



08 Rajab 1447H

28 December 2025G

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 2026 and the first quarter of 2027.

We would like to inform you that the Audit Committee had met at 15:30 on Sunday 08 Rajab1447H corresponding to 28 Dec 2025G , 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:

<b>Firm Name</b>	PwC	PKF Albassam
<b>Fees</b>	SAR 1,450,000	SAR 1,831,000

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 2026 and the first quarter of the year 2027:

<b>Firm Name</b>	PwC
<b>Fees</b>	SAR 1,450,000

Regards,

Mr.Abdulrahman Abdullah Alaibain (Chairman)

Mr.Abdulaziz Mohammed Almujel  
(Committee Member)

Dr.Talal Kamal Aljudaibi  
(Committee Member)

Zaki

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