

47
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YEARS
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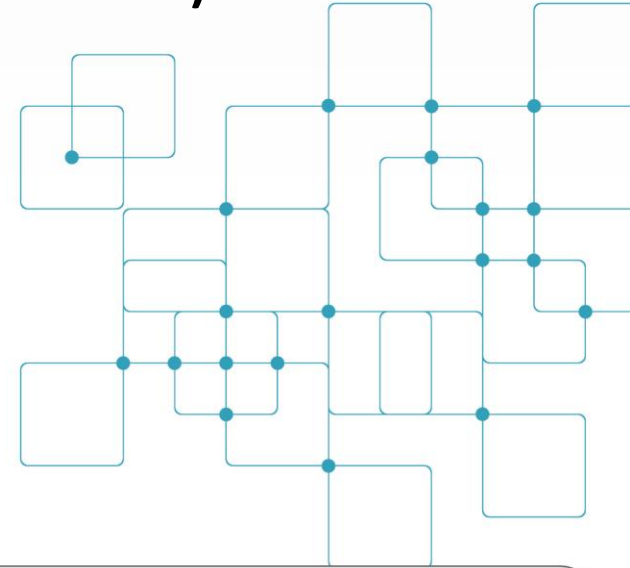
مجموعة فقيه للرعاية الصحية
Fakeeh Care Group

فقيه.

ACADEMIC HEALTHCARE LEADER
47 YEARS OF OPERATIONAL EXCELLENCE



RESULTS OF ORDINARY GENERAL ASSEMBLY MEETING AGENDA (FIRST MEETING 2026)



1. Reviewed and discussed the Board of Directors' Report for the fiscal year ended on 31st December 2025.
2. Reviewed and discussed the financial statements for the fiscal year ended on 31st December 2025.
3. Approval of on the Company's external auditor report for the fiscal year ended on 31st December 2025 after discussing it.
4. Approval of the appointment of Ernst & Young Professional Services as the Company's external auditor from among the candidates nominated, based on the recommendation of the Audit Committee, to examine, review, and audit the consolidated financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, as well as the financial statements for the first quarter of the fiscal year 2027, for a total fee of SAR 1,710,000 (One Million Seven Hundred and Ten Thousand Saudi Riyals), excluding Value Added Tax (VAT) and out-of-pocket expenses.
5. Approval on paying an amount of SAR 1,856,250 as an annual remuneration for the Board members for the fiscal year ended on 31st December 2025.
6. Approval of releasing the Board of Directors' Members from their liability for the fiscal year ended on 31 December, 2025G.
7. Approval on the Board of Directors recommendation to distribute annual dividends to the shareholders for the fiscal year ended on 31st December 2025 of SAR (0.33) per share representing 33% of the nominal value of share) with total amount of SAR 75,900,000 entitled from the date of the General Assembly resolution, with distribution to take place 15 business days after the entitlement date.
8. Approval on the business and contracts that were completed between Advanced Horizon Contracting Company ("AHC"), a wholly-owned subsidiary and Al Toor Medical Services Company ("Al Toor") a subsidiary in which the Board Member Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Completing construction of DSFH Madinah hospital and renovation of Head office (Sultana building), for the year 2025, without preferential terms for contract duration Services for a specific project and in the amount of 12,723,845 Saudi Riyals.
9. Approval on the business and contracts that were completed between Advanced Horizon Contracting Company ("AHC"), a wholly-owned subsidiary and Dr. Soliman Fakeeh Hospital Medical Company. ("DSFH Riyadh") a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh, Dr. Mazen Soliman Abdel Kader Fakeeh and Prof. Ayman Asad Sulaiman Abdo have an indirect interest, the nature of which is Providing renovation works for Dr. Soliman Fakeeh Medical Hospital in Riyadh, for the year 2025, without preferential terms for contract duration Services for a specific project and in the amount of 7,153,437 Saudi Riyals.

10. Approval on the business and contracts that were completed between Advanced Horizon Contracting Company ("AHC"), a wholly-owned subsidiary and Dr. Soliman Abdel Kader Fakeeh Medical Education Company Limited ("FMEC") a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Construction of FMEC learning skills center, for the year 2025, without preferential terms for contract duration Services for a specific project and in the amount of 32,234,448 Saudi Riyals.
11. Approval on the business and contracts that were completed between Advanced Horizon Contracting Company ("AHC"), a wholly-owned subsidiary and Saudi Airlines Company for medical services ("SMS") a subsidiary in which the Board Member Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Renovation work for the medical entrance, for the year 2025, without preferential terms for contract duration Services for a specific project and in the amount of 675,312 Saudi Riyals.
12. Approval on the business and contracts that were completed between Advanced Horizon Contracting Company ("AHC"), a wholly-owned subsidiary and Dr. Manal Soliman Abdel Kader Fakeeh in which the Board Member Dr. Manal Soliman Abdel Kader Fakeeh have a direct interest, and Dr. Mazen Soliman Abdel Kader Fakeeh and Mr. Ammar Soliman Abdel Kader Faqih have indirect interest. the nature of which is Renovation work for the private villa, for the year 2025, without preferential terms for contract duration Services for a specific project term and in the amount of 20,000 Saudi Riyals.
13. Approval on the business and contracts that were completed between Al-Farabi Special Health Care Company ("Farabi") a subsidiary and Dr. Soliman Abdul Kader Fakeeh Hospital Company ("DSFH Jeddah") in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Providing manpower services for housekeeping, security, maintenance services, along with equipment maintenance like elevator, generator maintenance, for the year 2025, without preferential terms for contract duration annual and in the amount of 65,245,189 Saudi Riyals.
14. Approval on the business and contracts that were completed between Al-Farabi Special Health Care Company ("Farabi") a subsidiary and Dr. Soliman Abdel Kader Fakeeh Home Health Care Company. ("FHHC"), a wholly-owned in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Providing transportation support services and housekeeping services, for the year 2025, without preferential terms for contract duration annual and in the amount of 4,083,304 Saudi Riyals.
15. Approval on the business and contracts that were completed between Al-Farabi Special Health Care Company ("Farabi") a subsidiary and Golden Union Medical Company ("GUMC"), a wholly-owned subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Providing manpower for housekeeping and security service, for the year 2025, without preferential terms for contract duration annual and in the amount of 236,964 Saudi Riyals.

16. Approval on the business and contracts that were completed between Golden Union Medical Company ("GUMC") a wholly-owned subsidiary, and Dr. Soliman Fakeeh Hospital Medical Company ("DSFH Riyadh") a subsidiary, in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh, Dr. Mazen Soliman Abdel Kader Fakeeh and Prof. Ayman Asad Sulaiman Abdo have an indirect interest, the nature of which is Purchase orders for ambulance medical services, for the year 2025, without preferential terms for contract duration annual and in the amount of 1,872,000 Saudi Riyals.
17. Approval on the business and contracts that were completed between Golden Union Medical Company ("GUMC") a wholly-owned subsidiary and Al Toor Medical Services Company ("Al Toor") a subsidiary, in which the Board Member Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Purchase orders for ambulance medical services, for the year 2025, without preferential terms for contract duration annual and in the amount of 1,512,140 Saudi Riyals.
18. Approval on the business and contracts that were completed between Dr. Sulaiman Abdel kader Fakeeh Information Technology Company ("Fakeeh Tech"), a wholly-owned subsidiary and Fakeeh Academic Medical Centre – Dubai in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh and have an indirect interest, the nature of which is Supply, Installation, Implementation and annual maintenance for HIS System, for the year 2025, without preferential terms for contract duration annual and in the amount of 4,406,435 Saudi Riyals.
19. Approval on the business and contracts that were completed between Dr. Sulaiman Abdel kader Fakeeh Information Technology Company ("Fakeeh Tech"), a wholly-owned subsidiary and Al Toor Medical Services Company ("Al Toor") a subsidiary in which the Board Member Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Supply, Installation, Implementation and annual maintenance for HIS System and mobile application, for the year 2025, without preferential terms for contract duration annual and in the amount of 5,055,657 Saudi Riyals.
20. Approval on the business and contracts that were completed between Dr. Sulaiman Abdel kader Fakeeh Information Technology Company ("Fakeeh Tech"), a wholly-owned subsidiary and Dr. Soliman Fakeeh Hospital Medical Company. ("DSFH Riyadh") a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh , Dr. Mazen Soliman Abdel Kader Fakeeh and Prof. Ayman Asad Sulaiman Abdo have an indirect interest, the nature of which is Annual Maintenance for HIS System & Mobile Application in addition to Support and Maintenance of Power Bi dashboard, AI and Cyber security services, for the year 2025, without preferential terms for contract duration annual and in the amount of 1,887,289 Saudi Riyals.
21. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company ("DSFH Jeddah") and Dr. Soliman Fakeeh Hospital Medical Company. ("DSFH Riyadh") a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh, Dr. Mazen Soliman Abdel Kader Fakeeh and Prof. Ayman Asad Sulaiman Abdo have an

- indirect interest, the nature of which is Laboratory Diagnostic test services, for the year 2025, without preferential terms for contract duration annual and in the amount of 1,551,635 Saudi Riyals.
22. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Saudi Airlines Company for medical services (“SMS”) a subsidiary in which the Board Member Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Laboratory Diagnostic test services, for the year 2025, without preferential terms for contract duration annual and in the amount of 990,039 Saudi Riyals.
23. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Suleiman Mazen Soliman Fakeeh restaurant Company in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Lease Contract for café rent, without preferential terms for contract duration 3 years starting from 1 January 2025 in the total amount of 1,122,975 Saudi Riyals for the whole duration.
24. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Suleiman Mazen Soliman Fakeeh restaurant Company in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Lease Contract for café rent, without preferential terms for contract duration 1 year starting May 2025 in the total amount of 230,000 Saudi Riyals for the whole duration.
25. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease rental contract for DSFH Jeddah hospital building 1, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 21,484,064 Saudi Riyals for the whole duration.
26. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for DSFH Jeddah hospital building 2, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 8,625,000 Saudi Riyals for the whole duration.
27. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for DSFH Jeddah warehouse in Building 3

basement, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 862,500 Saudi Riyals for the whole duration.

28. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease contract for administrative offices building 4, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 1,725,000 Saudi Riyals for the whole duration.
29. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for administrative offices building 5, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of SAR 4,600,000 Saudi Riyals for the whole duration.
30. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for Khadija Attar medical center building 6, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 1,265,000 Saudi Riyals for the whole duration.
31. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for bus parking, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 4,600,000 Saudi Riyals for the whole duration.
32. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for administrative offices building 8, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 1,265,000 Saudi Riyals for the whole duration.
33. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for Al- Basteen medical center, without

preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 14,375,000 Saudi Riyals for the whole duration.

34. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for western parking, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 16,675,000 Saudi Riyals for the whole duration.
35. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for eastern parking, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 23,000,000 Saudi Riyals for the whole duration.
36. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for Alkhumra warehouse, without preferential terms for contract duration 5 years starting 1 January 2023 and in the amount of 3,737,500 Saudi Riyals for the whole duration.
37. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for the executive clinic, without preferential for contract duration 5 years starting 1 January 2023 terms and in the amount of 2,875,000 Saudi Riyals for the whole duration.
38. Approval on the business and contracts that were completed between Dr. Soliman Abdel Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for employee accommodation in Hayel, without preferential terms, for contract duration 5 years starting from 1 March 2025 and in the amount of 6,095,000 Saudi Riyals for the whole duration.
39. Approval on the business and contracts that were completed between Golden Union Medical Company ("GUMC"), a wholly-owned subsidiary with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is Lease Contract for parking land in Hira, without preferential

terms for contract duration 5 years starting 1 September 2023 and in the amount of 7,165,834 Saudi Riyals for the whole duration.

40. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Al-Farabi Special Health Care Company (“Farabi”) a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Service Level Agreement “SLA” corporate Charges, for the year 2025, without preferential terms for contract duration annual and in the amount of 1,747,532 Saudi Riyals.
41. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Al Toor Medical Services Company (“Al Toor”) a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Service Level Agreement “SLA” corporate Charges, for the year 2025, without preferential terms for contract duration annual and in the amount of 3,403,512 Saudi Riyals.
42. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Dr. Soliman Fakeeh Hospital Medical Company. (“DSFH Riyadh”) a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh, Dr. Mazen Soliman Abdel Kader Fakeeh and Prof. Ayman Asad Sulaiman Abdo have an indirect interest, the nature of which is Service Level Agreement “SLA” corporate Charges, for the year 2025, without preferential terms for contract duration annual and in the amount of 7,401,398 Saudi Riyals.
43. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Dr. Soliman Abdel Kader Fakeeh Medical Education Company Limited (“FMEC”) a subsidiary in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Service Level Agreement “SLA” corporate Charges, for the year 2025, without preferential terms for contract duration annual and in the amount of 6,054,704 Saudi Riyals.
44. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Fakeeh Academic Medical Centre – Dubai in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Service Level Agreement “SLA” and Royalty corporate Charges, for the year 2025, without preferential terms for contract duration annual and in the amount of 4,200,000 Saudi Riyals.
45. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Saudi Airlines Company for medical services (“SMS”) a subsidiary in which the Board Member Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Service Level Agreement “SLA” corporate Charges, for the year 2025, without preferential terms for contract duration annual and in the amount of 2,756,170 Saudi Riyals.

46. Approval on the business and contracts that were completed between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Diagnostic Elite Company Limited in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is Purchase orders for medical and related diagnostic services, for the year 2025, without preferential terms for contract duration annual and in the amount of 1,266,012 Saudi Riyals.
47. Non approval of the business and contracts to be entered into between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) with the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh in which these members have direct interest, the nature of which is the transfer of 30% of the their shares in Al-Farabi Special Health Care Company at book value to Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”), until completion of the regulatory requirements, in the amount of 2,534,486 Saudi Riyals. Due to the non-approval of this agenda item, the Company will not proceed with entering into the transaction and contract, in accordance with Paragraph (B) of Article 67 of the Implementing Regulation.
48. Non approval of the business and contracts to be entered into between Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”) and Sulaiman Abdul-Qader Fakeeh Real Estate Co., in which the Board Members Mr. Ammar Soliman Abdel Kader Faqih, Dr. Manal Soliman Abdel Kader Fakeeh and Dr. Mazen Soliman Abdel Kader Fakeeh have an indirect interest, the nature of which is the transfer of 10% of Sulaiman Abdul-Qader Fakeeh Real Estate Co. shares in Dr. Soliman Abdel Kader Fakeeh Family Medicine Centers company at book value to Dr. Soliman Abdul Kader Fakeeh Hospital Company (“DSFH Jeddah”), until completion of the regulatory requirements, in the amount of 71,337 Saudi Riyals. Due to the non-approval of this agenda item, the Company will not proceed with entering into the transaction and contract, in accordance with Paragraph (B) of Article 67 of the Implementing Regulation.

