



Professional Medical Expertise Company (ProMedEx) Announces the Results of the Ordinary General Assembly Meeting - First Meeting

Results of the Ordinary General Assembly Meeting



Meeting Date:
14/01/1448H -
29/06/2026G



Meeting Time:
8:30 PM



Venue:
Dhahran - Modern
Technology Means



49.84%
Attendance Percentage



APPROVED RESOLUTIONS

- 1 Approval of the Board of Directors' Report for FY 2025
- 2 Approval of the Financial Statements for FY 2025
- 3 Approval of the External Auditor's Report for FY 2025
- 4 Approval of SAR 100,000 remuneration for Dr. Samir Sulaiman Alomran
- 5 Authorization to distribute interim dividends for 2026
- 6 Approval of amendments to the Audit Committee Charter
- 7 Appointment of RSM Allied Accountants as External Auditor for 2026 (fees: SAR 420,000)
- 8 Appointment of Mr. Adel Abdulaziz Ahmed Boodi as Independent Board Member
- 9 Authorization of Board powers under Article (27/1) of Companies Law