



**Date:** May 28, 2026 G

**Al-Jouf Cement Company**

**To: Respected Chairman and Members of the Board of Directors**

**Peace be upon you, and Allah's mercy and blessings,**

With reference to the external auditor's request for additional fees amounting to SAR 80,000 (excluding VAT tax) for the audit services of the fiscal year 2025, and further to what has been submitted to us by the Executive Management regarding its endorsement of the external auditor's request, the Audit Committee has no objection to approving the request based on the justifications provided by the Executive Management in the attached correspondences.

This is submitted for your review and guidance as appropriate.

Please accept our utmost appreciation and regards,

Signature of the Members:

- **Committee Member:** Ayman Al-Jaber
- **Committee Member:** Abdulrahman Al-Oudan
- **Committee Member:** Hani Al-Saleh
- **Chairman of the Committee:** Abdulaziz Al-Babtain

*Attached: Required Correspondences*