

**Arabian Contracting Services Co.  
Voting Results of Ordinary General Assembly Meeting  
(First Meeting)**

**Location: Riyadh – Via Modern Technology Means  
Date: 17/08/1447H Corresponding 05/02/2026G  
Time: 7:30 PM**

## Voting Results of Ordinary General Assembly Meeting (First Meeting)

1. Approved on the Board of Directors' decision to enter into a contract with SMC Media Company for the purpose of joint cooperation in marketing, advertising billboards, and attracting advertisers across various locations within the Kingdom of Saudi Arabia, due to an indirect interest of two Board members, Mr. Mohamed Abdelelah Alkhereiji (Chairman in SMC Media Company), Mr. Mohammed Saud Alghaith (Board Member in Saudi Media Company for Advertising and Publicity).
2. Approved on Delegating the Board of Directors to complete the subsequent procedures related to the agreement with SMC Media Company and authorizing the Chief Executive Officer to sign the agreement, in accordance with prevailing commercial terms and without any preferential treatment.
3. Approved on the participation of the Chairman of the Board, Mr. Mohamed Abdelelah Alkhereiji. (Non-executive) In a competing similar business with the company through his indirect ownership of SMC Media Company.

