

Voting Results on the Agenda items of the Ordinary General Assembly Meeting
for Shareholders of Bawan Company (First meeting) which was Held on Tuesday, 27/05/2025,
corresponding to 29/11/1446 H

1. The Board of Directors' report for the fiscal year ending on 12/31/2024 was reviewed and discussed.
2. The financial statements for the fiscal year ending on 12/31/2024 were reviewed and discussed.
3. Approval of the company's auditor's report for the fiscal year ending on 12/31/2024 after discussing it.
4. Approval of appointing Ernst & Young Co. "E&Y" as External Auditors for the Company from among the candidates, based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the quarter (second, third and fourth) and annual of the fiscal year 2025 and the first quarter of the fiscal year 2026, and the determination of the auditor's remuneration with a total fee amounting to 2,818,000 Saudi riyals.
5. Approval to release the Board of Directors' members from liability for the fiscal year ending on 12/31/2024.
6. Approval of the Board of Directors resolution regarding the distribution profits of the company for the first half of the year 2024, amounting to a total of (0.60) Saudi riyals per share, representing 6% of the company's paid-up capital, and a total amount of (36,000,000) thirty-six million Saudi riyals.
7. Approval of delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis to the shareholders for the fiscal year ending on 31/12/2025.
8. Approval of delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.
9. Approval of delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (2) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies, for works and activities in the sectors of Steel, wood, electricity and plastic.
10. Approval of the transactions and contracts made between Bawan Metal Industries Company and Masdar Building Materials Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (154,974,363) Saudi Riyals.
11. Approval of the transactions and contracts made between Bawan Metal Industries Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (10,244,520) Saudi Riyals.
12. Approval the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan

(non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (690,000) Saudi Riyals.

13. Approval of the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (79,621,774) Saudi Riyals (attached).
14. Voting on the amendment of the remuneration policy.
14. Approval of the transactions and contracts made between Bawan Metal Industries Company and Madar Company for Hardware and Tools (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (462,501) Saudi Riyals.
15. Approval of the transactions and contracts made between Bawan Metal Industries Company and Building & Construction Limited Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (6,362,927) Saudi Riyals.
16. Approval of the transactions and contracts made between Bawan Metal Industries Company and Madar Building Materials - Bahrain (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (3,306,569) Saudi Riyals.
17. Approval of the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (2,005,850) Saudi Riyals.
18. Approval of the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (20,400) Saudi Riyals.
19. Approval of the transactions and contracts made between Bawan Wood Industries Company and Masdar Building Materials Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,623,195) Saudi Riyals.
20. Approval of the transactions and contracts made between Bawan Wood Industries Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-

Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (2,866,888) Saudi Riyals.

21. Approval of the transactions and contracts made between Bawan Wood Industries Company and Madar Company for Hardware and Tools (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (7,560) Saudi Riyals.
22. Approval of the transactions and contracts made between Bawan Wood Industries Company and BLOOM Investment Company Saudi Arabia (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, through separate transactions during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (143,027) Saudi Riyals.
23. Approval of the transactions and contracts made between Bawan Wood Industries Company and Madar Building Materials - Bahrain (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (3,069,805) Saudi Riyals.
24. Approval of the transactions and contracts made between United Company for Wooden and Metal Products Limited and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (301,687) Saudi Riyals.
25. Approval of the transactions and contracts made between United Company for Wooden and Metal Products Limited and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (359,286) Saudi Riyals.
26. Approval of the transactions and contracts made between United Company for Wooden and Metal Products Limited and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,419,489) Saudi Riyals.
27. Approval of the transactions and contracts made between Arnon Plastic Industries Company and Masdar Building Materials Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial

- services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,282,470) Saudi Riyals.
28. Approval of the transactions and contracts made between Arnon Plastic Industries Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member) and Mr. Raed Al-Mudaiheem (non-executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (144,516) Saudi Riyals.
 29. Approval of the transactions and contracts made between Arnon Plastic Industries Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,540,368) Saudi Riyals.
 30. Approval of the transactions and contracts made between Arnon Plastic Industries Company and Madar Building Materials - Bahrain (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (50,220) Saudi Riyals.
 31. Approval of the transactions and contracts made between Arnon Plastic Industries Company and Al-Romansiah Limited Company (buyer), in which Board member Mr. Faisal Al-Muhaidib (non-executive member) has an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (234,570) Saudi Riyals.
 32. Approval of the transactions and contracts made between Arnon Plastic Industries Company and Riyadh Al-Khaleej Limited Company (buyer), in which Board member Mr. Abdullah Al-Fozan (non-executive member) has an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (1,100) Saudi Riyals.
 33. Approval of the transactions and contracts made between Arnon Plastic Industries Company and BLOOM Investment Company Saudi Arabia (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, through separate transactions during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (125,144) Saudi Riyals.
 34. Approval of the transactions and contracts made between United Electrical Transformers Company and Adwan Chemical Industries Company (buyer), in which Board member Mr. Raed Al-Mazrou (non-executive member) has an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (13,631) Saudi Riyals.
 35. Approval of the transactions and contracts made between United Electrical Transformers Company and Madar Building Materials Company (seller), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the purchase of materials and commercial services

- through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (994,866) Saudi Riyals.
36. Approval of the transactions and contracts made between United Electrical Transformers Company and Masdar Building Materials Company (seller), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (non-executive member), and Abdul Qader Al-Muhaidib & Sons Company have an indirect interest. These transactions involve the purchase of materials and commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (2,088,701) Saudi Riyals.
 37. Approval of the transactions and contracts made between United Company for Electrical Transformers and Madar Tools & Equipment Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (59,940) Saudi Riyals.
 38. Approval of the transactions and contracts made between United Electrical Transformers Company and Riyadh Cables Group Company (seller), in which Board members Mr. Raed Al-Mudaiheem (non-executive member) and Mr. Khalid Al-Quwaiz (independent member) have an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (28,400) Saudi Riyals.
 39. Approval of the transactions and contracts made between United Electrical Transformers Company and United Electronics Company – Extra (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (14,031) Saudi Riyals.
 40. Approval of the transactions and contracts made between United Electrical Transformers Company and Abdul Latif & Mohammed Al-Fozan Holding Company, in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (39,640) Saudi Riyals.
 41. Approval of the transactions and contracts made between United Electrical Transformers Company and United Mining Industries Company, in which Board member Mr. Raed Al-Mudaiheem (non-executive member) has an indirect interest. These transactions involve the sale of electrical products during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (145,000) Saudi Riyals.
 42. Approval of the transactions and contracts made between United Electrical Transformers Company and Masdar Technical Industrial Services Limited Company (buyer), in which Board members Mr. Faisal Al-Muhaidib (non-executive member), Mr. Raed Al-Mudaiheem (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (97,680) Saudi Riyals.
 43. Approval of the transactions and contracts made between United Electrical Transformers Company and Mr. Abdullah Abdul Latif Ahmed Al-Fozan, involving the sale of electrical

- products during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (21,292) Saudi Riyals.
44. Approval of the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Madar Building Materials Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (836,824) Saudi Riyals.
 45. Approval of the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Riyadh Cables Group Company (seller), in which Board members Mr. Raed Al-Mudaiheem (non-executive member) and Mr. Khalid Al-Quwaiz (independent member) have an indirect interest. These transactions involve the sale of commercial products through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (143,380) Saudi Riyals.
 46. Approval of the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Mr. Abdullah Abdul Latif Ahmed Al-Fozan, involving the sale of electrical products during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (22,900) Saudi Riyals.
 47. Approval of the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and United Electronics Company – Extra (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (20,128) Saudi Riyals.
 48. Approval of the transactions and contracts made between United Technology of Electric Substations & Switchgears Company and Building & Constriction Limited Company (buyer), in which Board members Mr. Abdullah Al-Fozan (non-executive member) and Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve the sale and provision of commercial services through separate purchase orders during the year 2024, based on commercial principles without any special or preferential conditions, with a total amount of (451,400) Saudi Riyals.
 49. Approval of the transactions and contracts made between Bawan Engineering Industries Company and Bloom for Saudi Investments (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member) have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, based on commercial principles without any special or preferential conditions, with a total amount of (125,338) Saudi Riyals for the year 2024.
 50. Approval of the transactions and contracts made between Bawan Company and BLOOM Investment Company Saudi Arabia (investment service provider), in which Board members Mr. Abdullah Al-Fozan (non-executive member), Mr. Fozan Al-Fozan (executive member), and Fozan Holding Company have an indirect interest. These transactions involve managing an investment portfolio for one year, automatically renewable, based on commercial principles without any special or preferential conditions, with a total amount of (99,730) Saudi Riyals for the year 2024.
 51. Approval of the transactions and contracts made between Bawan Company and the Saudi National Bank, in which Board member Mr. Abdullah Al-Ruwais (independent member) has

an indirect interest. These transactions involve the provision of banking facilities for one year, renewable by mutual agreement between the parties, based on commercial principles without any special or preferential conditions, with a transaction limit during the year 2024 amounting to (774,346,802) Saudi Riyals.