

**Voting Results of the Ordinary General Assembly's
Meeting Agenda for Modern Mills Company**

(First Meeting)

Location : Jeddah - via modern technology (Remotely).

Date : 02/11/1446H

Corresponding to 30/04/2025G

Time : 08:00 PM

Voting Results of the General Assembly's Meeting Agenda

#	Items
01	The Board of Directors Report for the fiscal year ended on 31 December 2024 was reviewed and discussed.
02	Approved the External Auditors' Report for the financial year ending on 31/12/2024 after discussing it.
03	The Company's Financial Statements for the fiscal year ended on 31 December 2024 was reviewed and discussed.
04	Approved the appointment of KPMG Professional Services as an independent auditor for the Company from among the candidates and based on the Audit Committee's recommendation, in order to examine, review, and audit the financial statements for the second, third quarters and the annual financial statements for the fiscal year 2025, as well as the first quarter for the fiscal year 2026, and the total fees of 747,000 SAR.
05	Approved the delegation of the authority of the Ordinary General Assembly to the Board of Directors with the authorization under Article 27(1) of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board of Directors' term, whichever comes first, in accordance with the conditions stated in the Implementing Regulations of the Companies aw for Listed Joint Stock Companies.
06	Approved the delegation of the authority of the Ordinary General Assembly to the Board of Directors, with the authorization under Article 27(2) of the Companies Law, for a period of one year from the date of the General Assembly's approval, or until the end of the delegated Board of Directors' term, whichever comes first, for the activities of selling flour, bran, and feed.
07	Approved the disbursement of (1,359,215) SAR as remuneration to the Board members for the financial year ended on 31/12/2024.
08	Approved authorizing the Board of Directors to distribute interim dividends on a semi/quarterly basis for the financial year 2025.
09	Vote on the Board's recommendation to distribute annual dividends in the amount of (81,832,000) SAR to the shareholders for the financial year 2024, at a rate of 1 SAR per share, equivalent to 100% of the share capital, provided that the entitlement is for the shareholders holding the shares by the end of the trading day of the assembly date, and who are registered in the Company's shareholders registry held with the Securities Depository Center Company (Edaa) at the end of the second day following the entitlement date. The dividends will be distributed on Thursday 17/11/1446 correspondence to 15/05/2025.
10	Approved the Board's resolution to appoint Mr. Hosam Saleh Al-Kadi as an independent member of the Board starting of the date of his appointment on 01/01/2025 to continue the current term of the Board which will end on 15/08/2027, in place of the independent resigned board member, Mr. Martin Reintjes.
11	Approved the discharge of the members of the Board from any responsibility for the Company's management during the financial year 2024.