

Board of Directors Resolution dated 1446-01-29 (corresponding to August 4, 2024)

The Board of Directors of Bawan Company, in its meeting held on August 4, 2024, decided to distribute cash dividends to the company's shareholders for the first half of 2024 as follows:

1. **Total distribution amount:** 36 million Saudi Riyals.
2. **Dividend per share:** 0.60 Saudi Riyals.
3. **Distribution percentage relative to the nominal share value:** 6.0%.
4. **Number of shares eligible for dividends:** 60 million shares.
5. Entitlement applies to shareholders who own shares on the eligibility date, Thursday, September 26, 2024, and who are registered in the company's shareholder records at the Securities Depository Center Company (Edaa) by the end of the second trading day following the eligibility date.
6. **Distribution date:** Tuesday, October 10, 2024.