

Voting Results on the Agenda of the Ordinary General Assembly Meeting (First Meeting)

Held at the company's headquarters in Jubail Industrial City through modern technology at seven o'clock in the evening on Thursday, 19 Shawwal 1446 AH (according to the um Al-Qura calendar) corresponding to April 17, 2025

- 1) Approved the External Auditor's Report for the fiscal year ended on 31 December 2024 after discussing it.
- 2) Reviewed and discussed the Financial Statements for the fiscal year ended on 31 December 2024.
- 3) Reviewed and discussed the Board of Director's Report for the fiscal year ended on 31 December 2024.
- 4) Approved on the discharge of the Board of Directors members for the fiscal year ended 31 December 2024.
- 5) Approved the election of the members of the Board of Directors from among the candidates for the next term, commencing from 20 April 2025 for a term of four years, ending on 19 April 2029, and they are:

No.	Nomination Name	Membership Status
1	H.E. Engr. Khalid Mohammed Al-Salem	Non-Executive
2	Engr. Anas Yousef Kentab	Non-Executive
3	Dr. Muhammad Tami Al-Hajri	Non-Executive
4	Mr. Badr Abdullah Al-Ghariry	Non-Executive
5	Eng. Suliman Khalid Al-Mazroua	Independent
6	Mr. Fahad Abdullah Al-Semaih	Independent
7	Mr. Mohammed Waleed Batterjee	Independent

- 6) Approved the amendment of Article 9 of the Nomination and Remuneration Committee Charter.
- 7) Approved the delegation of the Board of Directors to distribute interim (semi-annual) dividends for the fiscal year 2025.