



Armah Sports Company
Results of the Extraordinary General
Assembly Meeting (First Meeting)
Wednesday, April 1st, 2026.



Results of Extraordinary General Assembly





Item (1): Approved the amendment of Article 4 of the Articles of Association related to the activities of the Company.

Item (2): Approved the appointment of Ernst & Young auditor for the company from among the candidates based on the Audit Committee recommendation. To examine, review, and audit the First, second, and third quarters and annual Financial Statements of the fiscal year 2026, and the first quarter of the fiscal year 2027, and the determination of the Auditor fees amount of (895,000 SAR).