



# Saudi AZM for Communication and Information Technology Co

Voting Results on the Fifth Extraordinary General Assembly

First meeting



1. Approval on the purchase by the Company of a number of its shares with a maximum of (1,000,000) shares to allocate them to the employees of the Company within the employees' shares program. The purchase will be financed through the Company's own resources, and the Board of Directors will be authorized to complete the purchase process within a maximum period of twelve (12) months from the date of the Extraordinary General Assembly's decision. The purchased shares will be kept by the Company for a period not exceeding (5) years from the date of Extraordinary General Assembly approval as a maximum period until shares are allocated to the eligible employees. Once the said period lapses, the Company shall follow the rules and procedures stipulated in the relevant laws and regulations, considering that this program is a continuation of the current one of which terms have previously been defined by the Board of Directors and approved by the Extraordinary General Assembly held on 03/01/1444 AH, corresponding to 01/08/2022 AD.
2. Approval on transferring the Statutory Reserve amount of (SR 5,923,890) – as stated in the financial statements for the year ended on 30 June 2023 – to the Retained Earnings account.