



## Ordinary General Assembly Meeting Results

1. The financial statements for the fiscal year ended 31 December 2025 were reviewed and discussed.
2. The Board of Directors' report for the fiscal year ended 31 December 2025 was reviewed and discussed.
3. Approval of the external auditor's report for the fiscal year ended December 31, 2025.
4. Approval of the appointment of (Yasser Al-Zoman, Al-Zoman & Al-Fahad and Al-Hajjaj Professional Services) as the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, as well as the first quarter of fiscal year 2027, for total fees amounting to SAR 430,000 excluding VAT.
5. Approval of the participation of Board member Mr. Faisal bin Abdullah Al-Ameqan in a competing business to the Company's activities.
6. Approval of delegating the Board of Directors with the powers of the Ordinary General Assembly as stipulated in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly approval or until the end of the delegated Board term, whichever comes first, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for listed joint stock companies.
7. Approval of delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for fiscal year 2026.
8. Approval of the payment of SAR 957,000 as remuneration to the members of the Board of Directors for the fiscal year ended December 31, 2025.
9. Approval of the transactions and contracts to be concluded between the Company and Abdullah Ibrahim Al Omaigan Real Estate Company, in which Board member Mr. Faisal Abdullah Ibrahim Al Omaigan and Board member Mr. Ibrahim Abdullah Ibrahim Al Omaigan have an indirect interest. These contracts relate to the lease of administrative offices and showrooms located in Al-Nuzha District, Riyadh, for a period of two calendar years, with an annual rental value of SAR 1,243,222 excluding VAT. The total transaction value during fiscal year 2025 amounted to SAR 1,263,708 excluding VAT. These transactions were conducted in the ordinary course of business and under prevailing commercial terms without any preferential conditions or benefits.
10. Approval of the transactions and contracts conducted between the Company and Musakhan Warq Enab Catering Establishment, in which Board member Mr. Faisal Abdullah Ibrahim Al Omaigan and Board member Mr. Ibrahim Abdullah Ibrahim Al Omaigan have an indirect interest. These transactions relate to a sales agreement for food products with a term of one year. The total transaction value during fiscal year 2025 amounted to SAR 590,517 excluding VAT. These transactions were conducted in the

ordinary course of business and under prevailing commercial terms without any preferential conditions or benefits.

11. Approval of the transactions and contracts conducted between the Company and Travel Al Oula Company, in which Board member Mr. Faisal Abdullah Ibrahim Al Omaigan and Board member Mr. Ibrahim Abdullah Ibrahim Al Omaigan have an indirect interest. These transactions relate to a service agreement for travel ticket booking services. The total transaction value during fiscal year 2025 amounted to SAR 430,590 excluding VAT. These transactions were conducted in the ordinary course of business and under prevailing commercial terms without any preferential conditions or benefits.
12. Approval of the transactions and contracts conducted between the Company and Vaza Food Company, in which Board member Mr. Faisal Abdullah Ibrahim Al Omaigan has an indirect interest by virtue of being the Chairman of the Board of Directors of Vaza Food Company, and Board member Mr. Ibrahim Abdullah Ibrahim Al Omaigan also has an indirect interest by virtue of being the brother of the Chairman of the Board of Directors of the aforementioned company. These transactions relate to a lease agreement for commercial spaces, with a total transaction value during fiscal year 2025 amounting to SAR 237,600 excluding VAT. These transactions were conducted in the ordinary course of business and under prevailing commercial terms without any preferential conditions or benefits.
13. Approval of the amendment to the Remuneration Policy for the Board of Directors, committees, and executive management.
14. Approval of the Board of Directors' recommendation to distribute cash dividends amounting to SAR 15,161,627.36 to shareholders for the fiscal period ended December 31, 2025, at SAR 0.16 per share, representing 16% of the nominal value per share. Eligibility shall be for shareholders owning shares at the end of trading on the date of the General Assembly meeting and registered in the shareholders' register with the Securities Depository Center Company (Eadaa) at the end of the second trading day following the eligibility date. Dividend distribution shall commence on May 21, 2026.
15. Approval of the dividend distribution policy for the upcoming three years, commencing with the distributions for the first quarter of fiscal year 2026 and ending with the distributions for the fourth quarter of fiscal year 2028.