

Voting Results on the Items of the General Assembly's Meeting Agenda's



📍 Location: Riyadh City – via modern technology means

📅 Date: 24 Dhu al-Qi'dah 1447H (corresponding to 11 May 2026G)

🕒 Time: 19:15 PM

Item (1)

The Board of Directors report for the fiscal year ending on 31 December 2025 has been viewed and discussed.

Item (2)

The Financial Statements for the fiscal year ending on 31 December 2025 has been viewed and discussed.

Item (3)

Approve the report of the Company's auditor for the financial year ending on 31 December 2025 after discussing it.

Item (4)

Approve the discharge of the Board of Directors members liabilities for the fiscal year ended on 31 December 2025.

Item (5)

Approve the appointment of the external auditor of the Company (PricewaterhouseCoopers – PwC) for a fee of SAR 1,450,000 (one million four hundred and fifty thousand Saudi Riyals), from among the nominated candidates for the examination, review, and audit of the second quarter, third quarter, and annual financial statements for the fiscal year 2026, and the first quarter of 2027, based on the recommendation of the Audit Committee.

Item (6)

Approve the amendment of the Board of Directors Membership Criteria and Procedures Policy.