

نتائج الجمعية العامة غير العادية  
EXTRAORDINARY GENERAL ASSEMBLY MEETING RESULTS



1. The Company's Annual Board Report for the financial year ended on 31 December 2023G was viewed and discussed.
2. The Company's Financial Statements for the financial year ended on 31 December 2023G was viewed and discussed.
3. The External Auditor's Report for the financial year ended on 31 December 2023G was discussed and approved.
4. PricewaterhouseCoopers - Public Accountants was appointed as the External Auditor of the Company from amongst the candidates, based on the Board's and Audit Committee's recommendation, and its remuneration was set at SAR [950,000] inclusive of VAT, to review all interim financial statements (the first, second and third quarters), and audit the Company's annual accounts for the fiscal year 2024.
5. Approved the Board's recommendation to distribute cash dividend for the second half of 2023G with a total amount of SAR 841,275,250, representing SAR 5 per share and representing 50% of the nominal value of the share. The eligibility shall be for the shareholders who own the shares at the close of the market on the day of general assembly, and who are registered in the shareholders' register at the Securities Depository Center Company (Edaa) at the end of the second trading day following this eligibility date. Disbursement of the dividend will be on Thursday –18 April, 2024.
6. Approved and authorized the Board of Directors to distribute interim (semi-annual or quarterly) dividends for the financial year 2024G.
7. Approved and exonerated the Board Members from liability for the financial year ended on 31 December 2023G.
8. Approved the amendment of the Company's bylaws in accordance with the new Companies Law, and rearranging and numbering the articles of the bylaws in alignment with the proposed amendments.
9. Approved the amendment of Article (2) of the Company's bylaws related to Name of Company.

10. Approved the amendment of Article (13) of the Company's bylaws related to Shares Trading.
11. Approved the deletion of Article (14) of the Company's bylaws related to The Shareholders Register.
12. Approved the amendment of Article (15) of the Company's bylaws related to Capital Increase.
13. Approved the amendment of Article (22) of the Company's bylaws related to Board Remuneration.
14. Approved the amendment of Article (23) of the Company's bylaws related to Powers of Chairperson, Vice Chairperson and Secretary.
15. Approved the amendment of Article (27) of the Company's bylaws related to Attendance of Assemblies.
16. Approved the deletion of Article (28) of the Company's bylaws related to Conversion Assembly.
17. Approved the deletion of Article (29) of the Company's bylaws related to Conversion Assembly Powers.
18. Approved the deletion of Article (33) of the Company's bylaws related to Assembly Meetings Attendance Register.
19. Approved the amendment of Article (36) of the Company's bylaws related to Voting at General Assemblies.
20. Approved the amendment of Article (39) of the Company's bylaws related to Assembly Chairperson and Minutes.
21. Approved the amendment of Article (47) of the Company's bylaws related to the Financial Year.
22. Approved the amendment of the Remuneration and Nomination Committee Charter.
23. Approved the amendment of the Board Audit Committee Charter.
24. Approved the amendment of the Competition Standards.
25. Approved the amendment of the Remuneration Policy.