

Before the amendment	After the amendment																											
<p>Seventh: Remuneration Details Description of Board of Directors Members and its Committees:</p> <p>Annual remuneration for the board members</p> <p>An annual remuneration shall be paid to the board members</p> <table border="1" data-bbox="332 348 686 653"> <thead> <tr> <th>SN.</th> <th>Position</th> <th>Remuneration</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Chairman of the board</td> <td>400.000</td> </tr> <tr> <td>2</td> <td>Vice Chairman of the board</td> <td>350.000</td> </tr> <tr> <td>3</td> <td>Board members</td> <td>300.000</td> </tr> </tbody> </table> <p>Its disbursement is linked to the number of sessions attended by the board member from the total number of sessions held by the board of directors during the relevant fiscal year. The annual remuneration is divided among the representatives in the event of a new board member being appointed, according to the date of appointment. The annual remunerations for board membership may be disbursed quarterly and based on a resolution by the chairman of the board.</p>	SN.	Position	Remuneration	1	Chairman of the board	400.000	2	Vice Chairman of the board	350.000	3	Board members	300.000	<p>Seventh: Remuneration Details Description of Board of Directors Members and its Committees:</p> <p>Annual remuneration for the board members</p> <p>An annual remuneration shall be paid to the board members</p> <table border="1" data-bbox="954 348 1308 611"> <thead> <tr> <th>SN.</th> <th>Position</th> <th>Remuneration</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Chairman of the board</td> <td>200.000</td> </tr> <tr> <td>2</td> <td>Vice Chairman of the board</td> <td>175.000</td> </tr> <tr> <td>3</td> <td>Board members</td> <td>150.000</td> </tr> </tbody> </table> <p>Its disbursement is linked to the date of the board member's appointment and the end of membership. The annual remuneration for board membership may be disbursed on a quarterly basis, subject to a resolution issued by the Chairman of the Board.</p>	SN.	Position	Remuneration	1	Chairman of the board	200.000	2	Vice Chairman of the board	175.000	3	Board members	150.000			
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<p>Medical services for the board members</p> <p>Providing medical services to members of the Board of Directors, their families and their parents "optionally for the member" according to the company's insurance system.</p>	<p>Deleted</p>																											

Remuneration of the secretary of the board and the secretary of the committee	An annual remuneration in the amount of SAR 60,000 is paid to the secretary of the board, and an annual remuneration of in the amount of SAR 40,000 is paid to the secretary of each committee and the remuneration is paid by a resolution of the chairman of the board, and it may be paid quarterly or annually.	Remuneration of the secretary of the board and the secretary of the committee	An annual remuneration in the amount of SAR 45,000 is paid to the secretary of the board, and an annual remuneration of in the amount of SAR 30,000 is paid to the secretary of each committee and the remuneration is paid by a resolution of the chairman of the board, and it may be paid quarterly or annually.
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