Buraidah Trading and Refrigeration Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, which are works related to expenses of joint services and purchasing equipment and boxes for cooling and freezing is from Buraidah Trading Refrigeration Company, and the value of these works during the year 2022 AD amounted to SAR (243,956) two hundred and forty-three thousand nine hundred and fifty-six Saudi Riyals, noting that there are no preferential conditions in these works.
23. Approved on the business and contracts that were done between the company and Al-Kafaa Real Estate Company, in which the members of the Board of Directors, Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley, and Mr. Abdullah Omar Bawazir have indirect interest in it, related to the company's renting of work and housing sites from Al-Kafaa Real Estate Company, and the value of these works during the year 2022 AD amounted to SAR (728,509) seven hundred and twenty-eight thousand five hundred and nine Saudi Riyals, noting that there are no preferential conditions in these works.
24. Approved on the business and contracts that were done between the company and Abdullah Al-Ali Al-Munajem Sons Company, in which the members of the Board of Directors Mr. Saleh bin Abdullah Almunajem, Mr. Fahad bin Abdul Mohsen Alfadley and Mr. Abdullah Omar Bawazir have indirect interest in it, related to the company's renting of work sites from Abdullah Al-Ali Al-munajem Sons Company and joint service expenses, and the value of these works during the year 2022 AD amounted to SAR (1,167,951) one million one hundred and sixty-seven thousand nine hundred and fifty-one Saudi Riyals, noting that there are no preferential conditions in these works.
25. Approved on the business and contracts that were done between the company and the Four Steps Marketing Corporation, in which a member of the Board of Directors, Mr. Muhammad bin Ibrahim Alrowette, has a direct interest in it. It is an agreement to provide marketing consultancy to the company for a period of one year, and the value of these works during the year 2022 AD amounted to SAR (98,500) Ninety-eight thousand five hundred Saudi Riyals, bearing in mind that there are no preferential conditions in this works.
26. Approved on the business and contracts that were done between the company and Mr. Abdulaziz bin Abdullah Almunajem, in which the Chairman of the Board of Directors, Mr. Saleh bin Abdullah Al-Munajem, has indirect interest in it and the value of these works during the year 2022 AD amounted to SAR (46,600) forty-six thousand six hundred Saudi Riyals, bearing in mind that there are no preferential conditions in this works.