

نتائج الاجتماع

No	Article
1-	Approval of stop setting aside any additional amounts for the statutory reserve, starting from the financial statements for the period ending on 12/31/2023.
2-	Approval of transferring the balance of the statutory reserve amounting to (1,580,638) riyals as in the financial statements for the year ending on (31/12/2022) to retained earnings.
3-	Approval of amending the bylaws of the company in accordance with the new companies' law .
4-	Approval of the amendment of Article No. (18) of the company's bylaws related to (formation of the company's board of directors.
5-	Approval of amendments to the Audit Committee Regulations.
6-	Approval of the amendments to the Nominations and Remuneration Committee Regulations.
7-	Approval of the remuneration policy for members of the Board of Directors and committees.
8-	Approval of the auditor's report for the fiscal year ending on December 31, 2022.
9-	Reviewed and discussed the financial statements for the fiscal year ending on December 31, 2022.
10-	Reviewed and discussed the Board of Directors' report for the fiscal year ending on December 31, 2022.
11-	Approval of absolve the members of the Board of Directors from liability for the fiscal year ending on December 31, 2022.
12-	Approval of the Board of Directors' recommendation Not to distribute dividends for the fiscal year ending on December 31, 2022.
13-	Approval of the appointment of Al-Luhaid & Al-Yahya Company as legal accountants and auditors to examine and review the company's financial statements for the first and annual half of the year 2023 G, and to determine their fees.
14-	Approval of disbursing an amount of (514,000) riyals as remuneration for the members of the Board of Directors for the fiscal year ending on December 31, 2022.
15-	Approval of the Board of Directors' decision to appoint Mr. Abdullah bin Salah Al-Harbi as an independent, non-executive member of the Audit Committee, starting from 06/21/2023 G until the end of the current committee's work period on 11/20/2025 G instead of the previous committee member (Abdullah bin Fahd Al-Tuwaijri independent non-executive) provided that the appointment will be effective starting from the date of the recommendation decision issued on 06/21/2023 G, and this appointment comes in accordance with the Audit Committee's work regulations
16-	Approval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2023 G

<b>17-</b>	Approval of delegating the Board of Directors with the powers of the Ordinary General Assembly with the authorization contained in Paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions contained in the executive regulations of the Companies Law for listed joint stock companies.
<b>18-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for the Jedaya Agricultural Company (a subsidiary of Mayar Holding Company) at a value of SR (80,000) for a period of one year, according to the prevailing commercial terms.
<b>19-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the deal is a lease contract for the Jedaya Agricultural Company (a subsidiary of Mayar Holding Company) at a value of (81,250) riyals for a period of one year, according to the prevailing commercial terms.
<b>20-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the deal is a lease contract for Mayar Holding Company at a value of SR(211,250) for a period of one year, according to the prevailing commercial terms.
<b>21-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for the Execution Creativity Elevators Company (a subsidiary of Mayar Holding Company) at a value of (140,805) riyals for a period of one year, according to the prevailing commercial terms.
<b>22-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng.

	Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for the Saudi Vogue Elevators Company (a subsidiary of Mayar Holding Company) at a value of SR (92,500) for a period of one year, according to the prevailing commercial terms.
<b>23-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for the Saudi Vogue Elevators Company (a subsidiary of Mayar Holding Company) at a value of SR(165,780) riyals for a period of one year under the prevailing commercial terms.
<b>24-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for a warehouse and housing for the Saudi Vogue Elevators Company (a subsidiary of Mayar Holding Company) at a value of SR (587,500) for a period of one year, according to commercial terms. Prevailing
<b>25-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for a warehouse and housing for the Gulf Elevators Company (a subsidiary of Mayar Holding Company) with a value of SR(450,000) and the contract period is (10) years, according to commercial terms. prevailing
<b>26-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a lease contract for workers' housing for the Saudi Drip Irrigation Company (a subsidiary of Mayar Holding Company) at a value of SR(50,000) for a period of one year, according to the prevailing commercial terms.
<b>27-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (a non-executive member) has an indirect

	interest in it, bearing in mind that the nature of the transaction is a lease contract for a warehouse and housing for a Saudi Darb company (a subsidiary of Mayar Holding Company) at a value of SR(175,000) for a period of one year under the prevailing commercial terms.
<b>28-</b>	Approval of the business and contracts that were concluded between the company and Taya Real Estate Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction consists of amounts due to the relevant party in the amount of SR(206), according to the prevailing commercial terms.
<b>29-</b>	Approval of the business and contracts concluded between the company and Taya Holding Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is a transfer of benefit obligations with a value of SR(21,984) without any preferential conditions.
<b>30-</b>	Approval of the business and contracts concluded between the company and Arabian Gulf Company for Maintenance and Contracting Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction consists of expenses paid on behalf of affiliated company at an amount of SR SR(2,500,000) without any preferential conditions.
<b>31-</b>	Approval of the business and contracts concluded between the company and Akelna Trading Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is an advance payment against an investment of SR(3,500,000) without any preferential conditions.
<b>32-</b>	Approval of the business and contracts concluded between the company and Clarity of Vision Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction is the expenses of managed services for information technology at a value of SR(1,726,000) without any preferential conditions
<b>33-</b>	Approval of the business and contracts concluded between the company and Akelna Trading Company in the year 2022 G, which the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin

	Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction consists of amounts due from a related party with a value of SR(3,531,292) without any preferential conditions.
<b>34-</b>	Approval of the business and contracts concluded between the company and the Arabian Gulf Maintenance and Contracting Company in the year 2022 G, which is headed by the Chairman of the Board of Directors, Eng. Thamer bin Abdullah bin Rayes (non-executive member) and Vice Chairman of the Board of Directors, Eng. Mohammad bin Abdullah bin Rayes (non-executive member) has an indirect interest in it, bearing in mind that the nature of the transaction consists of amounts due from a related party with a value of SR(4,161,459) without any preferential conditions.