

## (Board Resolution) □

### Scientific & Medical Equipment House Co. □

Resolution No.: 91/BODR/32/2026

Date: 23-11-1447H

Corresponding to: 10-05-2026G

**Subject:** Statement and Description of the Company in Which Members of the Board of Directors of Scientific & Medical Equipment House Co. Engage in Activities Competing with the Activities of the Company or Any of Its Subsidiaries. □

Name of the Competing Company	Name of the Board Member Participating in the Competing Company's Activity	Description of the Competing Activity	Notes (Description of the Competing Interest)
Wareed Medical Industries Co.	Basel bin Saud Al-Arifi (Chairman of the Board)	Competing activities of Nabd Medical Industries Co. (a subsidiary of Scientific & Medical Equipment House Co.) represented in: - Manufacturing of sterilizers and disinfectants for medical devices and products. - Manufacturing of pharmaceutical preparations for human use. - Manufacturing of single-use medical products and consumables.	He indirectly owns 7.55% of the shares of the competing company.
Wareed Medical Industries Co.	Badr bin Saud Al-Arifi (Vice Chairman of the Board)	Competing activities of Nabd Medical Industries Co. (a subsidiary of Scientific & Medical Equipment House Co.) represented in: - Manufacturing of sterilizers and disinfectants for medical devices and products. - Manufacturing of pharmaceutical preparations for human use. Manufacturing of single-use medical products and consumables.	He indirectly owns 7.55% of the shares of the competing company.
Wareed Medical Industries Co.	Barakat bin Masoud Al-Arifi (Board Member)	Competing activities of Nabd Medical Industries Co. (a subsidiary of Scientific & Medical Equipment House Co.) represented in: - Manufacturing of sterilizers and disinfectants for medical devices and products. - Manufacturing of pharmaceutical preparations for human use. - Manufacturing of single-use medical products and consumables.	He indirectly owns 7.55% of the shares of the competing company.