

Voting Results of the Ordinary General Assembly Meeting Agenda

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1. Reviewed and discussed the Board of Directors' report for the fiscal year ended 31/12/2025.

2. Reviewed and discussed the financial statements for the fiscal year ended 31/12/2025.

3. Approved the Company's external auditor report for the fiscal year ended 31/12/2025, following discussion.

4. Approved the discharge of liability of the Board of Directors' members for the fiscal year ended 31 December 2025.

5. Approved the appointment of Mr. Al-Ayouti and partners office . as the Company's external auditor from among the candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second quarter, third quarter, and annual financial statements of the fiscal year 2026, as well as the first quarter of the fiscal year 2027, for total fees of SAR 860,000, excluding VAT.

6. Approved the disbursement of SAR 1,850,000 as remuneration to the members of the Board of Directors for the fiscal year ended 31 December 2025.

7. Approved the Board of Directors' resolution to appoint Mr. Sahem bin Hani Yousuf Nasser as a Non-Executive Board Member, effective from the date of his appointment on 16 April 2026, to complete the current Board term ending on 9 February 2029, succeeding the former Board Member Mr. Hathal bin Saad Al-Otaibi, Non-Executive Board Member.

8. Approved the Corporate Social Responsibility Policy.

9. Approved the participation of the Chairman of the Board Mr. Naif bin Al-Saleh AlHamdan in a business competing with the Company's business.

10. Approved the participation of the Board Member Mr. Mohammed bin Musfir Al-Malki in a business competing with the Company's business.

11. Approved the participation of the Board Member Mr. Moath bin Naeem Al-Naeem in a business competing with the Company's business.

12. Approved the transactions and contracts concluded between the Company and Al-Sumoud Second Real Estate Development and Investment Company during fiscal year 2025, in which Board Member Mr. Moath bin Naeem Al-Naeem has a direct interest, This pertains to a contract for the sale of a jointly-owned land to the Al-Akaria Company, alongside Al-Riyadh Holding Company and Al-Riyadh Development Company, located in Riyadh, without any preferential terms. Al-Akaria Company's share of the sale price amounted to SAR 1,724,357.50.



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