



Voting Results on the
Ordinary General
Assembly Meeting Agenda
(First meeting)



Voting Results on the Ordinary General Assembly Meeting Agenda (First Meeting) For Jahez International Company for Information System technology

1. The Board of Directors Report for the fiscal year ending on 31-12-2023G was reviewed and discussed.
2. Approval of the External Auditors Report for the financial year ending on 31-12-2023G after discussion.
3. The financial statements for the fiscal year ending on 31-12-2023G were reviewed and discussed.
4. Approval on discharging the Board members from any liabilities for the fiscal year ended 31-12-2023G.
5. Approval on delegating the Board of Directors with the authority of the General Assembly relating to the permission mentioned in Paragraph (1) of Article (27) of the Companies Bylaw, for a period of one year from the date of approval of the General Assembly or until the end of the term of Delegated Board of Directors, whichever is earlier and in accordance with the conditions mentioned in the related regulations.
6. Approval on paying an amount of (1,200,000) Saudi Riyal as remunerations to the Board members for the fiscal year ending on 31-12-2023G.
7. Approval on appointing (KPMG) for professional services as the auditor for the Company from among the candidates based on the Audit Committee's recommendation. The appointed auditor shall examine, review and audit the (second and third) quarters and the annual financial statements of the fiscal year 2024G, and the first quarter of the fiscal year 2025G, and the total fees is SAR1,079,000 (One million seventy-nine thousand riyals).
8. Approval of the participation of Board Member Mr. Abdulaziz Al-Omran competing activity.

