

Voting Results on the Agenda Items of the Extraordinary General Assembly Meeting (First Meeting)

Jamjoom Pharmaceuticals Factory Company Voting Results on the Agenda Items of the Extraordinary General Assembly Meeting (First Meeting) that was held on Tuesday 2/09/1445H corresponding to 12/03/2024G.

- 1- Approval on appointing Mr. Georges P. Schorderet a member of the Board of Directors (independent member) starting from the date of his appointment on 15-12-1444H corresponding to 03-07-2023G to complete the Board Term until the end of the current session on 18-6-2025, succeeding the resigned Board Member Mr. Simon Goeller (independent member).
- 2- Approval to amend the Remuneration Policy of the Members of the Board of Directors and its Committees and the Executive Management.
- 3- Approval to amend Article (1) of the Company's Bylaws which relates to the Company's Incorporation.
- 4- Approval to amend Article (3) of the Company's Bylaws which relates to the Purposes of the Company .
- 5- Approval to amend Article (8) of the Company's Bylaws which relates to Shareholders' Registry .
- 6- Approval to amend Article (9) of the Company's Bylaws which related to the Stock Trading .
- 7- Approval to amend Article (10) of the Company's Bylaws which relates to the Selling the Unpaid Shares.
- 8- Approval to amend Article (13) of the Company's Bylaws which relates to the Formation of the Board of Directors.
- 9- Approval to amend Article (15) of the Company's Bylaws which relates to the Expiry of the Board of Directors' Term, Retirement of its Members, or Vacancy in Membership.
- 10- Approval to amend Article (16) of the Company's Bylaws which relates to the Board of Directors' Powers.
- 11- Approval to amend Article (17) of the Company's Bylaws which relates to Remuneration of Board Members.
- 12- Approval to amend Article (18) of the Company's Bylaws which relates to the Powers of the Chairman, the Deputy Chairman, and the CEO or the Managing Director, and the Secretary.
- 13- Approval to amend Article (20) of the Company's Bylaws which relates to the Quorum and Board Decisions.
- 14- Approval to amend Article (21) of the Company's Bylaws which relates to the Board Deliberations.
- 15- Approval to amend Article (23) of the Company's Bylaws which relates to the Invitation for Assemblies.
- 16- Approval to amend Article (27) of the Company's Bylaws which relates to the Assemblies Decisions.
- 17- Approve to delete Article (30) from the Company's Bylaws which relates to the Issuing General Assembly Decisions by Circulation.
- 18- Approval to amend Article (36) of the Company's Bylaws which relates to the Profit Entitlement and Interim Dividends.

شركة مساهمة - رأس المال ٧٠٠ مليون ريال، س.ت. ١٥٤٥٩٦-٤٠٣٠

عنوان المصنع : رقم القطعة م . ي ا : ٣، المنطقة الصناعية، المرحلة الخامسة، جدة ، ت: ١١١١ ١٢ ٦٠٨ ٩٦٦ +، ف: ١٢٢٢ ١٢ ٦٠٨ ٩٦٦ +
العنوان البريدي: ٦٢٦٧، جدة - ٢١٤٤٢، المملكة العربية السعودية، الإدارة : ت: ٠٠٩٩ ١٢ ٦١٤ ٩٦٦ +، ف: ٠٠٨٨ ١٢ ٦١٤ ٩٦٦ +

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شركة مصنع جمجوم للأدوية
Jamjoom Pharmaceuticals Factory Co.



19- Vote on amending Article (38) of the Company's Bylaws which relates to the Expiration of the Company (attached).

شركة مساهمة - رأس المال ٧٠٠ مليون ريال، س.ت. ٤٠٣٠١٥٤٥٩٦

عنوان المصنع : رقم القطعة م . ي ١ : ٣، المنطقة الصناعية، المرحلة الخامسة، جدة ، ت: ٩٦٦ ١٢ ٦٠٨ ١١١١ ، ف: ٩٦٦ ١٢ ٦٠٨ ١٢٢٢
العنوان البريدي: ٦٢٦٧، جدة - ٢١٤٤٢، المملكة العربية السعودية، الإدارة : ت: ٩٦٦ ١٢ ٦١٤ ٠٠٩٩ ، ف: ٩٦٦ ١٢ ٦١٤ ٠٠٨٨

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