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

Location: Riyadh City – via modern technology means

Date: 20 Safar 1448H (corresponding to 03 August 2026G)

Time: 19:30 PM

Item (1)

Approve the Board of Directors' recommendation to the General Assembly to approve the conclusion of the current Board of Directors' term, in accordance with the Company's current Bylaws and the maximum term stipulated under the new Companies Law, which is four years, noting that the current Board of Directors' term shall end on 03 August 2026.

- **Percentage of Approving Votes: 97.84%**
- **Percentage of Non-Approving Votes: 0.00 %**
- **Percentage of Abstaining Votes: 2.16 %**

Item (2)

Approve the election of the members of the Board of Directors from among the candidates for the new term of three years, commencing on 4 August 2026G and ending on 3 August 2029G, post to the approval of Item (1).

Mr. Muayyad Abdullah Al-Fallaj
Mr. Fahad Ahmed Abuhaimed
Mr. Abdulrahman Abdullah Bin Aiban
Mr. Turki Salman Al-Sudairy
Mr. Yasser Sulaiman Al-Dawood
Mr. Abdulrahman Salem Al-Malik
Mr. Fahad Adnan Al-Mansour
Ms. Noura Tariq Al-Qadi
Mr. Bandar Mohammed Al-Hammali

- **Percentage of Votes: 66.78%**
- **Percentage of Abstaining Votes: 33.22 %**

Item (3)

Approve the delegation to the elected Board of Directors of the powers of the Ordinary General Assembly in accordance with paragraph (1) of Article (71) of the Companies Law, for a period of one year from the date of the Assembly's approval or until the end of the term of the delegated Board, whichever is earlier, in accordance with the controls set out in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.

- **Percentage of Approving Votes: 96.44 %**
- **Percentage of Non-Approving Votes: 0.44 %**
- **Percentage of Abstaining Votes: 3.12 %**