

Saudi Paper Manufacturing Company announces the results of the Ordinary General Assembly Meeting (First Meeting):

- 1- Review and discuss the Board of Directors' report for the fiscal year ending December 31, 2024.
- 2- Approve the company's auditors' report for the fiscal year ending December 31, 2024, after discussing it.
- 3- Review and discuss the financial statements for the fiscal year ending December 31, 2024.
- 4- Approval of the appointment of EL SAYED EL AYOUTY & CO as the company's auditor from among the candidates based on the recommendation of the Audit Committee; to examine, review and audit the financial statements for the second, third and fourth quarters and the audited annual financial statements for the fiscal year 2025 AD and the first quarter of the fiscal year 2026 AD and to determine his fees in the amount of: 765,000 Saudi riyals.
- 5- Approval of the disbursement of SAR 1,552,000 as a bonus to the Board of Directors for the fiscal year ending December 31, 2024.
- 6- Approval of the business and contracts concluded between the Company and East Gas Company, in which Board Member Abdulaziz bin Raed Al-Mishaal has an indirect interest. This contract is a gas services contract in the amount of SAR 10,073,419 for the year 2024, on prevailing commercial terms and without any preferential conditions.
- 7- Approval of the Board of Directors' delegation of the authority of the Ordinary General Assembly to authorize the license mentioned in Paragraph (1) of Article (27) of the Companies Law for a period of one year from the date of approval of the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the executive regulations of the Companies Law for listed joint stock companies.
- 8- Approval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year ending on: 12/31/2025 AD.