



## Voting results on the agenda of the Extraordinary General Assembly Meeting

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

Sunday evening at 7:00 PM, 18/11/1445H – Corresponding to 26/05/2024AD.

- 1- The board of directors' report for the fiscal year ending on 12/31/2023 AD was reviewed and discussed.
- 2- The financial statements for the fiscal year ending on 12/31/2023 AD was reviewed and discussed.
- 3- Approved the External Auditors Report for the financial year ending on 12/31/2023 AD after discussing it.
- 4- Approved discharging the Board members from any liabilities for the fiscal year ended 12/31/2023 AD.
- 5- Approved on paying an amount of (1,500,000) SAR as remuneration to the Board members for the fiscal year ending on 12/31/2023 AD.
- 6- Approved of the appointment of KPMG as the company's auditors among the candidates based on the Audit Committee's recommendation. The appointed auditors shall examine, review and audit the second, third quarters of the fiscal year 2024, and the annual financial statements of the fiscal year ended on 31/12/2024 and the first quarter of 2025 with determining his fees.
- 7- Approved on delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2024.
- 8- Approved on amending the company's Bylaws to conform with the new companies' Law, and rearranging and numbering the Bylaws' articles; to conform with the proposed amendments.
- 9- Approved on the amendments to third article of the Company's Bylaws in regarding to (Company Objectives).
- 10- Approved on the amendments to article (21) of the Company's Bylaws in regarding to ( the responsibilities of the Chairman of the board, Vice Chairman, Managing director and the Board Secretary ).
- 11- Approved on amending the Audit Committee Charter.
- 12- Approved on amending the Nomination and Remuneration Committee Charter.
- 13- Approved on amending the Board & Committees Remuneration Policy.
- 14- Approved on amending the Board of Directors manual.

- 15- 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 Al-Munajem, Mr. Fahad bin Abdul Mohsen Al-fadley and Mr. Abdullah Omar Bawazir, have an indirect interest in it, which is the business of procurement of foodstuffs from France Poultry Company, The value of these works during the year 2023 AD amounted to SAR (545,935,099) Five hundred forty-five million nine hundred thirty-five thousand ninety-nine 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 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 an 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 2023 AD amounted to SAR (890,032) Eight hundred ninety thousand thirty-two 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 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 an 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 2023 AD amounted to SAR (2,474,579) Two million four hundred seventy-four thousand five hundred seventy-nine 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 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 an indirect interest in it, which is the business of selling foodstuffs to the Gulf Catering Company, The value of these works during the year 2023 AD amounted to SAR (7,609,468) seven million six hundred nine thousand four hundred sixty-eight 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 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 an 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 2023 AD amounted to SAR (607,613) Six hundred seven hundred thousand six hundred thirteen 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 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 an indirect interest in it, which is the business of selling foodstuffs to the Shawaya House Company. The value of these works during the year 2023 AD amounted to SAR (30,879,098) Thirty million eight hundred seventy-nine thousand ninety-eight 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 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 an 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 2023 AD amounted to SAR (205,732) two hundred five thousand seven hundred thirty- two Saudi Riyals, noting that there are no preferential conditions in these works.
- 22- 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 an indirect interest in it, which is the business of selling foodstuffs to the Diet Center Company. The value of these works during the year 2023 AD amounted to SAR (5,351,440) Five million three hundred fifty-one thousand four hundred and forty 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 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 an 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 2023 AD amounted to SAR (5,639,948) Five million six hundred thirty-nine thousand nine hundred forty-eight hundred 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 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 an indirect interest in it, which are transactions related to expenses of joint services, and the value of these works during the year 2023 AD amounted to SAR (971,539) Nine hundred seventy-one thousand five hundred thirty-nine 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 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 an 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 2023 AD amounted to SAR (475,754) four hundred seventy-five thousand seven hundred fifty-four Saudi Riyals, noting that there are no preferential conditions in these works.
- 26- 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 an 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 2023 AD amounted to SAR (137,081) one hundred thirty-seven thousand and eighty-one Saudi Riyals, noting that there are no preferential conditions in these works.
- 27- 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 an indirect interest in it, which is the business of selling foodstuffs for Thati Limited Company, and the value of these works during the year 2023 AD is the amounted to SAR (9,270) Nine thousand two hundred seventy Saudi Riyals, noting that there are no preferential conditions in these works.
- 28- 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 an indirect interest in it, which are business related to expenses of joint services, and the value of these works during the year 2023 AD amounted to SAR (33,074) thirty-three thousand seventy-four Saudi Riyals, noting that there are no preferential conditions in these works.
- 29- 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 an 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 2023 AD amounted to SAR (3,476,500) Three million four hundred and seventy-six thousand five hundred Saudi Riyals, noting that there are no preferential conditions in this works.



- 30- 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 an 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 2023 AD amounted to SAR (158,901) one hundred fifty-eight thousand nine hundred one Saudi Riyals, noting that there are no preferential conditions in these works.
- 31- 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 2023 AD amounted to SAR (23,300) Twenty-three thousand three hundred Saudi Riyals, noting that there are no preferential conditions in these works.
- 32- 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 2023 AD amounted to SAR (105,000) one hundred five thousand Saudi Riyals, noting that there are no preferential conditions in these works.