

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

Through modern technology means

**Wednesday**

**1447/11/26**

**2026/05/13**



1	The Board of Directors' report for the financial year ended 31 December 2025. reviewed and discussed .
2	Approval of the external auditor's report for the financial year ended 31 December 2025, after discussed.
3	The financial statements for the financial year ended 31 December 2025. reviewed and discussed
4	Approval of the appointment of Al-Luhaid & Al-Yahya Certified Public Accountants as the Company's external auditors from among the nominated candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, as well as the first quarter of the fiscal year 2027, and to determine their fees in the amount of SAR 309,250, excluding Value Added Tax (VAT).
5	Approval of discharging the members of the Board of Directors from liability for the financial year ended 31 December 2025.
6	Approval of authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the 2026 financial year.
7	Approval of the payment of SAR 1,010,000 as remuneration to the members of the Board of Directors for the financial year ended 31 December 2025.
8	Approval of the transactions and contracts concluded between Banan Real Estate Company and International Hotels Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Voyage Hotel in the Umm Al-Hammam district, owned by Banan Real Estate, to International Hotels Company for a period of five years, from 1 January 2024 to 31 December 2028, with a total contract value of SAR 23,000,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 4,600,000 inclusive of VAT. No preferential terms or advantages were granted.
9	Approval of the transactions and contracts concluded between Banan Real Estate Company and International Hotels Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a furnished apartments building in the Al-Sulaimania district, owned by Banan Real Estate, to International Hotels Company for a period of five years, from 1 January 2022 to 31 December 2026, with a total contract value of SAR 11,500,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 2,300,000 inclusive of VAT. No preferential terms or advantages were granted.
10	Approval of the transactions concluded between Banan Real Estate Company and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have a direct interest. The transaction consists of purchases, with a total value of SAR 13,800 inclusive of VAT during the financial year ended 31 December 2025. No preferential terms or advantages were granted.
11	Approval of the transactions concluded between Banan Real Estate Company and Al-Haqbani Technology Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of purchases, with a total value of SAR 178,175 inclusive of VAT during the financial year ended 31 December 2025. No preferential terms or advantages were granted.
12	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR

	655,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 327,750 inclusive of VAT. No preferential terms or advantages were granted.
13	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 243,800 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 121,900 inclusive of VAT. No preferential terms or advantages were granted.
14	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 154,790 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 77,395 inclusive of VAT. No preferential terms or advantages were granted.
15	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 208,725 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 104,363 inclusive of VAT. No preferential terms or advantages were granted.
16	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an apartment in the Al-Murabba Building for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 36,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 18,000 inclusive of VAT. No preferential terms or advantages were granted.
17	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Malaz district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 747,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 373,750 inclusive of VAT. No preferential terms or advantages were granted.
18	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Ghorabi district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 161,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 80,500 inclusive of VAT. No preferential terms or advantages were granted.
19	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Malaz district for a period of five and a half months, from 15 July 2025 to 31 December 2025, with a total contract value of SAR 66,953 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 66,953 inclusive of VAT. No preferential terms or advantages were granted.

20	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Al-Shifa district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 2,070,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 1,035,000 inclusive of VAT. No preferential terms or advantages were granted.
21	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Khalidiya warehouse in Dammam for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 434,700 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 217,350 inclusive of VAT. No preferential terms or advantages were granted.
22	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Khalidiya warehouse in Dammam for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 346,725 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 173,363 inclusive of VAT. No preferential terms or advantages were granted.
23	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a retail unit in the Al-Imara Building in Dammam for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 466,440 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 233,220 inclusive of VAT. No preferential terms or advantages were granted.
24	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 164,450 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 82,225 inclusive of VAT. No preferential terms or advantages were granted.
25	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Badr district for a period of one year, from 1 January 2025 to 31 December 2025, with a total contract value of SAR 1,035,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 724,500 inclusive of VAT. No preferential terms or advantages were granted.
26	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Al-Qassim region for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 156,492 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 78,246 inclusive of VAT. No preferential terms or advantages were granted.
27	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr.

	Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Shifa land in the Badr district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 2,173,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 1,086,750 inclusive of VAT. No preferential terms or advantages were granted.
28	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Arabia for Fan Manufacturing, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing the Al-Shifa workshop in the Badr district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 414,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 207,000 inclusive of VAT. No preferential terms or advantages were granted.
29	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and FAD Mechanical Equipment Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 198,605 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 99,303 inclusive of VAT. No preferential terms or advantages were granted.
30	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and FAD Mechanical Equipment Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing a warehouse in the Al-Shifa district for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 1,138,500 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 569,250 inclusive of VAT. No preferential terms or advantages were granted.
31	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Sand Holding Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Tahliya Commercial Center for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 245,410 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 122,705 inclusive of VAT. No preferential terms or advantages were granted.
32	Approval of the transactions concluded between Banan Real Estate Company and Al-Haqbani Technology Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 189,750 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 94,875 inclusive of VAT. No preferential terms or advantages were granted.
33	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Ahd Al-Enarah Trading Company, in which one of the major shareholders, Mr. Ahmed Abdulaziz Al-Haqbani, has a direct interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 April 2024 to 31 March 2026, with a total contract value of SAR 146,280. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 73,140. No preferential terms or advantages were granted.
34	•Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 78,200 inclusive of VAT. The value of

	transactions during the financial year ended 31 December 2025 amounted to SAR 39,100 inclusive of VAT. No preferential terms or advantages were granted.
35	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of six months, from 1 July 2025 to 31 December 2025, with a total contract value of SAR 8,625 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 8,625 inclusive of VAT. No preferential terms or advantages were granted.
36	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an offices in Al-Haqbani Commercial Complex for a period of one year, from 1 April 2025 to 31 March 2026, with a total contract value of SAR 363,285 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 329,984 inclusive of VAT. No preferential terms or advantages were granted.
37	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Sur'at Al-Itqan Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 1 January 2024 to 31 December 2025, with a total contract value of SAR 394,680 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 197,340 inclusive of VAT. No preferential terms or advantages were granted.
38	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Sur'at Al-Itqan Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing a retail unit in Al-Haqbani Commercial Complex for a period of two years, from 1 July 2024 to 30 June 2026, with a total contract value of SAR 207,000 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 103,500 inclusive of VAT. No preferential terms or advantages were granted.
39	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Banan Al-Arabia Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of two years, from 28 August 2024 to 27 August 2026, with a total contract value of SAR 167,440 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 55,116 inclusive of VAT. No preferential terms or advantages were granted.
40	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Banan Al-Arabia Trading Company, in which Board Member Mr. Ahmed Abdulrahman Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of one year, from 1 May 2025 to 30 April 2026, with a total contract value of SAR 107,870 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 71,913 inclusive of VAT. No preferential terms or advantages were granted.
41	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Top materials Al-Mawad Trading Company, in which Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of one year, from 1 May 2024 to 30 April 2025, with a total contract value of SAR 107,870 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 35,957 inclusive of VAT. No preferential terms or advantages were granted.
42	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Alfa Al-Gharb Trading Company, in which Board Member Mr. Faisal Mohammed Al-Haqbani has an indirect interest. The transaction consists of leasing an office in Al-Haqbani Commercial Complex for a period of one year, from 1 December 2025 to 30 November 2026, with a total contract value of

	SAR 169,050 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 169,050 inclusive of VAT. No preferential terms or advantages were granted.
43	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Al-Haqbani Trading Group, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Members Mr. Faisal Mohammed Al-Haqbani and Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of supplying air-conditioning units with a total value of SAR 40,940 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 40,940 inclusive of VAT. No preferential terms or advantages were granted.
44	Approval of the transactions and contracts concluded between the subsidiary, Al-Aziza for Investment and Real Estate Development, and Kraker Contracting Company, in which the Chairman of the Board, Mr. Abdulmohsen Abdulaziz Al-Haqbani, and Board Member Mr. Ahmed Abdulrahman Al-Haqbani have an indirect interest. The transaction consists of supplying waste-removal containers with a total value of SAR 345 inclusive of VAT. The value of transactions during the financial year ended 31 December 2025 amounted to SAR 345 inclusive of VAT. No preferential terms or advantages were granted.
45	Approval of authorizing Board Member Mr. Naif Abdullah Al-Safyan to participate in activities that compete with the Company's business.
46	Approval of authorizing Board Member Mr. Faisal Abdulaziz Al-Haqbani to participate in activities that compete with the Company's business.
47	Approval of amending Article (11) of the Company's Bylaws, relating to the Company's purchase and pledge of its shares, attached.
48	Approval of amending Article (17) of the Company's Bylaws, relating to the termination or cessation of Board membership, attached
49	Approval of amending Article (42) of the Company's Bylaws, relating to the distribution of interim dividends, attached
50	Approval of the amendment of the Board of Directors' Charter, attached
51	Approval of the amendment of the Dividend Distribution Policy, attached.
52	Approval of the amendment of the Nomination and Remuneration Committee Charter, attached
53	Approval of the amendment of the Board of Directors and Committees Remuneration Policy. attached
54	Approval of authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the approval set forth in Paragraph (1) of Article (71) of the Companies Law, for a period of one year from the date of the Ordinary General Assembly's approval or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the regulatory rules and procedures issued pursuant to the Companies Law for listed joint-stock companies.

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