Knowledge Net

Results of The Extraordinary General Assembly meeting

First item: The annual report of Board of Directors of the fiscal year ending on 12/31/2022, was examined and discussed it.
The second item: The financial statements of the financial company that ended on 31/12/2022 examined and discussed it.
Item three: Approval of External Auditor Report of the Fiscal year ended on 12-31-2022G, after discussing the same.
fourth item Approval of Discharged of liability of the Board of Directors of the Fiscal year ended on 12-31-2022G
Fifth item: Approval of assigning the Company's External Auditor Messrs./ RSM Allied Accountants Professional Services (RSM) Among the candidates who were recommended by the Audit committee, for the purpose of Audit and review the financial statement of the company for the 1st half, and the annual financial statements of the Fiscal year 2023 and determine the fees of the engagement.
Sixth item: Approval of the business and contracts concluded between the KnowledgeNet Company and the International Company for Project Management and Technical Technology Egypt, in which a member of the Board of Directors, Mr. Mohamed Ahmed Attiya , has a direct interest. The nature of these works that the company purchases intellectual property rights for from them, and the duration of this business for a year, noting that the basic condition of this agreement is the company's purchase of intellectual property rights and the method of payment on monthly basis invoices, The value of business for the year 2022 amounted to (12,938,763) Riyals (attached)
Seventh item: Approval of the business and contracts concluded between the KnowledgeNet Company and KN Technology Co. in the United Arab Emirates, in which a member of the Board of Directors, Mr. Mohamed Ahmed Attiya, has a direct interest, and the nature of this business is that KN Technology Company provides services to promote our products in the rest of the Gulf countries. Note that the basic condition of this agreement is to be product promotion services, The value of business in the year 2022 amounted to (4,576,163) Riyals, (attached)
Item eight: Approval of the business and contracts concluded between the KnowledgeNet Company and VCentral Holding in the United Arab Emirates. In which a member of the Board of Directors, Mr. / Abdul Rahman Yahya Al-Yahya, and a member of the Board of Directors, Mr. / Khaled Abdul Rahman Al-Mousa, have an

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شركة شبكة المعرفة للحاسب الآلي
ص ب ٢٢٠٣٨٠، الرياض ١١٣١١
هاتف: ٤٠٢٣٣٥٠ ، فاكس: ٤٠٣٧١٧٢

indirect interest in it, and the nature of this business is to pay the KnowledgeNet Company investments in it, as the KnowledgeNet owns 45% in a VCentral Holding. Note that there are no conditions, The value of these investments in the year 2022 amounted to (983,438) Riyals, (attached)
Item nine: Approval of the business and contracts concluded between the KnowledgeNet Company and Amwal Information Technology Company, in which a member of the Board of Directors, Mr. / Khaled Abdul Rahman Al-Mousa and Mr. / Abdul Rahman Yahya Al-Yahya have an indirect interest in them, and the nature of these works is that the Knowledge Network provides administrative services to them and the terms of this agreement It is to provide the knowledgeNet with administrative services for funds in exchange for monthly bills paid by funds to the company. In the year 2022, these works amounted to (55,550) riyals, (attached)
Item ten: Approval of the business that took place between the company and the Knowledge Net Real Estate Company, in which a member of the Board of Directors, Mr. Abdul Rahman Yahya Al-Yahya, has an indirect interest, The nature of these amounts is a financing paid to the real estate company by virtue of being a partner in it, and an amount was paid in the year 2022, amounting to (200,000) riyals, Note that there are no conditions in this regard, (attached)
Item eleven: Approval of the business that took place between the company and the Knowledge Net Real Estate Company, in which a member of the Board of Directors, Mr. Khaled Abdul Rahman Al-Mousa, has an indirect interest in it, the nature of these amounts is a financing paid to the real estate company by virtue of being a partner in it, an amount was paid in the year 2022, amounting to (200,000) riyals, note that there are no conditions in this regard. (attached)
Item twelve: Approval of amending the company's bylaws in accordance with the new company's bylaws, rearrangement and numbering the material of the company's Bylaws, to comply with proposed amendments by the newly issued companies' law. (attached)
Thirteenth item: Approval of the recommendation of the Board of Directors of cash dividends distribution with amount of (1,750,000) Saudi Riyals to the shareholders for the fiscal year 2022,at the rate of (0.50) Riyals per share and , a rate of (5%) of the par value of the share, and the eligibility is limited for the shareholders who own the shares by the end of trading day of the Company's Extraordinary General Assembly meeting date, and are registered in the Company's shareholders record at the Securities Depository Center Company (Edaa) at the end of the second trading day following the maturity date, and the dividends distribution date will be at 17/07/2023.