

CATRION Catering Holding Company's Announcement to Invite its Shareholders to Attend the Ordinary General Assembly Meeting (First Meeting) through modern technology		يدعو مجلس إدارة شركة كاتريون للتمويل القابضة مساهميه إلى حضور اجتماع الجمعية العامة العادية (الاجتماع الأول) عن طريق وسائل التقنية الحديثة	
Element List	Explanation	توضيح	البند
Introduction	The Board of Directors of CATRION Catering Holding Company is pleased to invite its shareholders to participate and vote in the Ordinary General Assembly meeting (First Meeting) which will be held on 21/05/2026G corresponding to 04/12/1447H at 06:30p.m.	يسر مجلس إدارة شركة كاتريون للتمويل القابضة دعوة مساهميه للمشاركة والتصويت في اجتماع الجمعية العامة العادية (الاجتماع الأول) والمقرر انعقاده عن طريق وسائل التقنية الحديثة بمشيئة الله تعالى في تمام الساعة السادسة والنصف ٦:٣٠ مساءً من يوم الخميس بتاريخ ١٤٤٧-١٢-٠٤ الموافق ٢٠٢١-٠٥-٢٦م	مقدمة
City and Location of the General Assembly's Meeting	CATRION's headquarters located in Jeddah	بمقر الشركة الرئيسي بمدينة جدة عن طريق وسائل التقنية الحديثة	مدينة ومكان انعقاد الجمعية العامة
Hyperlink of the Meeting Location	<a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>	<a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a>	رابط بمقر الاجتماع
Date of the General Assembly's Meeting	21/05/2026G corresponding to 04/12/1447H	١٤٤٧/١٢/٠٤ الموافق ٢٠٢١/٠٥/٢٦م	تاريخ انعقاد الجمعية العامة
Time of the General Assembly's Meeting	06:30p.m.	١٨:٣٠	وقت انعقاد الجمعية العامة

<b>Attendance Eligibility, Registration Eligibility, and Voting End</b>	<p>Shareholder who are registered in the Company's shareholders' register at the Securities Depository Center at the end of the deliberating session preceding the General Assembly meeting, shall be entitled to attend the General Assembly meeting according to the rules and regulations. The right to register attendance at the Assembly meeting ends at the time of convening the Assembly meeting and the right to vote on the Assembly's clauses for the attendees ends when the counting committee finishes counting the votes.</p>	<p>يحق لكل مساهم من المساهمين المقيدين في سجل مساهمي الشركة لدى مركز الإيداع بنهاية جلسة التداول التي تسبق اجتماع الجمعية العامة حضور اجتماع الجمعية وبحسب الأنظمة واللوائح. كما أن أحقية تسجيل الحضور للاجتماع الجمعية تنتهي وقت انعقاد اجتماع الجمعية، وأن أحقية التصويت على بنود الجمعية للحاضرين تنتهي عند انتهاء لجنة الفرز من فرز الأصوات.</p>	<b>حق الحضور</b>
<b>Quorum for Convening the General Assembly's Meeting</b>	<p>The Ordinary General Assembly meeting convenes with the presence of shareholders representing 25% of the Company's capital. If the quorum is not present for the first meeting, a second meeting will convene one hour after the scheduled time for the first meeting and that meetings' quorum will be valid regardless of the number of shares represented in it.</p>	<p>يكون اجتماع الجمعية العامة العادية صحيحاً إذا حضره مساهمون يمثلون ربع رأس المال على الأقل، وإذا لم يتوفر النصاب للزم لعقد هذا الاجتماع، سيتم عقد الاجتماع الثاني بعد ساعة من انتهاء المدة المحددة لانعقاد الاجتماع الأول، ويكون الاجتماع الثاني صحيحاً أياً كان عدد الأسهم الممثلة فيه.</p>	<b>النصاب اللازم لانعقاد الجمعية</b>
<b>General Assembly Meeting Agenda</b>	<ol style="list-style-type: none"> <li>1. Reviewing the Board of Directors' report for the fiscal year ending on 31st December 2025 and discussing it.</li> <li>2. Reviewing the financial statements for the fiscal year ending on 31st December 2025 and discussing it.</li> <li>3. Voting on and discuss the auditor/s report on the Company's accounts for the fiscal year ending on 31st December 2025 and discuss it.</li> <li>4. Voting on the discharge of the Board of Directors from the liability for their activities for the year ending on 31/12/2025.</li> <li>5. Voting on delegating the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2026G.</li> <li>6. Voting on paying an amount of (SAR 4,860,000) as remuneration to the Board members for the fiscal year ending on 31/12/2025G.</li> <li>7. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal</li> </ol>	<ol style="list-style-type: none"> <li>1. الاطلاع على تقرير مجلس الإدارة للعام المالي المنتهي في ٣١/١٢/٢٥م، ومناقشته.</li> <li>2. الاطلاع على القوائم المالية عن العام المالي المنتهي في ٣١/١٢/٢٥م، ومناقشتها.</li> <li>3. التصويت على تقرير مراجع الحسابات عن العام المالي المنتهي في ٣١/١٢/٢٥م بعد مناقشته.</li> <li>4. التصويت على إبراء ذمة أعضاء مجلس الإدارة عن العام المالي المنتهي في ٣١/١٢/٢٥م.</li> <li>5. التصويت على تفويض مجلس الإدارة بتوزيع أرباح مرحلية على المساهمين بشكل ربع سنوي أو نصف سنوي عن العام المالي ٢٦م.</li> <li>6. التصويت على صرف مكافأة لأعضاء مجلس الإدارة بمبلغ (٤٨٦٠.٠٠٠ ريال سعودي) عن السنة المالية المنتهية في ٣١/١٢/٢٥م.</li> <li>7. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٣١/١٢/٢٥م بين الشركة والمؤسسة العامة للخطوط الجوية العربية</li> </ol>	<b>جدول أعمال الجمعية</b>

<p>year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the proving inflight catering, with a total amount of SR 1,147,593,132 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة، وهذه التعاملات عبارة عن خدمات التموين على الطائرة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (مرفق).</p>
<p>8. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the providing of catering and hospitality services at Al Forsan Lounge Terminal (5) in King Khaled International Airport, with a total amount of SR 85,597,646 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٨. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات التموين والضيافة لشركة الخطوط السعودية بصالة الفرسان الصالة (٥) بمطار الملك خالد الدولي، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٨٥٠٩٧٠٦٤٦ ريال سعودي). (مرفق)</p>
<p>9. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the providing of catering services at Al Forsan Lounge located in Cairo International Airport, with a total amount of SR15,604,242 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٩. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات التموين للخطوط السعودية بصالة الفرسان بمطار القاهرة الدولي، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (١٥٠٦٠٤٠٢٤٢ ريال سعودي). (مرفق)</p>
<p>10. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of</p>	<p>١٠. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية</p>

<p>Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the lease agreement with Saudia in (AM1) building located at King Khaled International Airport, with a total amount of SR 7,490,988 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن اتفاقية إيجار بمبنى (AM1) بمطار الملك خالد الدولي، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٧٠٤٩٠٠٩٨٨ ريال سعودي). (مرفق)</p>
<p>11. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the catering and hospitality services to Saudia at (Wellcome) lounge located in Prince Mohammed Bin Abdulaziz International Airport in Madinah Al Monawarah, with a total amount of SR 3,417,495 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>١١. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات التموين والضيافة للخطوط السعودية بصالة (Wellcome lounge) بمطار الأمير محمد بن عبد العزيز الدولي، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٣٠٤١٧٠٤٩٥ ريال سعودي). (مرفق)</p>
<p>12. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the design, constructing and operating Alfursan Domestic lounge located at the King Abdulaziz International Airport in Jeddah, with a total amount of SR 38,503,291 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>١٢. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن عقد تصميم، بناء وتشغيل صالة الفرسان الداخلية بمطار الملك عبد العزيز الدولي بجدة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٣٨٥٠٣٢٩١ ريال سعودي). (مرفق)</p>
<p>13. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of</p>	<p>١٣. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والمؤسسة العامة للخطوط الجوية العربية</p>

	<p>Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the design, constructing and operating Alfursan International lounge located at the King Abdulaziz International Airport in Jeddah, with a total amount of SR 75,729,168 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن عقد تصميم، بناء وتشغيل صالة الفرسان الدولية بمطار الملك عبد العزيز الدولي بجدة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٧٥٠٧٢٩١٦٨ ريال سعودي). (مرفق)</p>	
<p>14. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the IT Service Level agreement with Saudia, with a total amount of SR 820,603 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>		<p>١٤. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن إتفاقية خدمات في مجال تقنية المعلومات، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٨٢٠٦٠٣ ريال سعودي). (مرفق)</p>	
<p>15. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the equipment supply services agreement, with a total amount of SR 452,114,390 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>		<p>١٥. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات توريد معدات الطعام، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٤٥٢٠١١٤٣٩٠ ريال سعودي). (مرفق)</p>	
<p>16. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of</p>		<p>١٦. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/</p>	

<p>Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the catering service to Saudia for delay flights, with a total amount of SR 5,740,178 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيه، وهذه التعاملات عبارة عن خدمات التموين للرحلات المتأخرة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (١٧٨.٠٧٤.٠٧٤ ريال سعودي). (مرفق)</p>
<p>17. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the other services provided to Saudia, with a total amount of SR 37,251 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>١٧. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى مقدمة لشركة الخطوط الجوية العربية السعودية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣٧٠٢٥١ ريال سعودي). (مرفق)</p>
<p>18. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the catering and hospitality services to Saudia for (Wellcome) lounge located at King Fahad International Airport in Dammam, with a total amount of SR 15,951,863 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>١٨. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيه، وهذه التعاملات عبارة عن خدمات التموين والضيافة بصالة (Wellcome) بمطار الملك فهد الدولي بالدمام، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (١٥٩٥١٠٨٦٣ ريال سعودي). (مرفق)</p>
<p>19. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of</p>	<p>١٩. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير</p>

<p>those transactions evolve around the lab services to Saudia, with a total amount of SR 31,970 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>مباشرة فيه، وهذه التعاملات عبارة عن خدمات مخبرية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣١٠٩٧٠ ريال سعودي). (مرفق)</p>
<p>20. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the access service agreement to the CATERION Lounge located at Terminal No. (4) in King Khaled International Airport in Riyadh, with a total amount of SR 26,822,405 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٠. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيه، وهذه التعاملات عبارة عن اتفاقية الدخول الى صالة كاتريون بالصالة رقم "٤" بمطار الملك خالد الدولي بالرياض، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٢٦٨٢٢٠٤٠٥ ريال سعودي). (مرفق)</p>
<p>21. Voting on transactions and contracts concluded with Saudi Air Transport Company that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the ground handling services, with a total amount of SR 3,892,739 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢١. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الخطوط السعودية للنقل الجوي والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيه، وهذه التعاملات عبارة عن عقد تقديم للخدمات الأرضية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣٠٨٩٢٠٧٣٩ ريال سعودي). (مرفق)</p>
<p>22. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the inflight catering service to Saudi Royal Fleet, with a total amount of SR 81,051,002 for the</p>	<p>٢٢. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيه، وهذه التعاملات عبارة عن خدمات التموين على الطائرة لرحلات الخطوط السعودية للأسطول الملكى، حيث تتم هذه التعاملات</p>

<p>year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٢٠٠٠٠٠٠٠٠٠ ريال سعودي). (مرفق)</p>
<p>23. Voting on transactions and contracts concluded with Saudi Airlines Establishment "Saudia" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the other service to Saudi Royal Fleet, with a total amount of SR 248,400 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٣. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والمؤسسة العامة للخطوط الجوية العربية السعودية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيه، وهذه التعاملات عبارة عن خدمات أخرى مقدمة لرحلات الخطوط السعودية للأسطول الملكي، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٢٤٨٠٤٠٠٠ ريال سعودي). (مرفق)</p>
<p>24. Voting on transactions and contracts concluded with Saudi Ground Services Co. "SGS" that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the catering services to SGS in Jeddah, Riyadh, Dammam and Madinah Al Monawarah, with a total amount of SR 51,441,338 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٤. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والشركة السعودية للخدمات الأرضية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات تموين الأطعمة للشركة السعودية للخدمات الأرضية بكل من مدينة جدة، الرياض، الدمام والمدينة المنورة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٥١٤٤١٠٣٣٨ ريال سعودي). (مرفق)</p>
<p>25. Voting on transactions and contracts concluded with Saudi Ground Services Co. "SGS", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the transport and accommodation services agreement with SGS in King Fahad International Airport</p>	<p>٢٥. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والشركة السعودية للخدمات الأرضية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات نقل وسكن مع الشركة السعودية للخدمات الأرضية بمطار الملك فهد الدولي بالدمام، حيث تتم هذه التعاملات وفقاً</p>

<p>in Dammam, with a total amount of SR 2,919,286 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٢٠١٩٠٢٨٦ ريال سعودي). (مرفق)</p>
<p>26. Voting on transactions and contracts concluded with Saudi Ground Services Co. "SGS", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect, the nature of those transactions evolve around the laundry services to SGS in Jeddah, Riyadh, Dammam and Madinah Al Monawarah, with a total amount of SR 15,195,377 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٦. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والشركة السعودية للخدمات الأرضية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات غسيل للشركة السعودية للخدمات الأرضية بكل من الرياض، جدة، الدمام والمدينة المنورة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (١٥١٩٥٣٧٧ ريال سعودي). (مرفق)</p>
<p>27. Voting on transactions and contracts concluded with Saudi Ground Services Co. "SGS", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around fuel supply services from SGS, with a total amount of SR 4,223,299 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٧. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والشركة السعودية للخدمات الأرضية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات توريد بالوقود، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥ م (٤٢٢٣٠٢٩٩ ريال سعودي). (مرفق)</p>
<p>28. Voting on transactions and contracts concluded with Saudi Ground Services Co. "SGS", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the laboratory services to SGS, with a total amount of SR 494,417 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٨. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١ م بين الشركة والشركة السعودية للخدمات الأرضية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات مخبرية للشركة السعودية للخدمات الأرضية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط</p>

	<p>تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٩٤٠٤١٧ ريال سعودي). (مرفق)</p>
<p>29. Voting on transactions and contracts concluded with Saudi Ground Services Co. "SGS", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the other services provided to SGS, with a total amount of SR 106,348 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٢٩. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والشركة السعودية للخدمات الأرضية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى للشركة السعودية للخدمات الأرضية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٦٠٣٤٨.١ ريال سعودي). (مرفق)</p>
<p>30. Voting on transactions and contracts concluded with Saudi Airlines Cargo Co., that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the inflight catering, with a total amount of SR 6,732,573 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٠. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الخطوط السعودية للشحن والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات التموين على الطائرة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م بـ (٦٠٧٣٢٠٥٧٣ ريال سعودي). (مرفق)</p>
<p>31. Voting on transactions and contracts concluded with Flyadeal Co., that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the inflight catering services, equipment supply services, and Skysales services to Flyadeal Co., with a total amount of SR 27,980,866 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣١. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وطيران أديل والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات تموين الطائرات وتوريد المعدات وخدمات المبيعات الجوية لطيران أديل، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٢٧٠٩٨.٠٨٦٦ ريال سعودي). (مرفق)</p>

<p>32. Voting on transactions and contracts concluded with Flyadeal Co., that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the inflight catering services for delayed flights to Flyadeal Co., with a total amount of SR 318,739 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٢. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وطيران أديل والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات تموين الطائرات للرحلات المتأخرة لطيران أديل، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣١٨٠٧٣٩ ريال سعودي). (مرفق)</p>
<p>33. Voting on transactions and contracts concluded with Flyadeal Co., that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the lease agreement with Flyadeal in (AM1) building in King Khaled International Airport, with a total amount of SR 57,688 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٣. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وطيران أديل والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات إيجارية لطيران أديل بمبنى (AM1)، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٥٧٠٦٨٨ ريال سعودي). (مرفق)</p>
<p>34. Voting on transactions and contracts concluded with Flyadeal Co., that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the other services to Flyadeal, with a total amount of SR 190,225 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٤. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وطيران أديل والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى لطيران أديل، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (١٩٠٢٢٥ ريال سعودي). (مرفق)</p>
<p>35. Voting on transactions and contracts concluded with Saudi Private Aviation Company, that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors</p>	<p>٣٥. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الخطوط السعودية للطيران الخاص والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو</p>

<p>member Mr. Fahad Moussa, Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the inflight catering services, with a total amount of SR 24,308,619 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات تموين على الطائرة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٢٤٠٣٠٨٠٦١٩ ريال سعودي). (مرفق)</p>
<p>36. Voting on transactions and contracts concluded with Saudi Private Aviation Co., that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the other services provided to Saudi Private Aviation Co., with a total amount of SR 164,340 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٦. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الخطوط السعودية للطيران الخاص والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، وعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى مقدمة لشركة الخطوط السعودية للطيران الخاص، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (١٦٤٠٣٤٠ ريال سعودي). (مرفق)</p>
<p>37. Voting on transactions and contracts concluded with Prince Sultan Aviation Academy, that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the Catering services Prince Sultan Aviation Academy Company, with a total amount of SR 68,531 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٧. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة أكاديمية الأمير سلطان لعلوم الطيران والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، وعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات تموين لأكاديمية الأمير سلطان للطيران، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٦٨٠٥٣١ ريال سعودي). (مرفق)</p>
<p>38. Voting on transactions and contracts concluded with Saudia Aerospace Engineering Industries Company "SAEI", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect, the nature of those transactions evolve around the other services</p>	<p>٣٨. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والشركة السعودية لهندسة وصناعة الطيران والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، وعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى للشركة السعودية لهندسة وصناعة</p>

<p>to SAEI, with a total amount of SR 123,970 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>الطيران ، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (١٢٣,٩٧٠ ريال سعودي). (مرفق)</p>
<p>39. Voting on transactions and contracts concluded with Saudi Logistics Services Co. "SAL", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa,, Mr. Faisal Sabbagh, Mr. Abdulwahab Al Betairi and Mr. Wajdy Al Ghabban, have indirect interest, the nature of those transactions evolve around other services, with a total amount of SR 442,502 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٣٩. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة سال السعودية للخدمات اللوجستية والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، الأستاذ/ عبد الوهاب عبد الكريم البتيري، والأستاذ/ وجدي محمد الغبان مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٤٤٢,٥٠٢ ريال سعودي). (مرفق)</p>
<p>40. Voting on transactions and contracts concluded with Saudi Airlines Real Estate &amp; Development Company "SARED", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the Lease agreement for commercial shops in Saudia HQ, with a total amount of SR 57,500 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٠. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الخطوط السعودية لتنمية وتطوير العقار والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن عقد إيجار معرض تجاري بالمبنى الرئيسي للإدارة العامة للخطوط السعودية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٥٧,٥٠٠ ريال سعودي). (مرفق)</p>
<p>41. Voting on transactions and contracts concluded with Saudi Airlines Real Estate &amp; Development Company "SARED", that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, have indirect interest, the nature of those transactions evolve around the other services to SARED, with a total amount of SR 39,261 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤١. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الخطوط السعودية لتنمية وتطوير العقار والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات أخرى مقدمة لشركة الخطوط السعودية لتنمية وتطوير العقار، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣٩,٢٦١ ريال سعودي)، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية. (مرفق)</p>

<p>42. Voting on transactions and contracts concluded with Food &amp; Fine Pastries Co. "Al Sunbulah", that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Mr. Abdulwahab Al Betairi holds indirect interest, the nature of those transactions evolve around supply of foodstuffs, pastries and baked goods, with a total amount of SR 5,833,720 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٢. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة صناعات الأغذية والعجائن الفاخرة "السنبلة" والتي لعضو مجلس الإدارة الأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات توريد مواد غذائية، معجنات ومخبوزات، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٥٨٣٣٧٢٠ ريال سعودي). (مرفق)</p>
<p>43. Voting on transactions and contracts concluded with United International Transportation Co. "Budget", that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Mr. Abdulwahab Al Betairi holds indirect interest, the nature of those transactions evolve around the transportation and logistics services, with a total amount of SR 3,791,631 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٣. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والشركة المتحدة الدولية للمواصلات (بدجت) والتي لعضو مجلس الإدارة الأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن خدمات النقل والخدمات اللوجستية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣٧٩١٦٣١ ريال سعودي). (مرفق)</p>
<p>44. Voting on transactions and contracts concluded with Watar Partners Co., that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Mr. Abdulwahab Al Betairi holds indirect interest, the nature of those transactions evolve around the investment relations, with a total amount of USD 510,000 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٤. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة وتر بارتنرز انترناشيونال والتي لعضو مجلس الإدارة الأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن علاقات استثمارية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٥١٠٠٠٠ دولار أمريكي). (مرفق)</p>
<p>45. Voting on transactions and contracts concluded with Jeddah Airport Company that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Eng. Raed Ibraheem AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease agreement with Jeddah Airport Co. for catering unite (203), with a total amount of SR 21,131,250 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٥. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة مطارات جدة والتي لعضو مجلس الإدارة المهندس/ رائد إبراهيم المديهم مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن عقد إيجار مبنى خدمات الطعام رقم (٢٠٣)، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٢١١٣١٢٥٠ ريال سعودي). (مرفق)</p>

<p>46. Voting on transactions and contracts concluded with Jeddah Airport Company that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Eng. Raed Ibraheem AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease contract with Jeddah Airport Co. for office space at King Abdulaziz International Airport in Jeddah, with a total amount of SR 1,048,999 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٦. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة مطارات جدة والتي لعضو مجلس الإدارة المهندس/ رائد إبراهيم المديهم مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن عقد إيجار مساحات مكتبية بمطار الملك عبد العزيز الدولي بجدة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٤٨٠٩٩٩ ريال سعودي). (مرفق)</p>
<p>47. Voting on transactions and contracts concluded with Jeddah Airport Company that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Eng. Raed Ibraheem AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease contract with Jeddah Airport Co. for "Wellcome" Lounges at King Abdulaziz International Airport in Jeddah, with a total amount of SR 36,808,761 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٧. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة مطارات جدة والتي لعضو مجلس الإدارة المهندس/ رائد إبراهيم المديهم مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن عقد إيجار موقع صالة (Wellcome) بمطار الملك عبد العزيز الدولي بجدة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٣٦٨٠٨٠٧٦١ ريال سعودي). (مرفق)</p>
<p>48. Voting on transactions and contracts concluded with Saudi French Company for Operating and Managing Duty Free Shops that were executed for the fiscal year 2025, within which CATRION's Board of Directors member Mr. Wajdy Al Ghabban holds indirect interest, the nature of those transactions evolve administrative fees and some logistical services related to the management and operation of duty free shops , with a total amount of SR 8,716,629 for the year 2025, without any preferential conditions compared to the local market (Attached).</p>	<p>٤٨. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة والشركة السعودية الفرنسية لتشغيل وإدارة الأسواق الحرة والتي لعضو مجلس الإدارة الأستاذ/ وجدي محمد الغبان مصلحة غير مباشرة فيها، وهذه التعاملات عبارة عن رسوم إدارية وبعض الخدمات اللوجستية المرتبطة بإدارة وتشغيل الأسواق الحرة، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٨٧١٦٠٦٢٩ ريال سعودي). (مرفق)</p>
<p>49. Voting on transactions and contracts concluded with Saudi Amad for Airport Services &amp; Transport Support that were executed for the fiscal year 2025, within which CATRION's Chairman of Board of Directors member Mr. Mohammed Al Sarhan, and the Board of Directors member Mr. Fahad Moussa, Mr. Faisal Sabbagh and Mr. Abdulwahab Al Betairi, the nature of</p>	<p>٤٩. التصويت على الأعمال والعقود التي تمت عن السنة المالية المنتهية في ٢٠٢٥/١٢/٣١م بين الشركة وشركة الأمد السعودي لخدمات المطارات والنقل المساند والتي لرئيس مجلس الإدارة الأستاذ/ محمد عبد العزيز السرحان، ولعضو مجلس الإدارة الأستاذ/ فهد عبد الله موسى، الأستاذ/ فيصل سعيد صباغ، والأستاذ/ عبد الوهاب عبد الكريم البتيري مصلحة غير</p>

	those transactions evolve the lease agreement for office spaces, with a total amount of SR 107,539 for the year 2025, without any preferential conditions compared to the local market (Attached).	مباشرة فيها، وهذه التعاملات عبارة عن عقد إيجار مساحات مكتبية، حيث تتم هذه التعاملات وفقاً للشروط التجارية السائدة دون أي شروط تفضيلية في السوق المحلية، حيث بلغت قيمة التعاملات خلال عام ٢٠٢٥م (٧٠٥٣٩٩ ريال سعودي). (مرفق)	
	50. Voting on the participation of Board Member Mr. Abdulwahab Abdulkarim Al Betairi in an activity that competes with the company's business (Attached).	٥٠. التصويت على اشتراك عضو مجلس الإدارة الأستاذ عبد الوهاب عبد الكريم البتيري في عمل منافس لأعمال الشركة. (مرفق)	
	51. Voting on the participation of Board Member Mr. Mishal Abdulmohsen Al Hokair in an activity that competes with the company's business (Attached).	٥١. التصويت على اشتراك عضو مجلس الإدارة الأستاذ مشعل عبد المحسن الحكير في عمل منافس لأعمال الشركة. (مرفق)	
<b>Proxy Form</b>	Attached	مرفق	<b>نموذج التوكيل</b>
<b>The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right</b>	Shareholders have the right to discuss the matters listed on the agenda of the General Assembly and raise relevant questions, noting that Voting is free of charge to all shareholders by using the following link: www.tadawulaty.com.sa	للمساهمين الحق في مناقشة الموضوعات المدرجة في جدول أعمال الجمعية وتوجيه الأسئلة، وبإمكان المساهمين المسجلين في خدمات تداولتي التصويت عن بُعد على بنود الجمعية باستخدام الرابط التالي: www.tadawulaty.com.sa	<b>حق المساهم في مناقشة الموضوعات المدرجة على الجمعية، وتوجيه الأسئلة</b>
<b>Details of the electronic voting on the Assembly's agenda</b>	Please note that the shareholders are able to electronically vote on agenda items through the services of Tadawulaty starting from Sunday, 17 <sup>th</sup> May 2026G at 01:00a.m. until the end of the General Assembly meeting, and the electronic voting mechanism is available with no cost for all shareholders through the following link: www.tadawulaty.com.sa.	سيكون بإمكان المساهمين المسجلين في خدمات تداولتي التصويت عن بعد على بنود الجمعية ابتداءً من الساعة الواحدة صباحاً يوم الأحد الموافق ١٧-٥-٢٠٢٦م وحتى نهاية وقت انعقاد الجمعية العامة عادية، وسيكون التسجيل والتصويت في خدمات تداولتي متاحاً ومجاناً لجميع المساهمين باستخدام الرابط التالي: www.tadawulaty.com.sa.	<b>التصويت الإلكتروني</b>
<b>Method of Communication in Case of Any Enquiries</b>	For more information, please contact Investor Relation Department via 0122339400 Ext 8185 or by email mazouz@catrion.com.	وفي حال وجود أي استفسار نأمل التواصل مع إدارة علاقات المساهمين على الرقم (٠١٢٢٣٣٩٤٠٠) تحويلة (٨١٨٥) أو عن طريق البريد الإلكتروني mazouz@catrion.com	<b>طريقة التواصل</b>

## **INDEPENDENT AUDITOR'S REPORT**

### **To the Shareholders of CATRION CATERING HOLDING COMPANY (A Saudi Joint Stock Company)**

#### **Report on the Audit of the Consolidated Financial Statements**

##### **Opinion**

We have audited the consolidated financial statements of CATRION Catering Holding Company (A Saudi Joint Stock Company) and its subsidiaries (the "Group"), which comprise the consolidated statement of financial position as at 31 December 2025, and the consolidated statement of profit or loss and other comprehensive income, consolidated statement of changes in equity and consolidated statement of cash flows for the year then ended, and notes to the consolidated financial statements, including material accounting policy information.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at 31 December 2025, and its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements that are endorsed by the Saudi Organization for Chartered and Professional Accountants.

##### **Basis for Opinion**

We conducted our audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia, as applicable to audit of consolidated financial statement of public interest entities. We have fulfilled our other ethical responsibilities in accordance with that Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

##### **Key Audit Matters**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming auditor's opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the consolidated financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the consolidated financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying consolidated financial statements.



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## INDEPENDENT AUDITOR'S REPORT

To the Shareholders of CATRION Catering Holding Company (A Saudi Joint Stock Company)  
(Continued)

### Key Audit Matters (Continued)

Key audit matter	How our audit addressed the key audit matter
<p><b>Allowance for expected credit losses on trade and unbilled receivables</b></p> <p>As at 31 December 2025, the gross balance of trade and unbilled receivables amounted to ﷲ 1,164 million (2024: ﷲ 848 million), against which an allowance for expected credit losses of ﷲ 107 million (2024: ﷲ 132 million) was maintained.</p> <p>The Group assesses at each reporting date whether the trade and unbilled receivables carried at amortized cost are credit impaired. The management determines and recognizes expected credit losses allowance ('ECL') as required by International Financial Reporting Standard 9 (Financial Instruments) ('IFRS 9'). Significant judgments, estimates and assumptions have been made by the management in the calculation of ECL impact.</p> <p>We have considered this as a key audit matter, as the determination of the ECL involves significant management judgements and assumptions, including future macro-economic factors and the study of historical trends.</p> <p>Refer to note 3.13 to the consolidated financial statements for the material accounting policy, note 2.4 for the accounting estimates and judgements and note 14 which details the disclosure of impairment against trade and unbilled receivable.</p>	<p>Our audit procedures performed included, among others, the following:</p> <ul style="list-style-type: none"> <li>• Evaluated the Group's accounting policy for ECL allowance in accordance with the requirement of IFRS 9.</li> <li>• Obtained an understanding of the management's assessment regarding the trade and unbilled receivable allowance for expected credit losses.</li> <li>• Tested the accuracy of trade and unbilled receivables ageing generated by the accounting system which is used in the preparation of ECL model as at 31 December 2025.</li> <li>• Involved our internal specialist to assess the reasonableness of significant judgements, estimates and assumptions made by the management with reference to the calculation of ECL including the Group's assessment of the probability of default, incorporation of forward-looking and loss given default parameters used in ECL model.</li> <li>• Tested the arithmetical accuracy of the ECL model.</li> <li>• Assessed the adequacy and appropriateness of the related disclosures in the accompanying consolidated financial statements.</li> </ul>

### Other Information included in the Group's 2025 Annual Report

Other information consists of the information included in the Group's 2025 annual report, other than the consolidated financial statements and our auditor's report thereon. Management is responsible for the other information in its annual report. The Group's 2025 annual report is expected to be made available to us after the date of this auditor's report.

Our opinion on the consolidated financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.



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## **INDEPENDENT AUDITOR'S REPORT**

**To the Shareholders of CATRION Catering Holding Company (A Saudi Joint Stock Company)  
(Continued)**

### **Other Information included in the Group's 2025 Annual Report (Continued)**

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the Group's 2025 annual report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance

### **Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements**

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements that are endorsed by the Saudi Organization for Chartered and Professional Accountants and the applicable provisions of the Regulations for Companies and Company's By-laws, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance i.e., the Audit Committee is responsible for overseeing the Group's financial reporting process.

### **Auditor's responsibilities for the audit of the consolidated financial statements**

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.



## INDEPENDENT AUDITOR'S REPORT

To the Shareholders of CATRION Catering Holding Company (A Saudi Joint Stock Company)  
(Continued)

### Auditor's responsibilities for the audit of the consolidated financial statements (Continued)

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business units within the group as a basis for forming an opinion on the consolidated financial statements. We are responsible for the direction, supervision and review of the audit work performed for the purposes of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For Ernst & Young Professional Services

Abdulaziz S. Alarifi  
Certified Public Accountant  
Licence No. (572)



Jeddah: 21 Ramadhan 1447H  
(10 March 2026G)

## Audit Committee report for the year 2025

### 1. Audit Committee composition and responsibilities:

The Audit Committee is composed of four non-executive members, one of which is an external party competent in financial and accounting affairs. The duties and responsibilities of this Committee include the study of the internal control systems, accounting policies, external auditor review and financial statements review, supervision of the Internal Audit operations, including compliance, information technology supervision, reporting, and other responsibilities. The supervision on the Internal Audit department is to verify how efficient it is in the implementation of work and tasks determined by the Board of Directors.

It also studies the Internal Audit reports and follows up on the corrective actions in connection with the reported observations. The Committee also makes recommendations to the Board of Directors with regard to the appointment and removal of external auditors; determination of their remuneration; verification of their independence; follow-up of their duties; and studying the audit plan with the Internal Audit Department. The Committee studies the external auditors' notes to the Company's Financial Statements and follows up presenting them to the Board, expresses opinion thereon and makes recommendations to the Board of Directors in this regard. The Committee further studies the accounting policies of the Company, expresses opinions thereon and makes recommendations to the Board of Directors in their regard; and assesses the Company's estimation of material risks and the procedures taken by the Company's management to control and address such risks. The Audit Committee also prepares an Annual Report that is presented to the shareholders in the Annual General Assembly.

During 2025, there was no recommendation to appoint an Internal Auditor for the Company, as it already has an Internal Audit Division. In addition, there are no recommendations of the Audit Committee that conflict with the Board's decisions, nor did the Board refuse to take any of the Audit Committee's recommendations into consideration regarding the appointment, dismissal, assessment, or determining the remuneration of the external auditor, in accordance with the Companies Law and the Audit Committee chapter.

### 2. Members of the Audit Committee

#### Raed Ibrahim Al Mudaiheem

Chairman of the Audit Committee

#### Current positions

- Board Member, Masdar Building Materials
- Chairman of the Director, United Mining Industries
- Vice-Chairman Bawan Company
- Vice-Chairman, Al Badia cement Syria, Syria
- Vice-Chairman, Al Yamamah Steel
- Board Member, Riyadh Cables Group Company
- Chairman of the board, Jeddah Airport Company

#### Previous positions

- Board Member, Arabian Pipes Co., KSA (Listed)
- Vice-Chairman of the Director of Northern Region Cement Co.
- Board Member, Northern Region Cement Co Jordan, Jordan

#### Academic qualifications

- Bachelor's in Electrical Engineering, King Saud University

- Masters' Degree in Electrical Engineering, King Saud University

## Professional experience

Diversified Engineering & Managerial experience covering more than 35 years in both public and private sectors. In the beginning of his career Raed worked in diversified engineering activities within power and water sectors, then moved to the private sector and acquired vast experience in building materials (trading and manufacturing), namely steel, cement, timber, gypsum, pre-cast and electrical transformers manufacturing. He participated in tens of conferences, training courses, seminars, economic forums in Management, Finance, Strategy and Leadership in the Kingdom of Saudi Arabia and in many countries in the world.

## Faisal Saeed Sabbagh

Audit Committee Member

## Current position:

- EVP SAUDIA Group Finance - Saudi Arabian Airlines Corporation
- Board of Directors Member at SAUDIA Technic Company
- Board of Directors Member at Flyadeal Company
- Audit and Review Committee Member at Saudi Airlines Cargo Company

## Previous positions:

- CFO- Gulf International Bank- KSA.
- CFO- Abdul Latif Jameel United Finance Company.
- Chief Accounting Officer- Bank Al-Jazira.
- Financial Controller- Saudi National Bank (SNB).
- Senior Financial analyst and internal auditor- Saudi Arabian Oil Company (Saudia Aramco)

## Academic qualifications:

- Master of Business Administration (MBA) King Fahd University of Petroleum and Minerals.
- Bachelor of Science in Accounting - King Fahd University of Petroleum and Minerals.
- Certified Internal Auditor Institute of Internal Auditing (IIA)
- 

## Experience:

An experienced senior executive with more than 25 years of solid experience in Strategic Planning, Finance, Treasury, Financial/Regulatory Reporting, Risk Management, Financial Analysis and Process Automation gained from working in several multinational corporations.

## Dr. Eyad Adam Buhulaiga

Audit Committee Member

## Current Position

- Executive Director of Data Management and Digital Strategy Sector at the Saudi Electricity Company (SEC).

Joint Stock Company - with paid in full capital of (SAR 820,000,000) C.R. :4030175741  
Headquarter: Jeddah: P.O. Box 9178, Jeddah 21413 - Saudi Arabia

شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
الموقع الرئيسي: جدة: ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية

Riyadh P.O. Box 12919 Riyadh 11483 - Saudi Arabia  
Jeddah P.O. Box 9178, Jeddah 21413 - Saudi Arabia  
Dammam P.O. Box 327 Dammam 31411 - Saudi Arabia  
Madinah P.O. Box 3111 Madinah 4232 - Saudi Arabia

الرياض ص.ب ١٢٩١٩ الرياض ١١٤٨٣ - المملكة العربية السعودية  
جدة ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية  
الدمام ص.ب ٣٢٧ الدمام ٣١٤١١ - المملكة العربية السعودية  
المدينة ص.ب ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

## Previous Positions

- Energy Business Leader and Strategic Executive Director at Microsoft Saudi Arabia
- Leader of Chemical, Petroleum, and Industrial Products at IBM Saudi Arabia
- Digital Transformation Program Manager for Operational Technologies at Saudi Aramco
- Sr. Projects Manager and Company Representative – Aramco Overseas, Kingdom of Spain

## Academic Qualifications

- Holds a PhD in Engineering Management from the University of Johannesburg, South Africa
- Master's degree in computer and information sciences from Nova Southeastern University, USA
- Bachelor's degree in computer science from King Fahd University of Petroleum and Minerals
- Several executive certifications from leading institutions, including Mastering Board Governance from IMD, Oxford Program on Negotiation (OPN) from Saïd Business School, University of Oxford, and Digital Transformation and Internet of Things from MIT Sloan School of Management.

## Professional Experience

A leader within the Misk 2030 Leaders Program under the Prince Mohammed bin Salman Foundation (Misk), and an active contributor to the development of the digital transformation sector, including data management and governance, artificial intelligence, and sustainability.

## Mishal Al Hokair

Audit Committee Member

## Current positions

- Board Member and Audit Committee – Catrion Catering Holding Company
- Deputy CEO – Abdulmohsen Al Hokair Holding Group
- Board Member / NRC Chairman – Saudi Company for Hardware (SACO)
- Board Member / Exec. Committee Member – MEDAD Office Solution Company
- Chairman – Aster Arabia

## Previous positions

- General Manager – Al Hokair Group (Entertainment Division)
- Managing Director – Event Oasis (Al Hokair Group)
- Chairman of Osool Almazaya -Koor Arena
- VP of Marketing and Business Dev. – Al Hokair Group (Entertainment Division)

## Academic qualifications

- Master of Business Administration – Hult International Business School
- BBA, Major in Marketing – King Fahd University of Petroleum and Minerals (KFUPM)

**Professional experience**

An experienced business professional with a strong background in corporate governance, strategic planning, and executive leadership support. Actively contributes to board-level decision-making by providing insights on strategy development, performance oversight, risk management, and financial discipline. Works closely with executive management to align organizational objectives with operational execution and long-term business goals. Participates in the review of management performance, KPIs, and financial results, while advising on growth initiatives, partnerships, and organizational development. Recognized for professionalism, sound judgment, and the ability to balance strategic perspective with practical execution to support sustainable value creation.

**Board Members whose membership ended upon the expiration of the Board's term on 25/01/2025:****Abdulwahab Abdulkarim Al Betairi**

Audit Committee Member

**Current positions**

- Watar Partners for Trading Co., -Co-Founder & Managing Partner
- Pinnacle Capital – Co-Founder. &CEO

**Previous positions**

- The Family Office – Founding Partner & Member of the Executive Committee
- Saudi American Bank (Samba) – Portfolio dealer & Investment dealer.

**Academic qualifications**

- Bachelor's degree in finance with second honours – King Fahad University of Petroleum and Minerals.
- Master's degree in business administration (MBA) from London Business School (LBS)
- Qualified CME-1, CME-4 & CME-5 – The Financial Academy.

**Professional experience**

Abdulwahab Al Betairi is a corporate director and senior financial executive with over 25 years of experience in strategic governance across publicly listed and major private entities in the Kingdom of Saudi Arabia. He currently serves as the Vice Chairman of the Board for Alujain Corporation (TADAWUL: 2170) and United International Transportation Co. (Budget Saudi), and holds an active board mandate as a Director for Riyadh Cables Group.

As the General Partner and Investment Committee Chairman at Energy Capital Group (ECG), Abdulwahab plays a pivotal role in guiding significant industrial and technology investments. His board leadership is defined by a rigorous commitment to corporate strategy, robust governance frameworks, and the maximization of long-term shareholder value.

His current mandates build upon a distinguished history of board service, which includes his previous tenure as a non-executive director for Bank AlJazira and Jahez International Company for Information Systems Technology. Throughout his career, he has consistently provided high-level strategic direction to architect sustainable, institutional growth across the regional financial, industrial, and technology sectors.

In his primary executive capacities, Abdulwahab drives the strategic direction of Watar Partners as Chairman and Co-Founder, delivering sophisticated advisory and asset management solutions for private investment offices. Concurrently, as CEO of

Pinnacle Capital—a Capital Market Authority (CMA)-licensed investment firm—he executes high-level strategic initiatives to expand institutional footprints.

Beyond his board and executive mandates, Abdulwahab remains deeply engaged with regional business leadership as an active member of the Young Presidents' Organization (YPO) across the Saudi Arabia and Bahrain chapters. He holds a Master of Business Administration (MBA) from London Business School and a Bachelor of Finance from King Fahad University of Petroleum and Minerals, complemented by advanced executive education at Harvard Business School. He is fully credentialed by the Saudi Capital Market Authority, holding CME-1, CME-4, and CME-5 certifications.

## Dilip Nijhawan,

Audit Committee Member

### Current positions

- Consultant Inflight Catering, Airlines and Hotels.

### Previous positions

- CEO & Board Director of Emirates Flight Catering
- Inflight Catering Consultant Emirates Airline - reporting to the President
- Consultant at Oman Air & Flight Catering & Hotels
- CEO & Board Director of Sri Lankan Catering Co
- GM Oberoi Trident, Jeddah, Saudi Arabia
- GM Oberoi Flight Services & Oberoi Airport Services Mumbai, Delhi, Kolkatta and Chennai
- GM Oberoi Bogmallo Beach Resort, India

### Academic qualifications

- ISC Science /English, from Senior Cambridge
- Bachelor of Commerce with Honours in Business management, Accounting, Finance from Calcutta university
- Post Graduate - Hotel management, Essec Cornell, Paris France

### Professional experience

CEO, CCO, MD, EVP, Executive Board Director and Management Consultant leadership expertise with 40 + years' experience in leading Global Airline Catering units, Inflight services, Food Services & Retail Operations, Airline Onboard Services & Amenities, Airport lounges, Event Operations Frozen meal facility, Laundry facilities and 5-star Hotels and Hospitality companies globally. Track record of transforming companies via strategic leadership and implementing lean management principles such as Kaizen, Six Sigma, TPM, Kanban etc.; exponentially increasing Sales, Net Profits while spearheading operational excellence with enhanced employee productivity, retention and reduced costs. Led companies to yield over USD 900 million in annual revenue whilst simultaneously overseeing expansion projects of over USD 350 million.

## Saleh Al Fadhel

Audit Committee Member

### Current position:

- Group CFO - Savvy Games Group

Joint Stock Company - with paid in full capital of (SAR 820,000,000) C.R. :4030175741  
Headquarter: Jeddah: P.O. Box 9178, Jeddah 21413 - Saudi Arabia

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المدينة ص.ب. ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

## Previous positions

- Group CFO, Saudi Arabian Airlines Co.
- VP – Senior Finance Manager, Al Rajhi Capital.
- Senior Private Equity Manager, Manafea holding.
- CFA/CPA Part-time Instructor, Morgan International
- Investment Analyst / On Job bespoke training, Goldman Sachs Asset Management.
- Investment Analyst, Saudi Arabian Monetary Agency.
- Selected Highlights Banking Examiner.

## Academic qualifications

- Strategic Financial Leadership Program from Stanford University.
- Master of Science in Accountancy from University of Illinois at Urbana-Champaign.
- Master of Science in Finance from University of Illinois at Urbana-Champaign.
- Bachelor of Business Administration from King Saud University.
- Passed All CPA exams with 1st attempt from American Institute of CPA's.
- Passed All CPA exams with 1st attempt from Saudi Organization of CPA's.
- The General Securities Qualification Examination, CME-1, from Capital Market Authority (CMA).

## Professional experience:

He has wide experience in the field of financial management. He held many positions in his career. He was the Executive Assistant Director General for Financial and Administrative Affairs of the Saudi Airlines. The national carrier and one of the largest airlines in the Middle East. He also worked as a member in many areas of management, audit committees and airline companies, including closed ones. Including Riyadh Airports Company, AXA Insurance Company, and Fly deal.

## 3. Table of Audit Committee's meetings

Name	Nature of Membership	Number of Meetings (4)				Total meetings
		18/03/2025	04/05/2025	03/08/2025	02/11/2025	
Raed Al Mudaiheem	Chairman (External)	✓	✓	✓	✓	4
Faisal Sabbagh	Member (Non-Executive)	✓	✓	✓	✓	4
Eyad Buhulaiga	Member (Independent)	✓	✓	✓	✓	4
Mishal Al Hokair	Member (Non-Executive)	✓	✓	✓	✓	4
Abdulwahab Al Betairi*	Member (Non-Executive)	x	x	x	x	0
Dilip Nijhawan *	Member (Independent)	x	x	x	x	0
Saleh AL Fadhel*	Member (External)	x	x	x	x	0

\* Audit Committee Members whose membership ended upon the expiration of the Board's term on 25/01/2025

## 4. Remuneration of the Audit Committee members SAR

Name	Fixed Remuneration	Allowance for attending the meeting	Total
Raed Al Mudaiheem	150,000	20,000	170,000
Faisal Sabbagh	125,000	20,000	145,000
Eyad Buhulaiga	116,438	20,000	136,438
Mishal Al Hokair	116,438	20,000	136,438
Abdulwahab Al Betairi*	8,562	0.00	8,562
Dilip Nijhawan *	8,562	0.00	8,562
Saleh AL Fadhel*	8,562	0.00	8,562
Total	533,562	80,000	613,562

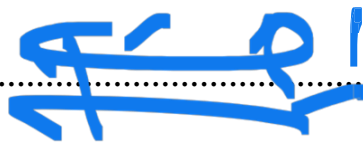
\* Audit Committee Members whose membership ended upon the expiration of the Board's term on 25/01/2025

## 5. The Audit Committee report for the year 2025

The Audit Committee confirms that the works performed during 2025 assures the adequacy of the internal and financial control system and risk management which achieves the system's ability to protect the company's assets and ensures the efficiency and integrity of the financial and non-financial procedures and processes which attains its goals, and the commitment of the administrative authorities and their employees to the regulations issued by different governmental agencies and related regulatory authorities.

During the year 2025, the audit committee did not recommend the appointment of an internal auditor for the company due to the presence of the internal audit department, and the committee acknowledges that there are no recommendations that exist between the committee and the board directors' decisions that conflict or refuse the board to take them with regard to appointing and dismissing the company's auditor and determining his fees and assessing his performance or appointing the internal auditor.

Eng. Raed Ibraheem Al Mudaiheem  
Chairman of the Audit Committee

Signature:.....  




Ernst & Young Professional Services (Professional LLC)  
Paid-up capital (ﷲ) 5,500,000 – Five million five hundred thousand Saudi Riyal)

King's Road Tower, 13<sup>th</sup> Floor, King Abdul Aziz Road (Malek Road)  
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Kingdom of Saudi Arabia, Head Office – Riyadh  
C.R. No.: 1010383821, Unified No.: 7000117205

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## **LIMITED ASSURANCE REPORT TO THE SHAREHOLDERS OF CATRION CATERING HOLDING COMPANY (A SAUDI JOINT STOCK COMPANY)**

### **Scope**

We have been engaged by CATRION Catering Holding Company (the “Company”) to perform a ‘limited assurance engagement,’ as defined by International Standards on Assurance Engagements endorsed in the Kingdom of Saudi Arabia, here after referred to as the engagement, on the Company’s compliance with the requirements of Article (71) of the Companies’ Law (the “Subject Matter”) contained in the Company’s attached notification (Appendix A) which is presented by the Company’s Board of Directors to the Ordinary General Assembly on the transactions and contracts in which some members of the Company’s Board of Directors have a direct or indirect personal interest in them for the year ended 31 December 2025.

### **Criteria Applied by the Company**

In preparing the Subject Matter the Company applied the below criteria (the “Criteria”). Such Criteria were specifically designed for the notification presented by the Company’s Board of Directors to the Ordinary General Assembly (Appendix A) to comply with the requirements of Article (71) of the Companies’ Law. As a result, the subject matter information may not be suitable for another purpose.

- Article (71) of the new Companies’ Law issued by Ministry of Commerce (“MOC”) - 1444H/2023G.
- Notification presented by the Company’s Board of Directors to the Ordinary General Assembly (Appendix A).
- The Company’s accounting records for the period from 1 January 2025 to 31 December 2025.
- Meeting minutes of the Board of Directors meeting which include disclosures by some of the Company’s Board of Directors’ members regarding transactions and contracts in which some members of the Company’s Board of Directors have a direct or indirect personal interest in them.

### **Company’s Responsibilities**

The Company’s management is responsible for selecting the Criteria, and for presenting the Subject Matter in accordance with that Criteria, in all material respects. This responsibility includes establishing and maintaining internal controls, maintaining adequate records and making estimates that are relevant to the preparation of the Subject Matter, such that it is free from material misstatement, whether due to fraud or error.

### **Our Responsibilities**

Our responsibility is to express a conclusion on the presentation of the Subject Matter based on the evidence we have obtained.



## **LIMITED ASSURANCE REPORT TO THE SHAREHOLDERS OF CATRION CATERING HOLDING COMPANY (A SAUDI JOINT STOCK COMPANY) (continued)**

### **Our Responsibilities (continued)**

We conducted our engagement in accordance with the *International Standard for Assurance Engagements Other Than Audits or Reviews of Historical Financial Information* (“ISAE 3000 (Revised)”) endorsed in the Kingdom of Saudi Arabia, and the terms of reference for this engagement as agreed with the Company on 15 March 2026. Those standards require that we plan and perform our engagement to express a conclusion on whether we are aware of any material modifications that need to be made to the Subject Matter in order for it to be in accordance with the Criteria, and to issue a report. The nature, timing, and extent of the procedures selected depend on our judgment, including an assessment of the risk of material misstatement, whether due to fraud or error.

We believe that the evidence obtained is sufficient and appropriate to provide a basis for our limited assurance conclusion.

### **Our Independence and Quality Management**

We have maintained our independence and confirm that we have met the requirements of the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia, and have the required competencies and experience to conduct this assurance engagement.

Our firm also applies International Standard on Quality Management 1, *Quality Management for Firms that Perform Audits and Reviews of Financial Statements, and Other Assurance and Related Services Engagements*, and accordingly maintains a comprehensive system of quality management including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

### **Description of Procedures Performed**

Procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. Our procedures were designed to obtain a limited level of assurance on which to base our conclusion and do not provide all the evidence that would be required to provide a reasonable level of assurance.

Although we considered the effectiveness of management’s internal controls when determining the nature and extent of our procedures, our assurance engagement was not designed to provide assurance on internal controls. Our procedures did not include testing controls or performing procedures relating to checking aggregation or calculation of data within IT systems.

A limited assurance engagement consists of making enquiries, primarily of persons responsible for preparing the Subject matter and related information and applying analytical and other appropriate procedures.



**LIMITED ASSURANCE REPORT TO THE SHAREHOLDERS OF  
CATRION CATERING HOLDING COMPANY (A SAUDI JOINT STOCK COMPANY)  
(continued)**

**Description of Procedures Performed (continued)**

Our procedures included:

- Obtained the notification presented by the Company's Board of Directors to the Ordinary General Assembly (Appendix A) regarding the transactions and contracts entered between some of the Board of Directors' members directly or indirectly with the Company.
- Obtained Board of Directors resolution that discussed and approved transactions and contracts made with the Company in which respective members of the Company's Board of Directors have a direct or indirect personal interest in them.
- Obtained the Company's accounting records for the period from 1 January 2025 to 31 December 2025.
- Obtained Board of Directors minutes of meetings that indicates some members' notification to the Board of Directors of transactions and contracts done with the Company in which some members of the Company's Board of Directors have a direct or indirect personal interest in them.

We also performed such other procedures as we considered necessary in the circumstances.

**Other Matter**

The attached notification (Appendix A) is stamped by us for identification purposes only.

**Conclusion**

Based on our procedures and the evidence obtained, we are not aware of any material modifications that need to be made to the Subject Matter, in order for it to be in accordance with the Criteria applied by the Company referred to above.

for Ernst & Young Professional Services

Abdulaziz S. Alarifi  
Certified Public Accountant  
License No. (572)



Jeddah: 4 Thul- Qi'dah 1447H  
21 April 2026G



## CATRION's Board Directors declaration to the General Assembly about business and contracts with related parties during 2025G

### To: CATRION Catering Holding Company shareholders

With reference to the provisions of Articles (27) and (71) of the Companies Law, and in accordance with Clause (14) of Article (28) of the Corporate Governance Regulations issued by the Capital Market Authority, which require the Board of Directors to notify the General Assembly of transactions and contracts in which the members of the Board of Directors have a direct or indirect interest, we hereby inform you that, to the best of our knowledge, there are no transactions in which the members of the Board of Directors have a direct or indirect interest that require the approval of the General Assembly, except for those mentioned below.

The transactions set out below form part of the agenda of the General Assembly Meeting scheduled to be held during the year 2026 and will be presented to the shareholders for approval. These transactions have also been duly disclosed in CATRION's 2025 Board of Directors Annual Report.

SN	Nature of work or act	Value of work or act	Duration of work or act	Conditions of work or act	Related party
1.	In-flight catering services to Saudi Arabian Airlines Establishment	SR 1,147,593,132	Ten Gregorian years. This contract took effect on 31/12/2019 and ends on 31/12/2029	No preferential conditions compared to local market	
2.	Catering and hospitality services to Saudi Arabian Airlines Establishment for Al Forsan Lounge Terminal 5 in King Khaled International Airport	SR 85,597,646	Ten Gregorian years from the date of receipt of the Lounge on 08/01/2016 and ending on 31/07/2026	No preferential conditions compared to local market	
3.	Catering services to Saudi Arabian Airlines Establishment in Al Forsan Lounge in Cairo International Airport	SR 15,604,242	This contract is for five Gregorian years which began on 16/01/2017, and was renewed for a similar current period starting on 17/01/2022 and ending on 01/16/2027	No preferential conditions compared to local market	Mr. Mohammed Al Sarhan, Mr. Fahad Moussa,
4.	Lease and service agreement with Saudi Arabian Airlines Establishment at (AM1) building in King Khaled International Airport	SR 7,490,988	Two Gregorian years, which began on 01/03/2016 and is automatically renewed for a similar period, the current renewed period ends on 28/02/2026.	No preferential conditions compared to local market	Mr. Faisal Sabbagh, Mr. Wajdy Al Ghabban and Mr. Abdulwahab Al Betairi



Joint Stock Company - with paid in full capital of (SAR 820,000,000) C.R. :4030175741  
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Unified Number: 920022081 - Fax: 920005759



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شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
الموقع الرئيسي: جدة: ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية

الرياض ص.ب ١٢٩١٩ الرياض ١١٤٨٣ - المملكة العربية السعودية  
جدة ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية  
الدمام ص.ب ٣٢٧ الدمام ٣١٤١١ - المملكة العربية السعودية  
المدينة ص.ب ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

الهاتف الموحد: ٩٢٠٠٢٢٠٨١ - فاكس: ٩٢٠٠٥٧٥٩

# CATRION

# كاتريون

SN	Nature of work or act	Value of work or act	Duration of work or act	Conditions of work or act	Related party
5.	Catering and Hospitality services to Saudi Arabian Airlines Establishment for (Wellcome) lounge in Prince Mohammed Bin Abdulaziz International Airport in Madinah Munawarah	SR 3,417,495	One Gregorian year automatically renewed and took effect on 22/02/2017 and the current renewed period ends on 22/02/2025	No preferential conditions compared to local market	
6.	Design, constructing and operating agreement with Saudi Arabian Airlines Establishment Al Fursan Domestic lounge at the port in Jeddah	SR 38,503,291	The term of the contract shall be for a term of (10) Gregorian years starting from the actual operation date on 30/05/2018 and ends on 29/05/2028	No preferential conditions compared to local market	
7.	Design, constructing and operating with Saudi Arabian Airlines Establishment for Al Fursan International lounge at the King Abdulaziz International Airport in Jeddah	SR 75,729,168	The term of the contract shall be for a term of (10) Gregorian years starting from the actual operation date on 24/11/2021 and ends on 23/11/2031	No preferential conditions compared to local market	
8.	IT Service Level agreement with Saudi Arabian Airlines Establishment	SR 820,603	The contract entered into force 01/01/2018	No preferential conditions compared to local market	
9.	Equipment Supply services agreement with Saudi Arabian Airlines Establishment	SR 452,114,390	Three Gregorian years, effective on 01/01/2025 and ending on 30/04/2028	No preferential conditions compared to local market	
10.	Catering service to Saudi Arabian Airlines Establishment for delay flights	SR 5,740,178	Two Gregorian years, effective on 27/12/2023 and ending on 26/12/2027	No preferential conditions compared to local market	
11.	Other Services to Saudi Arabian Airlines Establishment	SR 37,251	Based on purchase orders	No preferential conditions compared to local market	
12.	Catering and Hospitality services to Saudi Arabian Airlines	SR 15,951,863	The contract entered into force 01/09/2024 and shall expire on 01/09/2027	No preferential conditions	

شركة إنست ويونغ للخدمات المهنية  
(مضيه ذات مسؤليه محدوده)

Joint Stock Company - with paid up capital of SAR 20,000,000 C.R. 4030695741  
Headquarter: Jeddah P.O. Box 9178 Jeddah 21413 - Saudi Arabia  
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SN	Nature of work or act	Value of work or act	Duration of work or act	Conditions of work or act	Related party
	Establishment for (Wellcome) lounge Dammam			compared to local market	
13.	Lab Services to Saudi Arabian Airlines Establishment	SR 31,970	Based on purchase orders	No preferential conditions compared to local market	
14.	Access Agreement to the CATRION Lounge at Terminal No. (4) with Saudi Arabian Airlines Establishment	SR 26,822,405	The contract commenced on 01/06/2025 and shall expire on 31/05/2032.	No preferential conditions compared to local market	
15.	Ground Handling Services Agreement with Saudi Air Transport Company	SR 3,892,739	The three-year contract commenced on 01/10/2025 and shall expire on 30/09/2028.	No preferential conditions compared to local market	
16.	In flight Catering and Equipment Supply services to Saudi Royal Fleet	SR 81,051,002	Three Gregorian years, effective on 01/04/2022 and ending on 31/03/2025	No preferential conditions compared to local market	
17.	Other Services to Saudi Royal Fleet	SR 248,400	Based on purchase orders	No preferential conditions compared to local market	
18.	Catering services to Saudi Ground Services SGS in Jeddah, Riyadh, Dammam and Madinah Al Monawarah	SR 51,441,338	Based on purchase orders	No preferential conditions compared to local market	
19.	Accommodation and Transport services agreement with Saudi Ground Services SGS in King Fahad International Airport in Dammam	SR 2,919,286	Two Gregorian years, automatically renewed for a similar period, which began on 28/11/2015, and the current renewed period ends on 27/11/2025	No preferential conditions compared to local market	
20.	Laundry services to Saudi Ground Services SGS in, Jeddah, Riyadh, Dammam and Madinah Al Monawarah	SR 15,195,377	Based on purchase orders	No preferential conditions compared to local market	

شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
 (مفوضية ذات مسؤولية محدودة) C.R. 4030175741  
 Joint Stock Company - with paid up capital (SAR 220,000,000)  
 Headquarter: Jeddah: P.O. Box 9178, Jeddah 21413 - Saudi Arabia  
 Riyadh P.O. Box 12919 Riyadh 11483 - Saudi Arabia  
 Jeddah P.O. Box 9178, Jeddah 21413 - Saudi Arabia  
 Dammam P.O. Box 327 Dammam 31411 - Saudi Arabia  
 Madinah P.O. Box 3111 Madinah 4232 - Saudi Arabia

شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
 (مفوضية ذات مسؤولية محدودة) C.R. 4030175741  
 Joint Stock Company - with paid up capital (SAR 220,000,000)  
 Headquarter: Jeddah: P.O. Box 9178, Jeddah 21413 - Saudi Arabia  
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 Madinah P.O. Box 3111 Madinah 4232 - Saudi Arabia

الهاتف الموحد: ٩٢٠٠٢٤٠٨١ - فاكس: ٥٧٥٩٠٠٠٠٠٠



شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
 (مفوضية ذات مسؤولية محدودة) C.R. 4030175741  
 Joint Stock Company - with paid up capital (SAR 220,000,000)  
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 Madinah P.O. Box 3111 Madinah 4232 - Saudi Arabia

الهاتف الموحد: ٩٢٠٠٢٤٠٨١ - فاكس: ٥٧٥٩٠٠٠٠٠٠٠

CATRI:ON

كاتريون

SN	Nature of work or act	Value of work or act	Duration of work or act	Conditions of work or act	Related party
21.	Fuel services agreement with Saudi Ground Services SGS	SR 4,223,299	One Gregorian year, automatically renewed for a similar period that began on 01/06/2023 and the current renewed period ends on 31/05/2026	No preferential conditions compared to local market	
22.	Laboratory services to Saudi Ground Services SGS	SR 494,417	Based on purchase orders	No preferential conditions compared to local market	
23.	Other Services to Saudi Ground Services SGS	SR 106,348	Based on purchase orders	No preferential conditions compared to local market	
24.	Inflight Catering services to Saudi Airlines Cargo	SR 6,732,573	Five-year contract commencing on 03/02/2026 and expiring on 02/02/2031	No preferential conditions compared to local market	
25.	Inflight Catering services, Airline equipment and Skysales Services to Flyadeal	SR 27,980,866	Four Gregorian years began on 01/03/2021 and ends on 28/02/2027	No preferential conditions compared to local market	
26.	Inflight Catering services for delayed flights to Flyadeal	SR 318,739	Based on purchase orders	No preferential conditions compared to local market	
27.	Lease agreement with Flyadeal for (AM1) building in King Khaled International Airport	SR 57,688	The contract commenced on 01/03/2025 and shall expire on 19/05/2026	No preferential conditions compared to local market	
28.	Other services to Flyadeal	SR 190,225	Based on purchase orders	No preferential conditions compared to local market	

شركة إيسترن هورنغ الخدمات المهنية  
(مهنية ذات مسؤولية محدودة)  
إل-إيرافيس لمهنية فقط FOR IDENTIFICATION PURPOSES ONLY  
Ernst & Young Professional Services  
(Professional LLC) J8

Joint Stock Company - with paid in full capital of (SAR 820,000,000) C.R. :403075741  
Headquarter: Jeddah: P.O. Box 9178, Jeddah 21413 - Saudi Arabia

Riyadh P.O. Box 12919 Riyadh 11483 - Saudi Arabia  
Jeddah P.O. Box 9178, Jeddah 21413 - Saudi Arabia  
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CATRI:ON: External Confidential

شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠٧٥٧٤١  
الموقع الرئيسي: جدة: ص.ب. ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية

الرياض ص.ب. ١٢٩١٩ الرياض ١١٤٨٣ - المملكة العربية السعودية  
جدة ص.ب. ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية  
الدمام ص.ب. ٣٢٧ الدمام ٣١٤١١ - المملكة العربية السعودية  
المدينة ص.ب. ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

الهاتف الموحد: ٩٢٠٠٢٢٠٨١ - فاكس: ٩٢٠٠٥٧٥٩



SN	Nature of work or act	Value of work or act	Duration of work or act	Conditions of work or act	Related party
29.	Inflight catering services to Saudi Airlines Private Aviation Company	SR 24,308,619	The contract is effective from 01/1/2010	No preferential conditions compared to local market	
30.	Other services to Saudi Airlines Private Aviation Company	SR 164,340	Based on purchase orders	No preferential conditions compared to local market	
31.	Catering services to Prince Sultan Aviation Academy Company	SR 68,531	Based on purchase orders	No preferential conditions compared to local market	
32.	Other Services to Saudia Aerospace Engineering Industries Company "SAEI"	SR 123,970	Based on purchase orders	No preferential conditions compared to local market	
33.	Other Services to Saudi Logistics Services	SR 442,502	Based on purchase orders	No preferential conditions compared to local market	
34.	Lease agreement with Saudi Airlines Real Estate & Development Company "SARED" for commercial shops in Saudi City compound	SR 57,500	This contract took effect on 01/01/2024 and ends on 31/12/2026	No preferential conditions compared to local market	
35.	Other Services to SARED	SR 39,261	Based on purchase orders	No preferential conditions compared to local market	
36.	Supply of foodstuffs, pastries and baked goods from Al Sunbulah Group	SR 5,833,720	One Gregorian year, automatically renewed for a similar period	No preferential conditions compared to local market	Mr. Abdulwahab Al Betairi
37.	Transportation and logistics services from United	SR 3,791,631	Four-year contract commencing on 23/10/2024 and expiring on 22/10/2028	No preferential conditions	

شركة أرنتس ويونغ للخدمات المهنية  
(مهيئة ذات مسؤولية محدودة)  
FOR IDENTIFICATION PURPOSES ONLY فقط لأغراض تعريفية فقط  
C.R. 4030175741  
J8

Joint Stock Company - with paid up capital of Saudi Riyal 5000000000  
Headquarter: Jeddah P.O. Box 9178, Jeddah 21413 - Saudi Arabia

Riyadh P.O. Box 12919 Riyadh 11483 - Saudi Arabia  
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Madinah P.O. Box 3111 Madinah 4232 - Saudi Arabia

Unified Number: 920022081 - Fax: 920005759



شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
الموقع الرئيسي: جدة، ص.ب. ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية

الرياض ص.ب. ١٢٩١٩ الرياض ١١٤٨٣ - المملكة العربية السعودية  
جدة ص.ب. ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية  
الدمام ص.ب. ٣٢٧ الدمام ٣١٤١١ - المملكة العربية السعودية  
المدينة ص.ب. ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

الهاتف الموحد: ٩٢٠٠٢٢٠٨١ - فاكس: ٩٢٠٠٥٧٥٩

# CATRION

# كاتريون

SN	Nature of work or act	Value of work or act	Duration of work or act	Conditions of work or act	Related party
	International Transportation Co. (Budget Saudi)			compared to local market	
38.	Investment relations with Watar Partners Co.	USD 510,000	NA	No preferential conditions compared to local market	
39.	Lease agreement with Jeddah Airport Company for CATRION's catering unite located in Jeddah "203"	SR 21,131,250	15 Years	No preferential conditions compared to local market	
40.	Lease contract with Jeddah Airport Company for office space at King Abdulaziz International Airport in Jeddah	SR 1,048,999	The contract started on 18/09/2022G and will be extended on a monthly basis after its expiration	No preferential conditions compared to local market	Eng. Raed AL Mudaiheem
41.	Lease contract for Wellcome Lounge at King Abdulaziz International Airport in Jeddah	SR 36,808,761	The agreement will automatically renew every month, starting from 01/04/2023	No preferential conditions compared to local market	
42.	Administrative fees and logistical services related to the management and operation of duty-free shops, with Saudi French Company for Operating and Managing Duty Free Shops	SR 8,716,629	This contract took effect on November 23rd, 2016 and continues for 25 years and the Shareholders agreement stipulates that the services will continue throughout the duration of the Company	No preferential conditions compared to local market	Mr. Wajdy Al Ghabban
43.	Lease agreement with Saudi Amad Company for Airport Services and Support Transportation (SAAS) for (AM1) building in King Khaled International Airport	SR 107,539	Two Gregorian years, effective as of 20/12/2019, and renewable for similar periods.		Mr. Mohammed Al Sarhan, Mr. Fahad Moussa, Mr. Faisal Sabbagh, and Mr. Abdulwahab Al Betairi



Joint Stock Company - with paid in full capital of (SAR 820,000,000) C.R.: 4030175741  
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Madinah P.O. Box 3111 Madinah 4232 - Saudi Arabia

Unified Number: 920022081 - Fax: 920005759



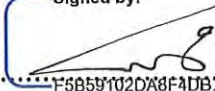
شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١ - مساهمة عامة بالتمام - كاتريون للتطوير العقاري  
الموقع الرئيسي: جدة: ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية

الرياض ص.ب ١٢٩١٩ الرياض ١١٤٨٣ - المملكة العربية السعودية  
جدة ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية  
الدمام ص.ب ٣٢٧ الدمام ٣١٤١١ - المملكة العربية السعودية  
المدينة ص.ب ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

الهاتف الموحد: ٩٢٠٠٢٢٠٨١ - فاكس: ٩٢٠٠٥٧٥٩

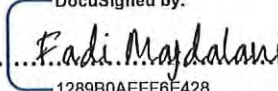
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# كاتريون

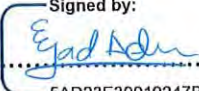
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Mr. Fahad Moussa

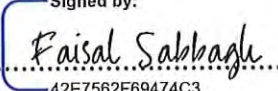
(Vice Chairman of the Board of Directors)

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Mr. Fadi Majdalani

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Dr. Eyad Buhulaiga

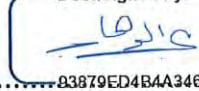
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Mr. Faisal Sabbagh

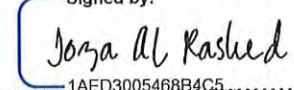
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Mr. Mansour Al Wetaid

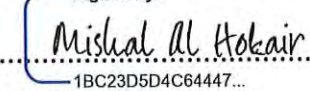
(Board Secretary)

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Mr. Abdulwahab Al Butairi

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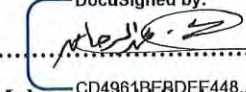
Miss. Joza Al Rasheed

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Mr. Mushal Alhokair

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Mr. Wajdy Al Ghabban

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Mr. Mohammed Al Sarhan

(Chairman of the Board of Directors)



Joint Stock Company - with paid in full capital of (SAR 820,000,000) C.R. :4030175741  
Headquarter: Jeddah P.O. Box 9178, Jeddah 21413 - Saudi Arabia

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Unified Number: 920022081 - Fax: 920005759

شركة مساهمة عامة برأس مال مدفوع بالكامل (..... ٨٢٠٠٠٠٠٠٠٠٠٠ ريال سعودي) - سجل تجاري: ٤٠٣٠١٧٥٧٤١  
الموقع الرئيسي: جدة ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية

الرياض ص.ب ١٢٩١٩ الرياض ١١٤٨٣ - المملكة العربية السعودية  
جدة ص.ب ٩١٧٨ جدة ٢١٤١٣ - المملكة العربية السعودية  
الدمام ص.ب ٣٢٧ الدمام ٣١٤١١ - المملكة العربية السعودية  
المدينة ص.ب ٣١١١ المدينة ٤٢٣٢ - المملكة العربية

الهاتف الموحد: ٩٢٠٠٢٢٠٨١ - فاكس: ٩٢٠٠٥٧٥٩

### To the Shareholders of CATRION Catering Holding Company

Pursuant to Article (27) of the Companies Law and Article (44) of the Corporate Governance Regulations issued by Capital market Authority, we would like to inform you of the activities in which the below-mentioned members of the Board of Directors are engaged, whether directly or indirectly, and which may be considered as competing with the business of CATRION Catering Holding Company, or any of its branches or subsidiaries.

This notification is made for the purpose of obtaining the approval of the General Assembly of the Company's shareholders in its upcoming meeting to grant authorization for such activities.

The competing activities are as follows:

Member name	Company's name	The position held by the member	Company activity description
Mushal Abdulmohsen Alhokair	Abdulmohsen Alhokair Holding Group	Executive Vice President and Member of the Board of Directors	Providing catering, food and retail services
Abdulwahab Abdulkarim Al Betairi	Food & Fine Pastries Al Sunbulah Manufacturing Co.	Member of the Board of Directors	Food industry