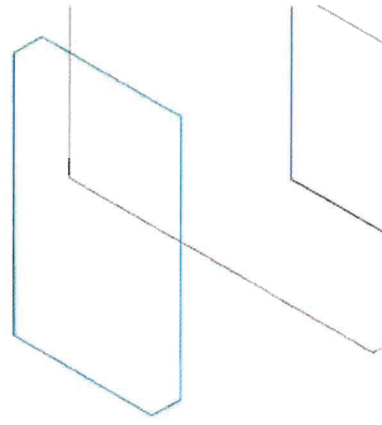


Date: 04/08/1446

Corresponding 03/02/2025



Notification from Elm Board of Directors to the General Assembly regarding the Transactions with Related Parties.

Dear Elm Company Shareholders,

Based on the requirements of Article (27) and Article (71) of the Companies Law, which are related to notifying the General Assembly when it convenes of the transactions and contracts in which there are interest for any member of the Board of Directors, whether directly or indirectly.

These transactions were presented to the Board of Directors without the participation of Board members with an indirect interest in voting on such resolutions, as follows:

#	Entity	Type of Transaction	Date	Value of Transactions	Member who has an indirect interest
1	Public Investment Fund	Share Purchase Agreement for the acquisition of the entire shareholding of the Public Investment Fund in Thiqah Business Services Company	21/01/2025	3,400,000,000 SAR	Mr. Rayed bin Abdullah bin Ismail Mr. Abdullah bin Saad AlSalem

We attach with this notification the report of the Company's Auditor regarding this transaction according to the statutory requirements and in accordance with the standards issued by the Saudi Organization for Chartered and Professional Accountants,

Regards,

Elm Board of Directors.

