

الموسى الصحية
Almoosa Health



Voting Results of Almoosa Health Ordinary General Assembly Meeting Agenda

(First Meeting)

Via modern technology means.

11 May 2026 – 24/11/1447 H
Monday at 07:30 PM

Voting Results of Almoosa Health Ordinary General Assembly Meeting Agenda

Held at the Company's headquarters in Al-Ahsa (via modern technology means) at 7:30 PM on Monday, 24/11/1447H, corresponding to 11/05/2026

#	Item
1	The annual Board Report for the fiscal year ended 31 December 2025 was reviewed and discussed
2	The financial statements for the fiscal year ended 31 December 2025 was reviewed and discussed
3	Approved the external auditor's report for the fiscal year ended 31 December 2025
4	Approved discharging the Board members from liability for the fiscal year ended 31 December 2025.
5	Approved the payment of total remuneration of SAR 1,280,000 to the Board of Directors for the fiscal year ended 31 December 2025.
6	Approved the Audit Committee Charter Amendments.
7	Approved the amendment of the Nomination and Remuneration Committee Charter.
8	Approved the appointment of KPMG Professional Services Company as the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the annual financial statements for the fiscal year 2026 and the first quarter of the fiscal year 2027, for a total fee of SAR 870,000.
9	Approved delegating to the Board of Directors the authority of the Ordinary General Assembly to grant the authorization set out in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the term of the delegated Board of Directors, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for listed joint stock companies.
10	Approved delegating the Board of Directors with the authority of the Ordinary General Assembly set out in paragraph (2) of Article (27) of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board's term, whichever is earlier, for the purpose of managing and operating healthcare facilities.
11	Approved delegating the Board of Directors to distribute interim dividends to the Company's shareholders on a semi-annual or quarterly basis for the fiscal year 2026.

12	<p>Approved the transactions and contracts concluded between the Company and Quality Care Education Company (Almoosa Health College), in which former Board member Abdulaziz bin Abdullah Almoosa has an indirect interest, as well as indirect interests for Board members Dr. Malek bin Abdulaziz Almoosa, Dr. Zainab bint Abdulaziz Almoosa, and Ms. Sarah bint Abdulaziz Almoosa. These transactions involve Almoosa Health providing employee secondment and assignment services to Almoosa College of Health Sciences during the fiscal year 2025, with a total value of SAR 1,187,663, and were conducted without any preferential terms or benefits .</p>
13	<p>Approved the transactions and contracts concluded between the Company and Quality Care Education Company (Almoosa College of Health Sciences), in which former Board member Abdulaziz bin Abdullah Almoosa has an indirect interest, as well as indirect interests for Board members Dr. Malek bin Abdulaziz Almoosa, Dr. Zainab bint Abdulaziz Almoosa, and Ms. Sarah bint Abdulaziz Almoosa. These transactions involve training services for the Company's healthcare staff provided by Almoosa College of Health Sciences during the fiscal year 2025, with a total value of SAR 2,254,115, and were conducted without any preferential terms or benefits .</p>
14	<p>Approved the transactions and contracts concluded between the Company and Quality Care Education Company (Almoosa College of Health Sciences), in which former Board member Abdulaziz bin Abdullah Almoosa has an indirect interest, as well as indirect interests for Board members Dr. Malek bin Abdulaziz Almoosa, Dr. Zainab bint Abdulaziz Almoosa, and Ms. Sarah bint Abdulaziz Almoosa. These transactions involve a clinical rotation training program across departments for students of Almoosa College of Health Sciences, being services provided by the Company during the fiscal year 2025, with a total value of SAR 885,479, and were conducted without any preferential terms or benefits .</p>
15	<p>Approved the transactions and contracts concluded between the Company and Almoosa Automatic Doors Company, in which former Board member Abdulaziz bin Abdullah Almoosa has an indirect interest, as well as indirect interests for Board members Dr. Malek bin Abdulaziz Almoosa, Dr. Zainab bint Abdulaziz Almoosa, and Ms. Sarah bint Abdulaziz Almoosa. These transactions involve the supply and installation of automatic doors and related works, being services provided by Almoosa Automatic Doors Company during the fiscal year 2025, with a total value of SAR 197,807, and were conducted without any preferential terms or benefits .</p>
16	<p>Approved the transactions and contracts concluded between the Company and Abdulaziz bin Abdullah Almoosa Charity Company, in which former Board member Abdulaziz bin Abdullah Almoosa has an indirect interest, as well as indirect interests for Board members Dr. Malek bin Abdulaziz Almoosa, Dr. Zainab bint Abdulaziz Almoosa, and Ms. Sarah bint Abdulaziz Almoosa. These transactions involve covering the treatment costs of the charity's beneficiaries, being services provided by the Company during the fiscal year 2025, with a total value of SAR 26,512, and were conducted without any preferential terms or benefits .</p>