

**Company Saudi Arabia For fish  
Review Committee Recommendation  
Number 1-2026**

**Wednesday, 03 Dhu al-Hijjah 1447 AH, corresponding to 20 May 2026 AD**

**Subject: Recommendation to appoint an auditor for the Saudi Fisheries Company for the year  
And determining his fees 2026**

The review committee, in its meeting held on Wednesday, May 20 , 2026, reviewed Based on offers from advanced accounting firms to examine, review, and audit the financial statements for the second, third, and annual quarters of the fiscal year 2026. In the first quarter of 2027 , after reviewing the service and fee offers submitted by auditing firms, and in order to ensure the selection of an auditor with professional competence and knowledge of global accounting system changes.

Accordingly, the Audit Committee recommends to the Board of Directors the approval and recommendation to the General Assembly to nominate the company's auditors from among the applicants to examine, review, and audit the financial statements for the second, third, and annual quarters of the fiscal year 2026. The first quarter of 2027 AD is as follows:

<b>Total</b>	<b>Name of the auditing company</b>
485,000 riyals	BakertillyCompany
491,000 riyals	Al-Bassam & PartnersPKF

- Excludes VAT.