

Results of voting on Agenda of the Fortieth Ordinary General Assembly Meeting (Second Meeting) - Sunday 28/12/1447 AH corresponding to 14/06/2026 AD

Serial No.	Item
1	Reviewed and discussed Board of Directors' Report for the financial year ended 31/12/2025 AD.
2	Reviewed and discussed the financial statements for the financial year ended 31/12/2025 AD.
3	Approved the Auditor's report for the financial year ending 31/12/2025 AD after discussing it.
4	Approved discharge of the Board members from liabilities for the year 2025 AD.
5	Approved the appointment of M/s. Dr. Mohamed Al-Amri & Co. as the company's auditor from the nominated candidates based on the recommendation of the Audit Committee, to examine, and audit the financial statements for the second and third quarters and the annual financial statements for the financial year 2026 AD, as well as the first quarter of the financial year 2027 AD, and determined its fees in the amount of (325,000 SAR) excluding VAT.