

Date: 8 May 2024

**Recommendation of the Audit Committee to the Board of Directors to appoint the external auditor
for the second and third quarters of 2024 as well as the audit of the financial year 2024 and the first quarter of 2025**

After reviewing the proposals submitted by audit firms to conduct the external audit for the examination and review of the financial statements for the second and third quarters, and the annual financial statements for the fiscal year 2024, as well as the first quarter of 2025, the Audit Committee has decided, based on the powers granted thereto, to recommend to the Board of Directors the nomination of the following mentioned firms to audit the accounts for the second and third quarters of 2024, the financial year 2024, and the first quarter of 2025:

- 1- Al Bassam & Partners (PKF) with fees amounting to SAR 450,000 excluding taxes.
- 2- Mohammed Al Amri Office (BDO) with fees amounting to SAR 800,000 excluding taxes.

Mr. Suleiman Al-Zaben	Chairman of the Committee
Mr. Aziz Al-Qahtani	Committee member
Eng. Abdullah Al-Zunaidi	Committee member
Mr. Abdulaziz Al-Kaki	Committee member