

Results of the Voting on the Agenda Items of the Extraordinary General Assembly Meeting (First Meeting) Held via Modern Technology on 21/06/2026.



Item	
1	Reviewed and discussed the Board of Directors' report for the fiscal year ended December 31, 2025.
2	Reviewed and discussed the financial statements for the fiscal year ended December 31, 2025.
3	Approval of the Company's External auditors' report for the fiscal year ended December 31, 2025, after discussing it.
4	Approval of releasing the Board of Directors Members from their liabilities for the fiscal year ended December 31, 2025.
5	Approval of appointment the company's external auditors from among the nominated candidates, based on the recommendation of the Audit Committee, to review and audit the financial statements for the second and third quarters, the annual financial statements for the fiscal year 2026, and the first quarter of the fiscal year 2027, and to determine the auditor's fees. The audit fees are as follows: <ul style="list-style-type: none"> • Dr. Mohamed Al-Amri & Co. (BDO): with amount of 750,000 SAR (excluding VAT) • El Sayed El Ayouty & Co. – Certified Public Accountants and Auditors: with amount of 520,000 SAR (excluding VAT)
6	Approval of the payment of SAR (2,590,000) as remuneration and compensation to the Members of the Board of Directors for the fiscal year ended December 31, 2025.
7	Approval of authorizing the Board of Directors with the powers of the General Assembly to grant the license referred to in section (1) of Article 27 of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever comes first, in accordance with the conditions set forth in the Executive Regulations of the Companies Law for Listed Joint-Stock Companies.
8	Approval of the Board of Directors recommendation to increase the Company's capital by granting bonus shares as follows: <ul style="list-style-type: none"> • The capital before the increase is 1,000,000,000 SAR, and after the increase will be 2,000,000,000 SAR. • Total increase amount: 1,000,000,000 SAR. • Percentage of capital increase: 100%.



	<ul style="list-style-type: none"> • The number of shares before the increase is 100,000,000 shares, and after the increase will be 200,000,000 shares. • Reason for capital increase: This recommendation aims to strengthen the Company's financial position, contributing to the achievement of its strategic objectives. • Method of capital increase: The increase will be carried out by capitalizing 1,000,000,000 SAR from retained earnings. • Percentage of capital increase per share: Granting one share for every one shares owned. • Eligibility Date: Subject to the approval of the item, the eligibility date for bonus shares shall be for shareholders who own shares on the date of the Extraordinary General Assembly Meeting and are registered in the Company's shareholders register maintained by the Securities Depository Center Company (Edaa) at the close of trading of the second trading day following the eligibility date. In the event of fractional shares, such fractions will be aggregated into a single portfolio for all shareholders and sold at market price, with the proceeds distributed proportionately to eligible shareholders within a period not exceeding 30 days from the date of determining each shareholder's entitlement to the new shares. • Amendment of Article (8) of the Company's Articles of Association relating to capital • Amendment of Article (9) of the Company's Articles of Associations relating to share subscriptions.
9	<p>Approval of the contracts and transactions concluded between the Company and Al Rajhi Banking and Investment Corporation (Al Rajhi Bank), in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (6,624,448) thousand These were concluded without any preferential terms or conditions.</p>
10	<p>Approval of the contracts and transactions concluded between the Company and Farabi Petrochemical Co, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (15,196) thousand These were concluded without any preferential terms or conditions.</p>
11	<p>Approval of the contracts and transactions concluded between the Company and Rent to You Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin</p>



	Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (4,292) thousand These were concluded without any preferential terms or conditions.
12	Approval of the contracts and transactions concluded between the Company and Fursan Travel and Tourism Company , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (1,344) thousand These were concluded without any preferential terms or conditions.
13	Approval of the contracts and transactions concluded between the Company and Marami Food industries Company , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (758) thousand These were concluded without any preferential terms or conditions.
14	Approval of the contracts and transactions concluded between the Company and Erth Al Awtan Real Estate Development Company , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (524) thousand These were concluded without any preferential terms or conditions.
15	Approval of the contracts and transactions concluded between the Company and Erth Hospitality Company , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (503) thousand These were concluded without any preferential terms or conditions.
16	Approval of the contracts and transactions concluded between the Company and Rad Care Medical Company , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (420) thousand These were concluded without any preferential terms or conditions.
17	Approval of the contracts and transactions concluded between the Company and Al Rajhi Medicine , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the



	<p>transactions during the year 2025 amounted to SAR (392) thousand These were concluded without any preferential terms or conditions.</p>
18	<p>Approval of the contracts and transactions concluded between the Company and Erth Al Inshaat LLC., in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (338) thousand These were concluded without any preferential terms or conditions.</p>
19	<p>Approval of the contracts and transactions concluded between the Company and Al Rajhi Holding Group Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (240) thousand These were concluded without any preferential terms or conditions.</p>
20	<p>Approval of the contracts and transactions concluded between the Company and Marami Food industries Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (211) thousand These were concluded without any preferential terms or conditions.</p>
21	<p>Approval of the contracts and transactions concluded between the Company and Takatuff Holding Group, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (204) thousand These were concluded without any preferential terms or conditions.</p>
22	<p>Approval of the contracts and transactions concluded between the Company and Saraya Alawtan Real Estate Development Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (102) thousand These were concluded without any preferential terms or conditions.</p>
23	<p>Approval of the contracts and transactions concluded between the Company and EMKAN Finance Company, in which Mr. Waleed bin Abdullah Al-Muqbil have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (85) thousand These were concluded without any preferential terms or conditions.</p>



24	Approval of the contracts and transactions concluded between the Company and Digital Journey Company Ltd , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (81) thousand These were concluded without any preferential terms or conditions.
25	Approval of the contracts and transactions concluded between the Company and Management And Development For Human Resources Com , in which Mr. Waleed bin Abdullah Al-Muqbil have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (69) thousand These were concluded without any preferential terms or conditions.
26	Approval of the contracts and transactions concluded between the Company and Al Rajhi Capital , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (59) thousand These were concluded without any preferential terms or conditions.
27	Approval of the contracts and transactions concluded between the Company and Al Rajhi Capital , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are investment fund revenues (one-year term). The value of the transactions during the year 2025 amounted to SAR (22) thousand These were concluded without any preferential terms or conditions.
28	Approval of the contracts and transactions concluded between the Company and Al Rajhi Capital , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are investment fund revenues (one-year term). The value of the transactions during the year 2025 amounted to SAR (3) thousand These were concluded without any preferential terms or conditions.
29	Approval of the contracts and transactions concluded between the Company and Erth Jeddah Real Estate Development , in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (39) thousand These were concluded without any preferential terms or conditions.



30	<p>Approval of the contracts and transactions concluded between the Company and Najiz Holding Co. For Investment, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (24) thousand These were concluded without any preferential terms or conditions.</p>
31	<p>Approval of the contracts and transactions concluded between the Company and Light Sciences Company for Industry, in which Mr. Ahmed AlZaeem, have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (18) thousand These were concluded without any preferential terms or conditions.</p>
32	<p>Approval of the contracts and transactions concluded between the Company and Light Technologies Co. Ltd, in which Mr. Ahmed AlZaeem, have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2025 amounted to SAR (17) thousand These were concluded without any preferential terms or conditions.</p>

