



21 Jumada Althani 1446H

22 December 2024

**Dear Shareholders of Rasan Information Technology Co**

Greetings,

**The Audit Committee's recommendation to appoint the company's External Auditors**

Whereas, the company wishes to appoint its External Auditor to entrust them with the work of financial auditing of the company's accounts and examining and auditing the financial statements for the year 2025 and the first quarter of 2026.

We would like to inform you that the Audit Committee had met at 16:30 on Tuesday 16 Jumada Althani 1446H corresponding to 17 Dec 2024 , and have concluded studying the following offers submitted by several auditing firms and discussed their experiences in the work of auditing companies, and reviewed the technical and financial analysis prepared to Audit Committee:

<b>Firm Name</b>	RSM	Ernst and Young
<b>Fees</b>	SAR 600,000	SAR 1,097,000

Based on the Audit Committee's evaluation of the submitted offers, the committee recommends the appointment of the following firm for their expertise in the local market and their professionalism to entrust them with the work of financial auditing of the company's accounts and examining and auditing the financial statements for the year 2025 and the first quarter of the year 2026:

<b>Firm Name</b>	Ernst and Young
<b>Fees</b>	SAR 1,097,000

Regards,

Mr.Abdulrahman Abdullah Alaibain  
(Chairman)

Mr.Mohammed Muhaidib Almuheidib  
(Committee Mmember)

(Not Attended)

Dr.Talal Kamal Aljudaibi  
(Committee Member)

Mr.Abdulaziz Mohammed Almujel  
(Committee Member)

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