

## Voting Results for 43<sup>th</sup> ordinary General Assembly Agenda

### Items

Item
1. Approval of the Board of Directors' decision to appoint Mr. Badr bin Abdullah Al-Issa (non-executive member) to the Board of Directors as of 30-11-2023 AD, to complete the current Board session, which ends on 31-12-2023 AD, in accordance with the implementation agreement
2. Approval of the Board of Directors' decision to appoint Mr. Mishari bin Najji Al-Ibrahim (non-executive member) to the Board of Directors as of 30-11-2023 AD, to complete the current Board session, which ends on 31-12-2023 AD, in accordance with the implementation agreement.
3. Approval of the Board of Directors' decision to appoint Mr. Fahd bin Abdullah Al Qasim (independent member) to the Board of Directors as of 30-11-2023 AD, to complete the current Board session, which ends on 31-12-2023 AD, in accordance with the implementation agreement.
4. Approval of the electing members of the Board of Directors from among the candidates for the next session, which begins on 01-01-2024 AD and for a period of three years ending on 31-12-2026 AD They are the following (in alphabetical order): <ul style="list-style-type: none"><li>- En. Anas bin Muhammad Saleh Sairafi</li><li>- Mr. Badr bin Abdullah Al-Issa</li><li>- En. Saleh bin Habdan Al-Habdan</li><li>- Mr. Abdullah bin Ahmed Balaamash</li><li>- Mr. Eid bin Falih Al-Shamri</li><li>- Mr. Fahd bin Abdullah Al Kassim</li><li>- Mr. Mishari bin Najy Al-Ibraheem</li><li>- En. Muhammad bin Abdul Mohsen Al-Quraynis</li><li>- En. Muhannad bin Qusay Al-Azzawi</li></ul>