

Results of the Extraordinary General Assembly Meeting

(First Meeting)

Via modern technology means.

06 May 2026 at 7:00 PM

Voting Results on the Items of the General Assembly's Meeting Agenda's



#	Item
1	The Board of Directors report for the fiscal year ending on 31-12-2025 was viewed and discussed.
2	The financial statements for the fiscal year ending on 31-12-2025 was viewed and discussed.
3	Approve stc's auditor report for the fiscal year ending on 31-12-2025 after discussing it.
4	Approve authorizing the Board of Directors with the General Assembly authority with the rights mentioned 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 session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
5	Approve authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (2) 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 session of the authorized Board of Directors, whichever is earlier, in accordance with the provisions of the Companies Law and its Implementing Regulation for Listed Joint Stock Companies and according to the competing activities and business in Competing Standards Charter.
6	Approve paying a remuneration amounting to SAR (21,076,975.12) for the members of Board of Directors for the fiscal year ending on 31-12-2025.
7	Approve the purchase of a number of the Saudi Telecom Company (stc) shares with a maximum of 26 million shares to allocate them within the Employee Stock Incentive Plan which was approved in the Extraordinary General Assembly meeting held in 20-04-2020, where the purchase of those shares to be financed thru stc's own resources. Further, to authorize the Board of Directors to complete the purchase within a period of 18 months from the date of the Extraordinary General Assembly approval. The purchased shares to be kept no longer than 7 years from the date of Extraordinary General Assembly approval and once this period lapses, stc will follow the rules and procedures stipulated in the relevant laws and regulations.