

Herfy Food Services Company Announces the results of the Ordinary General Assembly Meeting (The First Meeting) in 03 /05 /2026:

1. The Company's financial statements for the financial year ended on 31 December 2025G was viewed and discussed.
2. Approval of the company's auditor's report for the fiscal year ending on 31 December 2025 after discussion.
3. The Company's report of the Board of Directors for the fiscal year ending on 31st December 2025 was viewed and discussed
4. Approval of the appointment of Price waterhouse Coopers International Limited Company (PWC) as the External Auditor for the company from among the candidates, based on the Audit Committee's recommendation to review and audit the Company's financial statements for the second, third, fourth quarter, and annual financial statements of the fiscal year 2026 G and the first quarter of the fiscal year 2027 with total fees 1,300,000 SR .
5. Approval of the discharging the Board of Directors members from liability for the fiscal year ending on 31 December 2025.
6. Approval of the delegating to the Board of Directors the authorization powers of the Ordinary 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 Ordinary General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions contained in the executive regulations of the Law Private companies of listed joint stock companies.
7. Approval of the paying an amount of (2,100,000) SR as remuneration to members of the Board of Directors for the Fiscal year ending on 31 December 2025.
8. Approval of the business and contracts concluded between the Company and Panda Retail Company, in which the members of the Board of Directors, Eng. Isam Majed Al-Muhaidib and Mr. Waleed Khaled Fatani have an indirect interest in it as members of the board of directors in Panda Retail Company, represented in the sales of food products, noting that the total value of transactions that took place in 2025 amounted to 20,388,728 riyals, and it was agreed according to the prevailing commercial terms.
9. Approval of the business and contracts concluded between the Company and Panda Retail Company, in which the members of the Board of Directors, Eng. Isam Majed Al-Muhaidib and Mr. Waleed Khaled Fatani have an indirect interest in it as members of the board of directors in Panda Retail Company, represented in the rental of commercial stores, noting that the total value of transactions that took place in 2025 amounted to 2,432,819 riyals, and it was agreed according to the prevailing commercial terms.

10. Approval of the business and contracts concluded between the Company and Afia International Company, in which the members of the Board of Directors, Eng. Mutaz Kusai Alazzawi and Mr.Waleed Khaled Fatani have an indirect interest in it as members of the board of directors of Afia International Company, represented in the purchase contracts of food products, noting that the total value of transactions that took place in 2025 amounted to 17,521,782 riyals, and it was agreed according to the prevailing commercial terms.
11. Approval of the business and contracts concluded between the Company and United Sugar Company, in which the members of the Board of Directors, Eng. Mutaz Kusai Alazzawi and Mr.Waleed Khaled Fatani have an indirect interest in it as members of the board of directors of United Sugar Company, represented in the purchase contracts of food products, noting that the total value of transactions that took place in 2025 amounted to 2,457,989 riyals, and it was agreed according to the prevailing commercial terms.
12. Approval of the business and contracts concluded between the Company and Savola Foods Company through its subsidiary International Foods Industry Company, in which the member of the Board of Directors, Eng. Mutaz Kusai Alazzawi and Mr.Waleed Khaled Fatani have an indirect interest in it as a members of the board of directors in Savola Foods Company, which owns 100% of International Foods Industry Company, represented in the purchase contracts of food products, noting that the total value of transactions that took place in 2025 amounted to 6,177,214 riyals, and it was agreed according to the prevailing commercial terms.
13. Approval of the business and contracts concluded between the Company and Kinan Real Estate Development Company, in which the member of the Board of Directors Mr.Waleed Khaled Fatani has an indirect interest in it as a member of the board of directors of Kinan Real Estate Development Company, represented in the rental contracts for shops, noting that the value of the transactions that took place in 2025 amounted to 120,357 riyals, and it was agreed according to the prevailing commercial terms.
14. Approval of the business and contracts concluded between the Company and Almarai Company, in which the member of the Board of Directors Mr. Waleed Khaled Fatani has an indirect interest in it as a member of the Board of Directors of Almarai Company, which is represented in contracts for the purchase of food products, noting that the value of the transactions that took place in 2025 amounted to 4,209,982 riyals, It was agreed according to the prevailing commercial terms