



The results of the Ordinary General Assembly 5Th Meeting (first meeting), which was held on Wednesday on 03/06/1446AH, Corresponding to 04/12/2024 on (19:30)

SN.	Item
1	Approved on the Board of Directors' recommendation to distribute cash dividends amounting to (30) million riyals to shareholders for the fiscal year ending on 31-12-2023, at a rate of (1) riyal per share, representing 10% of the nominal value of the share. The entitlement will be for shareholders holding shares at the end of the trading day of the General Assembly meeting and registered in the company's shareholder register at the Securities Depository Center by the end of the second trading day following the entitlement date. The distribution of dividends will commence on Wednesday, 18-12-2024.
2	Approved on the Amendment of the Review Regulations Committee.
3	Approved on the amendment of the policy for the remuneration of Board members and committees emanating from the Board and executive management.
4	Approved on the social responsibility policy.
5	Approved on the regulations and standards for competition.

