



Result of the Extraordinary General Assembly Meeting
(First Meeting)

2025/12/18



Result of the Extraordinary General Assembly Meeting

- | # | Item |
|---|---|
| 1 | Approval of the Nomination and Remuneration Committee Charter |
| 2 | Approval of the Nomination and Remuneration Policy |
| 3 | Approval of the amendment of Article (14) of the Company's bylaws, related to (The Management of the Company) To reduce the number of Board members from (9) to (5) members |
| 4 | Approval of the amendment of Article (4) of the Company's bylaws, related to (Company's Objectives) |

