

## Foods Gate trading company

### Results of voting on the Ordinary General Assembly Meeting, ( First Meeting )

22/06/2023

1.The financial statement for the financial year ended 31 December 2022 has been reviewed and discussed .
2. The Board of directors report for the financial year ended 31 December 20222 has been reviewed and discussed
3. Approval of the Auditor's Report for the financial year ended on December 31, 2022
4. Approval of the recommendation of the Board of Directors to not distribute dividends for the stakeholders.
5. Approval of the clearance to the members of the Board of Directors for the financial year ended December 31, 2022
6.Approval on the appointment of company's auditor ( Al Azem al Sudairy , Al Shaikh &Partners ( CROWE) from among the candidates, based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the semi annual and annual of the financial year 2023 and determine their fees.
7-Approval of paying an amount of 100,000 Saudi Riyal as remuneration to the two Independent Board members for the financial year ending on 31/12/2022
8-Approval of the business and contracts that have been concluded between the company and Foods valley trading company in which the members of the Board of Directors of the company Mr. Abdulelah Saad Mohammed Al-Drees , Saad Abdulelah Saad Al-Drees and Saleh Abdulelah Saad Al-Drees has a direct interest in it, which is sales at an amount of [2,174,151] SAR per the year 2022, which is concluded without preferential terms
9-Approval of the business and contracts that have been concluded between the company and Foods valley trading company in which the members of the Board of Directors of the company Mr. Abdulelah Saad Mohammed Al-Drees , Saad Abdulelah Saad Al-Drees and Saleh Abdulelah Saad Al-Drees has a direct interest in it, which is the purchases and prepaid amounts at an amount of [3,482,723] SAR per the year 2022, which is concluded without preferential terms
10-Approval of the business and contracts that have been concluded between the company and Aldrees petroleum service company in which the member of the Board of Directors of the company Mr. Abdulelah Saad Mohammed Al-Drees , has a direct interest in it, which is the purchases amounts at an amount of [121,457] SAR per the year 2022, which is concluded without preferential terms.
11-Approval of the business and contracts that have been concluded between the company and Aldrees petroleum service company in which the member of the Board of Directors of the company Mr. Abdulelah Saad Mohammed Al-Drees , has a direct interest in it, which is acting expenses amounts at an amount of [24,769] SAR per the year 2022, which is concluded without preferential terms.
12-Approval of delegating the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of the Law relating to Listed joint stock companies