

Results of the extraordinary general assembly:

1. Approval of amending Article No. (13) of the company's bylaws related to the shareholders' register.
2. Approval of amending Article No. (14) of the company's bylaws related to increasing capital.
3. Approval of amending Article No. (19) of the company's bylaws, related to the powers of the council.
4. Approval of amending Article No. (20) of the company's bylaws related to the remuneration of board members.
5. Approval of amending Article No. (21) of the company's bylaws, which relates to the powers of the president, deputy, managing director, and secretary.
6. Approval of amending Article No. (26) of the company's bylaws related to calling for associations.
7. Approval of amending Article No. (28) of the company's bylaws related to the quorum for the ordinary general assembly meeting.
8. Approval of amending Article No. (29) of the company's bylaws related to the quorum for the extraordinary general assembly meeting.
9. Approval of amending Article No. (30) of the company's bylaws related to voting in the assemblies.
10. Approval of amending Article No. (31) of the company's bylaws, which relates to decisions in assemblies.
11. Approval of amending Article No. (34) of the company's bylaws, which relates to the assembly's decision-making by circulation.
12. Approval of amending Article No. (35) of the company's bylaws related to appointing the auditor.
13. Approval of amending Article No. (36) of the company's bylaws, related to the powers of the auditor.
14. Approval of amending Article No. (37) of the company's bylaws relating to the financial year.
15. Approval of amending Article No. (38) of the company's bylaws related to financial documents.
16. Approval of amending Article No. (39) of the company's bylaws related to the distribution of profits.
17. Approval of amending Article No. (40) of the company's bylaws related to the accrual of profits.
18. Approval of amending Article No. (41) of the company's bylaws, which relates to the company's losses.
19. Approval of amending Article No. (42) of the company's bylaws related to the liability claim.
20. Approval of amending Article No. (43) of the company's bylaws related to the company's dissolution.
21. Approval to delegate to the Board of Directors the authority of the Ordinary General Assembly with the license contained in Paragraph (2) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's

approval or until the end of the session of the delegated Board of Directors, whichever comes first, for (real estate activity - Construction activity - real estate development activity).

22. Approval for Board Member Mr. Nayef Abdullah Al-Safyan to participate in a business competitive with the company's business.
23. Approval for Board Member Mr. Faisal Muhammad Al-Haqbani to participate in a business competing with the company's business.
24. Approval of the participation of Board Member, Mr. Ahmed Suleiman Al-Muzaini, in a business competing with the company's business.
25. Approval of amending Article No. (44) of the company's bylaws, which relates to the companies' system and regulations.
26. Approval of disbursing an amount of 369 thousand remuneration to members of the Board of Directors for the financial year ending on 12/31/2022 AD.
27. Approval of amending the regulations of the Audit Committee.
28. Approval of amending the Board of Directors' remuneration policy and the remuneration of its committees and executive management.
29. Approval of amending the nominations and rewards policy regulations.
30. Approval of the business and contracts concluded between the company and (the International Hotels Company), in which the Chairman of the Board of Directors (Abdul Mohsen Abdul Aziz Al-Haqbani) has an indirect interest, which is a lease contract for the Voyage Hotel in the Umm Al-Hamam neighborhood, owned by the Banan Real Estate Company, for the benefit of the International Hotels Company. For a period of three years, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounts to 3.5 million riyals, and there are no preferential conditions.
31. Approval of the business and contracts concluded between the company and (the International Hotels Company) in which the Chairman of the Board of Directors (Abdul Mohsen Abdul Aziz Al-Haqbani) has an indirect interest, which is a lease contract for a furnished apartment building in the Sulaymaniyah neighborhood owned by the Banan Real Estate Company for the benefit of the International Hotels Company for a period 5 years, noting that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 2 million riyals, and there are no preferential conditions.
32. Approval of the business and contracts concluded between the company and (International Hotels Company), in which the Chairman of the Board of Directors (Abdul Mohsen Abdul Aziz Al-Haqbani) has an indirect interest, which are proxy payments, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 493,796 riyals and there are no preferential terms.
33. Approval of the works and contracts concluded between the company and (Mohamed Abdel Aziz Al-Haqbani), in which the member of the Board of Directors (Faisal Mohamed Abdel-Aziz Al-Haqbani) has an indirect interest, which is a contract to operate a building in the Badiyah neighborhood, where Banan Real Estate Company owns 50%. And Muhammad Abdul Aziz Al-Haqbani 50%, which is revenues collected on behalf of the partner for a joint project, Al-Badi'ah Building, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 577,125 riyals, and there are no preferential conditions.

34. Approval of the works and contracts concluded between the company and (Mohamed Abdel Aziz Al-Haqbani), in which the member of the Board of Directors (Faisal Mohamed Abdel-Aziz Al-Haqbani) has an indirect interest, which is a contract to operate a building in the Al-Badi'ah neighborhood, where Banan Real Estate Company owns 50% and Muhammad Abdul Aziz Al-Haqbani 50%, which is an administrative fee, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 30,000 riyals, and there are no preferential conditions.
35. Approval of the works and contracts concluded between the company and (Al-Jawhara Muhammad Al-Shuwaier), in which the Chairman of the Board of Directors (Abdul Mohsen Abdulaziz Al-Haqbani) has an indirect interest, which are the costs of developing a joint project in Block 14, where Banan Real Estate Company owns 51% and Al-Jawhara Muhammad Al-Shuwaier 49%, noting that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 5,196,899 riyals, and there are no preferential conditions.
36. Approval of the business and contracts concluded between the company and (Al-Jawhara Muhammad Al-Shuwaier), in which the Chairman of the Board of Directors (Abdul Mohsen Abdul Aziz Al-Haqbani) has an indirect interest, which are revenues collected on behalf of the partner for a joint project in Block 14, noting that the value of transactions during the ending fiscal year On 12/31/2022 AD, it amounted to 1,402,547 riyals, and there are no preferential terms.
37. Approval of the business and contracts concluded between the company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in them, and they are purchases, noting that the value of transactions during the fiscal year Ending on 12/31/2022 AD, it amounted to 1,005,391 riyals, and there are no preferential conditions.
38. Approval of the business and contracts concluded between the company and Al-Haqbani Information Technology Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in them, and they are purchases, noting that the value of transactions during the fiscal year Ending on 12/31/2022 AD, it amounted to 161,815 riyals, and there are no preferential conditions.
39. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. A warehouse in Al-Khalidiya district - Dammam for 1 year, noting that the value of transactions during the fiscal year ending 12/31/2023 amounted to 158,642 riyals and there are no preferential conditions.
40. Approval of the business and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors /

- Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, and it is a contract. Renting a warehouse in Al-Khalidiya district - Dammam for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 103,500 riyals and there are no preferential conditions.
41. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. A warehouse in Al-Shifa district in Riyadh for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 483,000 riyals and there are no preferential conditions.
 42. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An exhibition in the Emirate district - Dammam for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 233,220 riyals and there are no preferential conditions.
 43. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An exhibition in the northern Al-Ma'athar neighborhood - Riyadh for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 271,791 riyals and there are no preferential conditions.
 44. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An exhibition in the Al-Malaz district - Riyadh for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 281,750 riyals and there are no preferential conditions.
 45. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An office in the northern Al-Ma'athar neighborhood in Riyadh for 1 year, noting that the value of transactions during the

fiscal year ending on 12/31/2022 AD amounted to 85,100 riyals and there are no preferential conditions.

46. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An office in the northern Al-Ma'athar district - Riyadh for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 87,860 riyals and there are no preferential conditions.
47. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An office in the northern Al-Ma'athar neighborhood in Riyadh for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 65,320 riyals and there are no preferential conditions.
48. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. A warehouse in Al-Shifa district for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 177,100 riyals and there are no preferential conditions.
49. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An office in the Northern Al-Ma'athar neighborhood for a period of 4 months, Riyadh, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 30,092 riyals and there are no preferential conditions.
50. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Commercial Group Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. Apartment in Al Murabba district - Riyadh, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 11,730 riyals and there are no preferential conditions.
51. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Arabiya Fans

Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, which is a warehouse lease contract. In Al Shifa District for 1 year, Riyadh, noting that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 517,500 riyals and there are no preferential conditions.

52. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Arabiya Fans Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, which is a warehouse lease contract. – Al-Qassim for a period of 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 65,205 riyals and there are no preferential conditions.
53. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Arabiya Fans Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, which is a warehouse lease contract. In Al-Shifa District for 1 year, Riyadh, noting that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 747,500 riyals and there are no preferential conditions.
54. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Arabiya Fans Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, which is an office lease contract. In Al-Ma'athar district - Riyadh for a period of 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 51,405 riyals and there are no preferential conditions.
55. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Faad Machinery and Equipment Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. A warehouse in Al-Shifa district - Riyadh for a period of 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 88,550 riyals and there are no preferential conditions.
56. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Faad Machinery and Equipment Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a lease contract. An office in Al-Ma'athar district - Riyadh for a period of 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 50,255 riyals and there are no preferential conditions.

57. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Information Technology Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is an office lease. In the northern Al-Ma'athar neighborhood - Riyadh for 1 year, noting that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 123,683 riyals and there are no preferential conditions.
58. Approval of the works and contracts concluded between the subsidiary company, Al-Aziza Investment and Real Estate Development Company, and Badr Suleiman Saleh Al-Haqbani, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, which is a proxy payment. Note that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 1,200,000 riyals, and there are no preferential conditions.
59. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Hattin Union Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, which is a management fee, noting that The value of transactions during the fiscal year ending on 12/31/2022 amounted to 175,066 riyals, and there are no preferential conditions.
60. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Information Technology Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, and they are purchases. Note that the value of transactions during the fiscal year ending on 12/31/2022 AD amounted to 103,500 riyals, and there are no preferential conditions.
61. Approval of the business and contracts concluded between the subsidiary company Al-Aziza Real Estate Investment and Development Company and Hawar International Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest in it, which is a dividend payable. Note that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 212,496 riyals, and there are no preferential conditions.
62. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Al-Haqbani Trading Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdulaziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, and they are purchases, noting that The value of transactions during the fiscal year ending on 12/31/2022 amounted to 435,638 riyals, and there are no preferential conditions.

63. Approval of the business and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Shabal Holding Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, and they are collections on behalf of Note that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 57,484 riyals, and there are no preferential conditions.
64. Approval of the business and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Bayt Kamda Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, and they are collections on behalf of the company. The value of transactions during the fiscal year ending on 12/31/2022 amounted to 57,484 riyals, and there are no preferential conditions.
65. Approval of the works and contracts concluded between the subsidiary company Al-Aziza Investment and Real Estate Development Company and Beit Sarah Contracting Company, in which the Chairman of the Board of Directors / Abdul Mohsen Abdul Aziz Al-Haqbani and members of the Board of Directors / Faisal Muhammad Al-Haqbani and Ahmed Abdul Rahman Al-Haqbani have an indirect interest, and they are collections on behalf of Note that the value of transactions during the fiscal year ending on 12/31/2022 amounted to 24,636 riyals, and there are no preferential conditions.