

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, 2025.
- 2-Approve the company's auditors' report for the fiscal year ending December 31, 2025, after discussing it.
- 3-Review and discuss the financial statements for the fiscal year ending December 31, 2025.
- 4-The appointment of Maham Professional services Company as the company's auditor, from among the candidates recommended by the Audit Committee, was approved. Maham will examine, review, and audit the financial statements for the second, third, and fourth quarters, the audited annual financial statements for fiscal year 2026, and the first quarter of fiscal year 2027. Their fees were set at SAR 710,000.
- 5- Approval of the disbursement of SAR 1,540,000 as a bonus to the Board of Directors for the fiscal year ending December 31, 2025.
- 6- Approval of the transactions and contracts concluded between the Company and East Gas Company, in which Board Member Abdulaziz bin Raed Al-Mashal has an indirect interest. These transactions and contracts consist of a gas services contract for SAR 10,669,165 for the year 2025, under prevailing commercial terms and conditions, with no preferential terms.
- 7- Approval of delegating to the Board of Directors the authority of the Ordinary General Assembly to authorize the powers stipulated in Paragraph (1) of Article (27) of the Companies Law for a period of one year from the date of approval by the General Assembly or until the end of the term of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Implementing Regulations of the Companies Law pertaining to listed joint-stock companies.
- 8- Approval to authorize the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year ending December 31, 2026.
- 9- Approval of the Board of Directors' recommendation to distribute cash dividends of SAR 18,477,106 to shareholders for the fiscal year 2025, at a rate of SAR 0.5 per share, representing 5% of the par value per share. Eligibility for the dividends will be for shareholders who own shares at the close of trading on the day of the General Assembly meeting and are registered in the company's shareholder register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the entitlement date. Dividend distribution will commence on Wednesday, June 3, 2026.