



**Results Of The Extraordinary General
Assembly Meeting (which include the
Increase of the capital) 2026**

Results of the Extraordinary General Assembly Meeting (which include the Increase of the capital)

#	Item
1	Review and discussion the financial statements for the fiscal year ended 31st December 2025
2	Review and discussion the Board of Directors report for the fiscal year ended 31st December 2025
3	Approval of the Auditor's Report for the company for the financial year ending 31st December 2025, after its discussion
4	Approval of releasing the Board of Directors Members from their liabilities for the fiscal year ended 31st December 2025
5	Approval on the appointment of the company auditor (Alluhaid and Alyahya Chartered Accountants ("LYCA") amounting of SAR (205,000) excluding VAT as the Company's Auditor to examine, review, and audit annual financial statements for the fiscal year ending December 31, 2026, and reviewing the interim financial statements for the period ending June 30 (first half) of the fiscal year 2027
6	Approval on the payment of SAR (511,253) as remunerations to the Members of the Board of Directors for the fiscal year ended 31st December 2025
7	<p>Approval on the Board of Directors' recommendation regarding the following Increase the company's capital from SAR (16,875,000), comprising (1,687,500) shares to SAR (29,531,250), comprising (2,953,125) shares, with an increase value of SAR (12,656,250), equivalent to (1,265,625) shares to increase the company share capital by 75% through the issuance of bonus shares. Capitalizing the full share premium balance of SAR (12,497,965) and partial statutory reserve balance of SAR (158,285). Three (3) Bonus shares will be granted to each shareholders who owns four (4) shares</p> <ul style="list-style-type: none">- By increasing the capital, the company aims to strengthen the company's capital base and enhance its financial position- the eligibility date for bonus shares shall be the date of the Extraordinary General Assembly Meeting for shareholders who own shares and are registered in the company's shareholders register with the Securities Depository Center (Edaa) at the end of the second trading day following the eligibility date- Approval on Amendment of Article (6) of the bylaws, related to (capital)- Approval on Amendment of Article (7) of the bylaws, related to (share subscription)
8	Approval on delegating the Ordinary General Assembly's authorization powers stipulated in Paragraph (1) of Article (27) of the Companies Law to the Board of Directors, for one year from the General Assembly approval date or until the end of the term of the delegated Board of Directors, whichever is earlier, pursuant to the conditions stipulated by the Implementing Regulations of Companies Law for Listed Joint Stock Companies
9	Approval of the amendment of Article (14) of the bylaws, related to (The Management of the Company)
10	Approval of the amendment of Article (21) of the bylaws, related to (Council Meeting and Decisions)
11	Approval of the Board of Directors' recommendation to approve the Employee Share Program, and to authorize the Board of Directors with full powers
12	Approval of the duration for retaining treasury shares, totaling (136,353) shares, for a period of ten (10) years