

# Voting Results of the Ordinary General Assembly Agenda for Elm Company

(First Meeting)

By means of modern technology

Tuesday

25/11/1447H

12/05/2026

# Voting Results of the Ordinary General Assembly Agenda for Elm Company

Held at the company's headquarters in Riyadh (via modern technological means) at 7:00 PM on Tuesday,  
25 Dhul-Qi'dah 1447H (according to Umm Al-Qura calendar), corresponding to May 12, 2026.

#	Items
1.	The Board of Directors Report for the fiscal year ending on 31/12/2025 was reviewed and discussed.
2.	The Company's financial statements for the fiscal year ending on 31/12/2025 was reviewed and discussed.
3.	Approved the External Auditors Report for the financial year ending on 31/12/2025 after discussing it.
4.	Approved delegating the Board of Directors to distribute interim dividends on a semiannual / quarterly basis for the financial year 2026.
5.	Approved paying an amount of (2,450,000) SAR as remuneration to the Board members for the fiscal year ending on 31/12/2025.
6.	Approved the appointment of BDO Saudi Arabia, Dr. Mohamed Al-Amri & Co as the company's external auditor among the candidates based on the Audit Committee's recommendation. The appointed auditors shall examine, review, and audit the second, third quarters and the annual financial statements of the fiscal year 2026 and the first quarter of 2027 along with determining their fees with the amount of (1,563,500) SAR excluding VAT.
7.	Approved delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
8.	Approved the transactions and contracts between the company and the Ministry of Interior, in which the Chairman of the Board, Mr. Raed bin Abdullah bin Ahmed, has an indirect interest. The transaction pertains to the operation of the Makkah Route Initiative for Hajj 1446 dated 21/09/2025, for an amount of (44,991,720) Saudi riyals, without any preferential conditions or advantages.
9.	Approved the transactions and contracts between the company and Tawuniya Insurance Company, in which the Board Member, Dr. Khaled bin Abdulaziz Al-Ghunaim, has an indirect interest. The transaction pertains to medical insurance for Elm employees and vehicles and property insurance during the fiscal year 2025 for an amount of (89,036,414.69) Saudi riyals, without any preferential conditions or advantages.
10.	Approved the transactions and contracts between the company and Tawuniya Insurance Company, in which the Board Member, Dr. Khaled bin Abdulaziz Al-Ghunaim, has an indirect interest. The transaction pertains to a subscription to the Yaqeen service during the fiscal year 2025, with a total transaction value of (34,770,546.35) Saudi riyals, without any preferential conditions or advantages.
11.	Approved the transactions and contracts between the company and Tawuniya Insurance Company, in which the Board Member, Dr. Khaled bin Abdulaziz Al-Ghunaim, has an indirect interest. The transaction pertains to a subscription to the Fursah service during the fiscal year 2025, with a total transaction value of (23,919,526.83) Saudi riyals, without any preferential conditions or advantages.
12.	Approved the transactions and contracts between the company and Etihad Etisalat Company (Mobily), in which the Board Member, Dr. Khaled bin Abdulaziz Al-Ghunaim, has an indirect interest. The transaction pertains to a telecommunications services agreement during the fiscal year 2025, with a total transaction value of (26,648,489.42) Saudi riyals, without any preferential conditions or advantages.
13.	Approved the transactions and contracts between the company and the Saudi Data and Artificial Intelligence Authority (SDAIA), in which the Board Member, H.E. Dr. Essam bin Abdullah Al-Waqit, has an indirect interest. The transaction pertains to Support project contract for the provision of electronic services and the establishment of Digital Infrastructure for the

	to Support project contract for the provision of electronic services and the establishment of Digital Infrastructure for the initiative to leverage Modern Technologies to increase vegetation cover, dated 16/11/2025, for an amount of (24,894,823.02) Saudi riyals, without any preferential conditions or advantages.
14.	Approved the transactions and contracts between the company, the Ministry of Interior, and the Saudi Data and Artificial Intelligence Authority (SDAIA), in which the Chairman of the Board, Mr. Raed bin Abdullah bin Ahmed, and H.E. Dr. Essam bin Abdullah Al-Waqit have an indirect interest. The transaction pertains to a Data and Information Resources Development Agreement between (Ministry of Interior, Saudi Data and Artificial Intelligence Authority (SDAIA) and Elm Company) during the fiscal year 2025, with a total transaction value of (603,256,372.00) Saudi riyals, without any preferential conditions or advantages.
15.	Approved the transactions and contracts between the company and the Saudi Data and Artificial Intelligence Authority (SDAIA), in which the Board Member, H.E. Dr. Essam bin Abdullah Al-Waqit, has an indirect interest. The transaction pertains to an addendum to the electronic services agreement (Second Addendum) during the fiscal year 2025, with a total transaction value of (262,868,990) Saudi riyals, without any preferential conditions or advantages.