

Voting Results on the Agenda Items of the General Assembly

Item No	Agenda Item
1	Reviewed and discussed the Board of Directors' Report for the fiscal year ended 31/12/2025.
2	Approved the Company's auditor's report for the fiscal year ended 31/12/2025 after discussing it.
3	Reviewed and discussed the financial statements for the fiscal year ended 31/12/2025.
4	Approved the transactions and contracts entered into between Fourth Milling Company, the Saudi Agricultural and Livestock Investment Company (SALIC) as a third party, and the General Food Security Authority (government entity), in which Board Member Mr. Bader Hamed AlAujan has an indirect interest. The transaction relates to the amendment of the wheat supply agreement (subsidized and non-subsidized) for a contract term of 25 years without any preferential terms during the fiscal year ended 31/12/2025, with an estimated amount of (Not Applicable) for fiscal year 2025.
5	Approved the transactions and contracts entered into between Fourth Milling Company and Abdullah Al Othaim Markets Company, in which Board Member Mr. Bader Hamed AlAujan and Board Member Mr. Marwan Ahmed Ibrahim have an indirect interest. The transaction relates to a contract for the sale of consumer-packaged products without any preferential terms during the fiscal year ended 31/12/2025, with a total amount of SAR 8,738,091.
6	Approved the transactions and contracts entered into between Fourth Milling Company and United Feed Manufacturing Company, in which Board Member Mr. Kamel Mounif ElKhatib and Board Member Mr. Tariq Al-Jammaz have an indirect interest. The transaction relates to contracts for the sale of bran products without any preferential terms during the fiscal year ended 31/12/2025, with a total amount of SAR 37,989,067.
7	Approved the transactions and contracts entered into between Fourth Milling Company and Pure Food Company, in which Board Member Mr. Prashant Vatkar and Board Member Mr. Rizwan Ahmed have an indirect interest. The transaction relates to contracts for the sale of consumer-packaged flour products without any preferential terms during the fiscal year ended 31/12/2025, with a total amount of SAR 3,288,960.
8	Approved the transactions and contracts entered into between Fourth Milling Company and Gulf Industrial Flour Milling Company, in which Board Member Mr. Bader Hamed AlAujan, Board Member Mr. Rizwan Ahmed, Board Member Mr. Prashant Vatkar, Board Member Mr. Tariq Al-Jammaz, Board Member Mr. Kamel Mounif ElKhatib, and Board Member Mr. Marwan Ahmed Ibrahim have an indirect interest. The transaction relates to expenses for providing administrative, legal, and financial support services to Gulf Industrial Flour Milling Company amounting to SAR 232,500 (inclusive of VAT).
9	Approved the discharge of liability of the members of the Board of Directors for the fiscal year ended 31/12/2025.
10	Approved disbursing an amount of SAR 3,425,000 as remuneration to the members of the Board of Directors for the fiscal year ended 31/12/2025.
11	Approved authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for fiscal year 2026.
12	Approved authorizing the Board of Directors with the powers of the Ordinary General Assembly as stipulated in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly approval or until the end of the delegated Board term, whichever is earlier.
13	Approval of the appointment of (KPMG Professional Services Company) as the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, as well as the first quarter of the fiscal year 2027, and to determine its fees at SAR 765,000, excluding Value Added Tax (VAT).
14	Approved the Board of Directors' resolution appointing Mr. Abdulaziz Abdullah Al-Dharrab as a Non-Executive Board Member effective from 15/01/2026 to complete the current Board term ending on 16/08/2027, succeeding the former member Mr. Tariq Al-Jammaz.

