



FIRST المطاحن
MILLS الأولى

Voting Results on the Agenda Items of the Extraordinary General Assembly Meeting (First Meeting)

Location: Jeddah - by Means of Modern technology
Date: Sunday 28 /06/2026G Corresponding to 13/01/1448H
Time: 6.30 PM



**Voting Results on the Agenda Items of the Extraordinary General
Assembly Meeting (First Meeting) that was held on Sunday
28/06/2026G corresponding to 13/01/1448H**

1. Approval of the amendment of Article (17) of the Company's bylaws relating to trading of shares.
2. Approval of the amendment of Article (19) of the Company's bylaws relating to sale of unpaid shares.
3. Approval of the amendment of Article (21) of the Company's bylaws relating to the management of the Company.
4. Approval of the amendment of Article (24) of the Company's bylaws relating to the Board's authorities.
5. Approval of the amendment of Article (26) of the Company's bylaws relating to the authorities of the Chairman, Vice Chairman, Deputy Managing Director, and Board Secretary.
6. Approval of the removal of Article (27) of the Company's bylaws relating to Board members' remuneration.
7. Approval of the removal of Article (28) of the Company's bylaws relating to the authorities of the Deputy Managing Director and the Secretary.
8. Approval of the removal of Article (31) of the Company's bylaws relating to the quorum of Board meetings.
9. Approval of the removal of Article (32) of the Company's bylaws relating to Board decisions and deliberations.

10. Approval on the removal of Article (36) of the Company's bylaws relating to preparation of meeting minutes.
11. Approval of the amendment of Article (40) of the Company's bylaws relating to decisions of the Assemblies.
12. Approval of the amendment of Article (41) of the Company's bylaws relating to the quorum of the Ordinary General Assembly meeting.
13. Approval of the amendment of Article (42) of the Company's bylaws relating to the quorum of the Extraordinary General Assembly meeting.
14. Approval of the amendment of Article (48) of the Company's bylaws relating to profit allocation.
15. Approval of the amendment of Article (50) of the Company's bylaws relating to the expiration of the Company.
16. Approval of the addition of a new article to the Company's bylaws relating to Board decisions on urgent matters.
17. Approval of the addition of a new article to the Company's bylaws relating to Board meetings and decisions.
18. Approval of the addition of a new article to the Company's bylaws relating to Board deliberations.
19. Approval of the addition of a new article to the Company's bylaws relating to Assembly Meetings.
20. Disapproval of the addition of a new article to the Company's bylaws relating to restrictions on changes in ownership of the main shareholders' shares.
21. Reviewed and discussed deliberating on the Board of Directors' Report for the fiscal year ending on 31 December 2025.



22. Approval of the company's auditor's report for the financial year ending on 31 December 2025, after discussing it.
23. Reviewed and discussed the consolidated financial statements for the fiscal year ending on 31 December 2025.
24. Approval on the discharge of the members of the Board of Directors from liability for the fiscal year ending on 31 December 2025.
25. Approval of paying an amount of SAR 2,260,000 as remuneration to the members of the Board of Directors, to be distributed on a pro-rated basis, for the fiscal year ending on 31 December 2025.
26. Approval of the appointment **KPMG** of the Company's external auditors from among the candidates based on the Audit Committee's recommendation, to review and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, and the first quarter of the fiscal year 2027, and determining their fees.
27. Approval of the transfer of the Statutory reserve balance of SAR 82,823,399 as shown in the financial statements for the year ended 31-12-2025G, to the Retained Earnings Account.
28. Approval of the election of **Mr.Mohammed Hathut AISwidan** as the new member for the vacant seat on the Board of Directors from among the nominees, effective from the date of the General Assembly meeting on 28/06/2026G, to complete the Board's term until the end of the current term on 14/08/2026G.
29. Approval on delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.



30. Approval on the business and contracts that have been conducted between the Company and AL Mutlaq Group Industrial Investment Company in which Mr. Tariq Mutlaq Almutlaq has an indirect interest in it, which is an expenses incurred on behalf of the company, noting that the total value of the expenses is SAR 82,733.87 annually, these contracts were concluded without conditions or preferential benefits.
31. Approval on the business and contracts that have been conducted between the Company and Ehata Financial Company, in which Mr. Rakan Abdullah Abunayyan has an indirect interest in it, which is financial advisory, and amounted SAR 32,000 annually, these transactions are based on commercial bases, and there are no special conditions associated with them.
32. Approval of the appointment of **Mr. Ahmed Musfer AlGhamdi** as an independent board member, effective 29/09/2025G, to complete the current Board term ending on 14/08/2026G as a replacement to the resigned Board member Mr. Yazeed AlOthman, independent board member.