

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

**Location: Riyadh - Via Modern Technology Means
(Remotely) Date: 29 June 2026 Corresponding 14
Muharram 1448 Time: 8:00 PM (KSA Time)**

Voting Results of Extraordinary General Assembly Meeting (First Meeting)

- 1.** The Board of Directors' Report for the fiscal year ending on 31-12-2025G was reviewed and discussed.
- 2.** Approved on the Company's External Auditor's Report for the financial year ended 31-12-2025G, after discussion thereof.
- 3.** The financial statements for the fiscal year ended 31-12-2025G were reviewed and discussed.
- 4.** Approved on authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the financial year 2026G.
- 5.** Approved on the disbursement of an amount of SAR 681,507 as remuneration to the members of the Board of Directors for the financial year ended 31-12-2025G.
- 6.** Approved on authorizing the Board of Directors with the authority of the Ordinary General Assembly in respect of the licence set out in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of approval by the Ordinary General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.
- 7.** Approved on the amendment of Article Five of the Company's Articles of Association, relating to the term of the Company.
- 8.** Approved on the amendment of Article Eleven of the Company's Articles of Association, relating to the issuance of shares.
- 9.** Approved on the amendment of Article Twelve of the Company's Articles of Association, relating to the trading of shares.
- 10.** Approved on the amendment of Article Thirteen of the Company's Articles of Association, relating to the shareholders' register.
- 11.** Approved on the amendment of Article Sixteen of the Company's Articles of Association, relating to the management of the Company.
- 12.** Approved on the amendment of Article Seventeen of the Company's Articles of Association, relating to the expiry or termination of Board membership.

Voting Results of Extraordinary General Assembly Meeting (First Meeting)

- 13.** Approved on the amendment of Article Twenty-Three of the Company's Articles of Association, relating to a vacancy on the Board.
- 14.** Approved on the amendment of Article Twenty-Four of the Company's Articles of Association, relating to the remuneration of Board members.
- 15.** Approved on the amendment of Article Twenty-Five of the Company's Articles of Association, relating to the powers of the Chairman, the Vice-Chairman, the Managing Director, the Chief Executive Officer, and the Secretary.
- 16.** Approved on the amendment of Article Twenty-Six, relating to the quorum of Board meetings.
- 17.** Approved on the amendment of Article Twenty-Nine, relating to the calling of general assemblies.
- 18.** Approved on the amendment of Article Thirty-One, relating to the preparation of minutes of general assemblies.
- 19.** Approved on the amendment of Article Thirty-Four, relating to the calling of general assemblies.
- 20.** Approved on the amendment of Article Thirty-Five, relating to the quorum of Ordinary General Assembly meetings.
- 21.** Approved on the amendment of Article Thirty-Six, relating to the quorum of Ordinary General Assembly meetings.
- 22.** Approved on the amendment of Article Thirty-Seven, relating to the quorum of Extraordinary General Assembly meetings.
- 23.** Approved on the amendment of Article Forty, relating to the formation of the Audit Committee.
- 24.** Approved on the amendment of Article Fifty, relating to the distribution of dividends on preferred shares.
- 25.** Approved on the amendment of Article Fifty-One, relating to the Company's losses.

Voting Results of Extraordinary General Assembly Meeting (First Meeting)

26. Approved on the business and contracts concluded during 2025G between the Company and Al Wasael Saudi Company for Advertising, one of the subsidiaries of Al Mohandes Holding Group, in accordance with customary contractual terms, in which former Chairman of the Board Eng. Abdulilah Al-Khereiji, current Chairman of the Board (former Chief Executive Officer) Mr. Mohammed Al-Khereiji, and Board member Mr. Mohammed bin Saud Al-Ghaith have an indirect interest, consisting of revenues in the amount of SAR 2,945,167, according to prevailing commercial terms and without any preferential treatment.

27. Approved on the business and contracts concluded during 2025G between the Company and Al Wasael Saudi Company for Advertising, one of the subsidiaries of Al Mohandes Holding Group, in accordance with customary contractual terms, in which former Chairman of the Board Eng. Abdulilah Al-Khereiji, current Chairman of the Board (former Chief Executive Officer) Mr. Mohammed Al-Khereiji, and Board member Mr. Mohammed bin Saud Al-Ghaith have an indirect interest, consisting of purchases in the amount of SAR 1,164,592, according to prevailing commercial terms and without any preferential treatment.

28. Approved on the business and contracts concluded during 2025G between the Company and National Signage Industrial Company, in accordance with customary contractual terms, in which former Chairman of the Board Eng. Abdulilah Al-Khereiji, current Chairman of the Board (former Chief Executive Officer) Mr. Mohammed Al-Khereiji, and Board member Mr. Mohammed bin Saud Al-Ghaith have an indirect interest, consisting of purchases in the amount of SAR 35,356,866, according to prevailing commercial terms and without any preferential treatment.

29. Approved on the business and contracts concluded during 2025G between the Company and MBC - Free Zone L.L.C., in accordance with customary contractual terms, in which former Board member Mr. Samuel Barnett has an indirect interest, consisting of revenues in the amount of SAR 2,254,578, according to prevailing commercial terms and without any preferential treatment.

Voting Results of Extraordinary General Assembly Meeting (First Meeting)

30. Approved on the business and contracts concluded during 2025G between the Company and MBC Media Saudi Limited, in accordance with customary contractual terms, in which former Board member Mr. Samuel Barnett has an indirect interest, consisting of revenues in the amount of SAR 25,570,570, according to prevailing commercial terms and without any preferential treatment.

31. Approved on the business and contracts concluded during 2025G between the Company and Mouja Al Asr Advertising Company, in which Faden Advertising Agency Company, owned by Arabian Contracting Services Company, owns a percentage, in accordance with customary contractual terms, and in which Chairman of the Board Mr. Mohammed Al-Khereiji has an indirect interest by virtue of his position as manager of Faden Advertising Agency Company, consisting of revenues in the amount of SAR 76,563,205, according to prevailing commercial terms and without any preferential treatment.

32. Approved on the business and contracts concluded during 2025G between the Company and Mouja Al Asr Advertising Company, in which Faden Advertising Agency Company, owned by Arabian Contracting Services Company, owns a percentage, in accordance with customary contractual terms, and in which Chairman of the Board Mr. Mohammed Al-Khereiji has an indirect interest by virtue of his position as manager of Faden Advertising Agency Company, consisting of purchases in the amount of SAR 317,098,201, according to prevailing commercial terms and without any preferential treatment.