



## Ordinary General Assembly Meeting — Resolutions

Meeting held on 16/12/1447H | 02 June 2026

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| 1 | The Board of Directors' report for the fiscal year ended 31/12/2025 was reviewed and discussed  |
| 2 | The financial statements for the fiscal year ended 31/12/2025 were reviewed and discussed.  |
| 3 | The Company's external auditor report for the fiscal year ended 31/12/2025 was approved following discussion.   |
| 4 | Approval was granted for the appointment of Maham Consulting for Technical Consultancy, selected from among the nominated candidates, to audit the financial statements for Q2, Q3, and the annual period of fiscal year 2026, as well as Q1 of fiscal year 2027, including their fees. SAR 330,000 (Three Hundred Thirty Thousand Saudi Riyals). |
| 5 | The policies and procedures governing the Board of Directors and its sub-committees were approved.  |
| 6 | Approval was granted to disburse SAR 625,000 (Six Hundred and Twenty-Five Thousand Riyals) as remuneration for Board members for the fiscal year ended 31 December 2024.  |
| 7 | Approval was granted to disburse SAR 550,000 (Five Hundred and Fifty Thousand Riyals) as remuneration for Board members for the fiscal year ended 31 December 2025.   |