

Voting Results of the Extraordinary General Assembly Agenda for Elm Company.

(First Meeting)

By means of modern technology

Tuesday

25/08/2026

12/03/1448H

Voting Results of the Extraordinary General Assembly Agenda for Elm Companyu

Held at the Company's headquarters in Riyadh (via modern technological means)
at 7:00 PM on Tuesday, 25 Aug 2026, Corresponding to 12 Rabi' al-Awwal 1448H (According to the Umm Al-Qura calendar).

#	Items						
1.	Approved the amendment of the Company's Articles of Association to comply with the mandatory requirements of the Saudi Competitiveness and Business Center, including the reorganization, renumbering, and retitling of its articles in line with the Saudi Competitiveness and Business Center Articles of Association template. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>98.72256%</td><td>0.17885%</td><td>1.09858%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	98.72256%	0.17885%	1.09858%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
98.72256%	0.17885%	1.09858%					
2.	Approved the amendment of Article (1) of the Company's Articles of Association relating to Establishment. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.26106%</td><td>0.0003%</td><td>0.73864%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.26106%	0.0003%	0.73864%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.26106%	0.0003%	0.73864%					
3.	Approved the amendment of Article (2) of the Company's Articles of Association relating to Company Name. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.2613%</td><td>0.00029%</td><td>0.73841%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.2613%	0.00029%	0.73841%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.2613%	0.00029%	0.73841%					
4.	Approved the amendment of Article (3) of the Company's Articles of Association relating to Company Purposes. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>98.72207%</td><td>0.17889%</td><td>1.09904%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	98.72207%	0.17889%	1.09904%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
98.72207%	0.17889%	1.09904%					
5.	Approved the amendment of Article (5) of the Company's Articles of Association relating to Company's head office. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.26106%</td><td>0.0003%</td><td>0.73864%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.26106%	0.0003%	0.73864%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.26106%	0.0003%	0.73864%					
6.	Approved the amendment of Article (6) of the Company's Articles of Association relating to Term of the Company. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>98.72208%</td><td>0.17888%</td><td>1.09904%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	98.72208%	0.17888%	1.09904%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
98.72208%	0.17888%	1.09904%					

7.	Approved the amendment of Article (7) of the Company's Articles of Association relating to Capital.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	99.26097%	0.00053%	0.73849%
8.	Approved the amendment of Article (8) of the Company's Articles of Association relating to Subscription in Shares Capital.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	99.26054%	0.00096%	0.7385%
9.	Approved the amendment of Article (17) of the Company's Articles of Association relating to Company's Management.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	98.72133%	0.1789%	1.09977%
10.	Approved the amendment of Article (18) of the Company's Articles of Association relating to Expiration or Termination of Board membership.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	99.26053%	0.00033%	0.73914%
11.	Approved the amendment of Article (20) of the Company's Articles of Association relating to Competencies of the Board of Directors.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	98.71853%	0.17983%	1.10165%
12.	Approved the amendment of Article (21) of the Company's Articles of Association relating to Remuneration of Board Members.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	98.71829%	0.18203%	1.09968%
13.	Approved the amendment of Article (22) of the Company's Articles of Association relating to Competencies of the Chairman of the Board and Vice Chairman, and Secretary.		
	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining
	98.71854%	0.18095%	1.10051%

14.	Approved the amendment of Article (24) of the Company's Articles of Association relating to Quorum for Board of Directors Meetings. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.2593%</td><td>0.00141%</td><td>0.73928%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.2593%	0.00141%	0.73928%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.2593%	0.00141%	0.73928%					
15.	Approved the amendment of Article (29) of the Company's Articles of Association relating to Invitation of General Assemblies. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>98.5353%</td><td>0.36518%</td><td>1.09952%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	98.5353%	0.36518%	1.09952%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
98.5353%	0.36518%	1.09952%					
16.	Approved the amendment of Article (32) of the Company's Articles of Association relating to Voting at General Assemblies. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.2585%</td><td>0.00124%</td><td>0.74026%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.2585%	0.00124%	0.74026%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.2585%	0.00124%	0.74026%					
17.	Approved the amendment of Article (35) of the Company's Articles of Association relating to Chairing General Assemblies and Preparing Minutes. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.25962%</td><td>0.00125%</td><td>0.73913%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.25962%	0.00125%	0.73913%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.25962%	0.00125%	0.73913%					
18.	Approved the addition of Article (49) to the Company's Articles of Association relating to final provisions. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.26058%</td><td>0.00037%</td><td>0.73905%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.26058%	0.00037%	0.73905%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.26058%	0.00037%	0.73905%					
19.	Approved the amendment of Audit Committee Charter. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.25833%</td><td>0.00246%</td><td>0.73921%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.25833%	0.00246%	0.73921%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.25833%	0.00246%	0.73921%					
20.	Approved the amendment of Nomination and Remuneration Committee Charter. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>95.89045%</td><td>3.00245%</td><td>1.1071%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	95.89045%	3.00245%	1.1071%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
95.89045%	3.00245%	1.1071%					

21.	Approved the amendment of Remuneration Policy of Board of Directors, its subcommittees, and the executive management. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.25476%</td><td>0.0039%</td><td>0.74135%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.25476%	0.0039%	0.74135%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.25476%	0.0039%	0.74135%					
22.	Approved the amendment of Nomination Policy and Standards for the Membership of the Board of Directors. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.26057%</td><td>0.00132%</td><td>0.7381%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.26057%	0.00132%	0.7381%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.26057%	0.00132%	0.7381%					
23.	Approved the amendment of Dividend Distribution Policy. <table><tr><td>Percentage of votes in favor</td><td>Percentage of votes against</td><td>Percentage of votes abstaining</td></tr><tr><td>99.26093%</td><td>0.00122%</td><td>0.73785%</td></tr></table>	Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining	99.26093%	0.00122%	0.73785%
Percentage of votes in favor	Percentage of votes against	Percentage of votes abstaining					
99.26093%	0.00122%	0.73785%					