

Results of Ordinary General Assembly Meeting Agenda for Shareholders of GAS Arabian Services Which Was Held on Monday, 11th May 2026

1	The Company's financial statements for the fiscal year ending on 31/12/2025, was reviewed and discussed.
2	The Board of Directors' report for the fiscal year ending on 31/12/2025, was reviewed and discussed.
3	Approval of the Company's auditor report for the fiscal year ending on 31/12/2025 after discussing it.
4	Approval of appointing BDO Dr. Mohamed Al-Amri & Co as the External Auditors for the Company from among the candidates based on the Audit Committee's recommendation. The appointed auditor shall examine, review, and audit the (second and third) quarter and annual financial statements, of the fiscal year 2026, and the first quarter of fiscal year 2027, and determine the auditor's fees with the amount of (475,000) SAR.
5	Approval of delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis to the shareholders for the fiscal year 2026.
6	Approval of the Board of Directors' resolution to appoint Mr. Khalid Abdulrahman Khalid AlDabal as an Executive Member of the Board, effective from 02/07/2025 AD, to complete the current Board term ending on 31/12/2028 AD, succeeding the resigned Board member, Eng. Aref Khalid AlDabal, (Executive Member).
7	Approval of authorize the Board of Directors with the Shareholders General Assembly authority with the rights mentioned in paragraph (1) of Article (27) of the Companies Law for one year from the date of approval of the Shareholders General Assembly or until the end of the session of the authorized the Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the executive regulation of the Companies Law for Listed Joint Stock Companies.
8	Approval of the business and contracts that concluded between the Company and Elliott GAS Services Saudi Arabia Company Limited, in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is sale of goods and provision of technical services. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 4,479,415. These

	transactions are based on a commercial basis and there are no special conditions associated with them.
9	Approval of the business and contracts that concluded between the company and Elster Instromet Saudi Arabia Company, in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Sale of goods and technical services provided, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 285,637. These transactions are based on a commercial basis and there are no special conditions associated with them.
10	Approval of the business and contracts that concluded between the company and FS Elliot Services Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Sale of goods and technical services provided, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 90,000. These transactions are based on a commercial basis and there are no special conditions associated with them.
11	Approval of the business and contracts that concluded between the company and Gas Vector Saudi Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Sale of goods and technical services provided, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 252,823. These transactions are based on a commercial basis and there are no special conditions associated with them.
12	Approval of the business and contracts that concluded between the company and Weidmuller Saudi Arabia Factory. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Sale of goods and technical services provided, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 3,049,703. These transactions are based on a commercial basis and there are no special conditions associated with them
13	Approval of the business and contracts that concluded between the company and FS Elliot Saudi Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Technical services provided, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 120,899. These transactions are based on a commercial basis and there are no special conditions associated with them.
14	Approval of the business and contracts that concluded between the company and Yokogawa Services Saudi Arabia Company Limited. In which Mr. Abdulrahman Khalid Al Dabal and Mr. Faisal Khalid Al Dabal have an indirect interest in it, which is Technical services received, the

	total purchase value for the fiscal year ending on 31/12/2025 was SAR 267,720. These transactions are based on a commercial basis and there are no special conditions associated with them.
15	Approval of the business and contracts that concluded between the company and Future Prospects for Operation and Maintenance Company Limited. In which Mr. Abdulrahman Khalid Al Dabal, Mr. Faisal Khalid Al Dabal and Mr. Khalid Abdulrahman AlDabal have an indirect interest in it, which is technical services received, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 65,818,264. These transactions are based on a commercial basis and there are no special conditions associated with them.
16	Approval of the business and contracts that concluded between the company and Elster Instromet Saudi Arabia Company. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 900,095. These transactions are based on a commercial basis and there are no special conditions associated with them.
17	Approval of the business and contracts that concluded between the company and Yokogawa Services Saudi Arabia Company Limited. In which Mr. Abdulrahman Khalid Al Dabal and Mr. Faisal Khalid Al Dabal have an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 4,223,324. These transactions are based on a commercial basis and there are no special conditions associated with them.
18	Approval of the business and contracts that concluded between the company and Elliot Gas Services Saudi Arabia Company Limited. In which. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 1,607,670. These transactions are based on a commercial basis and there are no special conditions associated with them.
19	Approval of the business and contracts that concluded between the company and Weidmuller Saudi Arabia Factory. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 3,272,785. These transactions are based on a commercial basis and there are no special conditions associated with them.
20	Approval of the business and contracts that concluded between the company and TCR Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025

	was SAR 1,004,326. These transactions are based on a commercial basis and there are no special conditions associated with them.
21	Approval of the business and contracts that concluded between the company and SGB Al-Dabal Company Limited. In which Mr. Abdulrahman Khalid Al Dabal and Mr. Faisal Khalid Al Dabal have an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 2,257,190. These transactions are based on a commercial basis and there are no special conditions associated with them.
22	Approval of the business and contracts that concluded between the company and Gas Vector Saudi Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of goods, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 1,878,537. These transactions are based on a commercial basis and there are no special conditions associated with them.
23	Approval of the business and contracts that concluded between the company and FS Elliot Saudi Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of Goods and Services, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 3,729,526. These transactions are based on a commercial basis and there are no special conditions associated with them.
24	Approval of the business and contracts that concluded between the company and FS Elliot Services Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Purchase of Goods and Services, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 30,003. These transactions are based on a commercial basis and there are no special conditions associated with them.
25	Approval of the business and contracts that concluded between the Company and Mr. Aref Khalid AlDabal, in which the former Executive Board member, Mr. Aref Khalid AlDabal, has a direct interest in it, which is buildings-assets. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 2,889,274. These transactions are based on a commercial basis and there are no special conditions associated with them.
26	Approval of the business and contracts that concluded between the company and Elster Instromet Saudi Arabia Company. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Facility Rental income, the total purchase value for the fiscal year ending on 31/12/2025

	was SAR 496,875. These transactions are based on a commercial basis and there are no special conditions associated with them.
27	Approval of the business and contracts that concluded between the company and FS Elliot Saudi Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Facility Rental income, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 478,125. These transactions are based on a commercial basis and there are no special conditions associated with them.
28	Approval of the business and contracts that concluded between the company and Gas Vector Saudi Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Facility Rental income, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 146,250. These transactions are based on a commercial basis and there are no special conditions associated with them.
29	Approval of the business and contracts that concluded between the company and FS Elliot Services Company Limited in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Facility Rental income, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 239,063. These transactions are based on a commercial basis and there are no special conditions associated with them.
30	Approval of the business and contracts that concluded between the company and Weidmuller Saudi Arabia Factory Company. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Facility Rental income, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 15,069. These transactions are based on a commercial basis and there are no special conditions associated with them.
31	Approval of the business and contracts that concluded between the company and TCR Arabia Company Limited. in which Mr. Khalid Abdulrahman AlDabal has an indirect interest in it, which is Facility Rental income, the total purchase value for the fiscal year ending on 31/12/2025 was SAR 688,615. These transactions are based on a commercial basis and there are no special conditions associated with them.
32	Approval of the business and contracts that concluded between the Company and Mr. Aref Khalid AlDabal, in which the former Executive Board member, Mr. Aref Khalid AlDabal, has a direct interest in it, which is Employee accommodation rent expense. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 567,500. These transactions are based on a commercial basis and there are no special conditions associated with them.

33	Approval of the business and contracts that concluded between the Company and Mr. Abdulrahman Khalid AIDabal, in which Mr. Abdulrahman Khalid AIDabal has a direct interest in it, which is Employee accommodation rent expense. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 552,500. These transactions are based on a commercial basis and there are no special conditions associated with them.
34	Approval of the business and contracts that concluded between the Company and Mr. Khalid Abdulrahman Khalid AIDabal and Ms. Hind Abdulrahman AIDabal, in which Mr. Abdulrahman Khalid AIDabal has an indirect interest in it, and Mr. Khalid Abdulrahman Khalid AIDabal has a direct interest in it, which is rental expenses. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 351,525. These transactions are based on a commercial basis and there are no special conditions associated with them.
35	Approval of the business and contracts that concluded between the Company and Mr. Khalid Abdulrahman Khalid AIDabal, in which Mr. Khalid Abdulrahman Khalid AIDabal has a direct interest in it, which is rental expenses. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 202,500. These transactions are based on a commercial basis and there are no special conditions associated with them.
36	Approval of the business and contracts that concluded between the Company and Ms. Noura Abdulrahman AIDabal and Ms. Khulood Abdulrahman AIDabal, in which Mr. Abdulrahman Khalid AIDabal and Mr. Khalid Abdulrahman AIDabal have an indirect interest in it, which is rental expenses. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 45,000. These transactions are based on a commercial basis and there are no special conditions associated with them.
37	Approval of the business and contracts that concluded between the company and First Insurance Broker Co Ltd. in which Mr. Abdulrahman Khalid AIDabal and Mr. Khalid Abdulrahman AIDabal have an indirect interest in it, which is insurance expenses. The total transaction value for the fiscal year ending on 31/12/2025 was SAR 92,605. These transactions are based on a commercial basis and there are no special conditions associated with them.