



Results of the Extraordinary General Assembly Including the Increase of the Company's Capital (Second Meeting)

1. Approval of the Board of Directors' recommendation to increase the company's capital by issuing 26,375,556 new shares, as follows:
 - A. Granting 26,055,556 shares as bonus shares to shareholders at a ratio of one share for every three existing shares, representing 33.33% of the increase in the company's capital.
 - B. Allocating 320,000 shares from the capital increase, representing 0.41% of the capital, for the purpose of allocating them to the Long-Term Employee Incentive Stock Program (if Item No. 40 is approved).
 - C. Capital before the increase: (781,666,680) Saudi Riyals.
 - D. Capital after the increase: (1,045,422,240) Saudi Riyals.
 - E. Percentage of capital increase: (33.74%).
 - F. Number of shares before increase: (78,166,668) shares.
 - G. Number of shares after the increase: (104,542,224) shares.
 - H. Reasons for the increase: To support the Company's growth and strengthen its financial position.
 - I. Nature and value of reserves to be used in issuing the capitalization: The increase will be through capitalizing 263,755,560 SAR from the retained earnings.
 - J. Details of handling fractional shares: In case of fractional shares, the fractions will be consolidated into a single portfolio for all shareholders and sold at the market price, then the value will be distributed to the shareholders entitled to the bonus according to their share within a period not exceeding 30 days from the date of determining the shares entitled for each shareholder.
 - K. Eligibility date: If the company's shareholders approve a capital increase at an extraordinary general assembly meeting, the entitlement will be for shareholders who own shares at the end of trading on the day of the company's extraordinary general assembly meeting and who are registered in the company's shareholders' register with the Securities Depository Center (Eadaa) at the end of the second trading day following the date of the assembly.
 - L. Approval of amending Article (7) of the Company's Articles of Association related to (Company Capital).
 - M. Authorizing the Board of Directors, or any person authorized by the Board, to issue any decision or take any action necessary to implement any of the resolutions related to the capital increase.
2. Approval of amending Article (3) of the Company's Articles of Association, related to (Company Objectives).
3. Approval of amending Article (4) of the Company's Articles of Association, related to (Participation and Ownership in Companies).
4. Approval of amending Article (5) of the Company's Articles of Association, related to (Company Headquarters).
5. Approval of amending Article (11) of the Company's Articles of Association, related to (Trading of Shares) Arabic Version.
6. Approval of amending Article (12) of the Company's Articles of Association, related to (Shareholders Registry) Arabic Version.
7. Approval of amending Article (13) of the Company's Articles of Association, related to (The Purchase, Sale and Pledging by the Company of Its Stocks).
8. Approval of amending Article (15) of the Company's Articles of Association, related to (Reduction of Capita) Arabic Version.



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الشركة المتحدة الدولية للمواصلات
UNITED INTERNATIONAL TRANSPORTATION COMPANY



9. Approval of amending Article (17) of the Company's Articles of Association, related to (Procedures for Capital Reduction) Arabic Version.
10. Approval of amending Article (18) of the Company's Articles of Association, related to (Termination of Board Membership).
11. Approval of amending Article (19) of the Company's Articles of Association, related to (Company's Management).
12. Approval of amending Article (20) of the Company's Articles of Association, related to (Termination of Board Membership).
13. Approval of amending Article (21) of the Company's Articles of Association, related to (Vacant Position on the Board of Directors).
14. Approval of amending Article (22) of the Company's Articles of Association, related to (Powers of the Board of Directors).
15. Approval of amending Article (23) of the Company's Articles of Association, related to (Remuneration of the Board Members).
16. Approval of amending Article (24) of the Company's Articles of Association, related to (Powers of the Chairman, Vice-Chairman, Managing Director, Chief Executive Officer and the Board Secretary).
17. Approval of amending Article (25) of the Company's Articles of Association, related to (Board Meetings).
18. Approval of amending Article (26) of the Company's Articles of Association, related to (Quorum for Board Meetings).
19. Approval of amending Article (27) of the Company's Articles of Association, related to (General Assembly for Transformation).
20. Approval of amending Article (28) of the Company's Articles of Association, related to (Attendance at Assemblies).
21. Approval of amending Article (29) of the Company's Articles of Association, related to (General Assembly for Transformation).
22. Approval of amending Article (30) of the Company's Articles of Association, related to (Ordinary General Assembly Powers).
23. Approval of amending Article (31) of the Company's Articles of Association, related to (Extraordinary General Assembly Powers).
24. Approval of amending Article (32) of the Company's Articles of Association, related to (Calling for Meetings of the Assemblies).
25. Approval of amending Article (33) of the Company's Articles of Association, related to (Attendance Registry of Assemblies).
26. Approval of amending Article (34) of the Company's Articles of Association, related to (Quorum for Convening the Ordinary General Assembly).
27. Approval of amending Article (35) of the Company's Articles of Association, related to (Quorum for Convening the Extraordinary General Assembly).
28. Approval of amending Article (36) of the Company's Articles of Association, related to (Voting in Assemblies).
29. Approval of amending Article (37) of the Company's Articles of Association, related to (Resolutions of Assemblies).
30. Approval of amending Article (38) of the Company's Articles of Association, related to (Deliberation at Assemblies).
31. Approval of amending Article (39) of the Company's Articles of Association, related to (Chairing Assemblies and Preparing Minutes).
32. Approval of amending Article (40) of the Company's Articles of Association, related to (Appointment of Auditors).

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33. Approval of amending Article (41) of the Company's Articles of Association, related to (Powers and Obligations of Auditors).
34. Approval of amending Article (42) of the Company's Articles of Association, related to (Financial Year).
35. Approval of amending Article (43) of the Company's Articles of Association, related to (Financial Documents).
36. Approval of amending Article (44) of the Company's Articles of Association, related to (Profit Distribution).
37. Approval of amending Article (45) of the Company's Articles of Association, related to (Company's Losses).
38. Approval of reorganization, renumbering, and renaming of the Articles of Association to align with the proposed amendments and ensure consistency between the English and Arabic versions.
39. Approval of the amended remuneration policy for the Board of Directors, its committees, and executive management.
40. Approval of the establishment of a Long-Term Employee Incentive Share Program and authorizing the Board of Directors, conditions, and mechanisms of the program, make any future amendments thereto, and take all necessary actions to implement it in accordance with applicable laws and regulations.

 **Budget**

Saudi Arabia

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