

Voting Results on the agenda of the Extraordinary General Assembly meeting (First meeting)

01.	The Board of Directors report for the fiscal year ended on 31 December 2025 was reviewed and discussed.
02.	The Financial Statements for the fiscal year ended on 31 December 2025 were reviewed and discussed.
03.	Approval of the External Auditor's Report for the fiscal year ended on 31 December 2025, post the discussion of the report.
04.	Approval of agreeing to absolve the members of the Board of Directors from the liabilities for the fiscal year ended on 31 December 2025.
05.	Approval of Paying an amount of SAR 1,505,757 as remuneration to the members of the Board of Directors for the fiscal year ended on 31 December 2025.
06.	Approval of the appointment of PricewaterhouseCoopers (PWC) as the Company's external auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second and third quarters as well as the annual financial statements for the fiscal year 2026G, And the first quarter for the fiscal year 2027G, with total fees of SAR 4,263,000.
07.	Approval of the amendment of article (50) of the company's Bylaws relating to (Liability Case).
08.	Approval of amending Audit Committee Charter.
09.	Approval of amending Nomination and Remuneration Committee Charter.
10.	Approval of amending Remuneration Policy for Members of the Board of Director and its Committees and the Executive Management.
11.	Approval of amending Board of Directors Membership Policies, Standards and Procedures.
12.	Approval of amending the Standards and Criteria Governing the Licensing of Board Members Who Engage in Activities that Compete with the Company's Business.
13.	Approval of amending Social Responsibility Policy.
14.	Approval of business and contracts concluded between the Group and the Egyptian Centers for Real Estate Development Company in which the following former Board members have an indirect interest in: Mr. Fawaz Bin Abdulaziz AlHokair, Mr. Abdulmajeed Bin Abdulaziz AlHokair. These dealings and contracts relate to stores rental, in the amount of SAR 655,801 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).

15.	Approval of business and contracts concluded between the Group and FAS Saudi Holding Company in which the following former Board members have an indirect interest in: Mr.Fawaz Bin Abdulaziz AlHokair, Mr. Abdulmajeed Bin Abdulaziz AlHokair, These dealings and contracts relate to expenses paid on behalf of the company, in the amount of SAR 12,283,215 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (and there are no preferential terms).
16.	Approval of business and contracts concluded between the Group and Food and Entertainment Company in which the following former Board members have an indirect interest in: Mr. Fawaz Bin Abdulaziz AlHokair, Mr. Abdulmajeed Bin Abdulaziz AlHokair. These dealings and contracts relate to payments made on behalf of the Group, in the amount of SAR 14,633,099 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (and there are no preferential terms).
17.	Approval of business and contracts concluded between the Group and Arabian Centres Company in which the following former Board members have an indirect interest in: Mr. Fawaz Bin Abdulaziz AlHokair, Mr. Abdul Majeed Bin Abdulaziz AlHokair. These dealings and contracts relate to stores rental, in the amount of SAR 183,234,956 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (and there are no preferential terms).
18.	Approval of business and contracts concluded between the Group and Support Human Resources Company in which the following former Board members have an indirect interest in: Mr. Fawaz Bin Abdulaziz AlHokair, Mr. Abdulmajeed Bin Abdulaziz AlHokair. These dealings and contracts relate to human resources staffing services, in the amount of SAR 14,681,644 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (and there are no preferential terms).
19.	Approval of business and contracts concluded between the Group and Hajen Company Ltd, in which the following former Board members have an indirect interest in: Mr. Fawaz Bin Abdulaziz AlHokair, Mr. Abdulmajeed Bin Abdulaziz AlHokair. These dealings and contracts relate to printing and advertising services, in the amount of SAR 92,372 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
20.	Approval of business and contracts concluded between the Group and Saudi Retail Academy in which the following Board member have an indirect interest in: Mr. Ahmed Bin Saleh AlSultan, In his capacity as Chairman of the Academy. These dealings and contracts relate to training services, in the amount of SAR 3,820,142 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
21.	Approval of business and contracts concluded between the Group and Saudi Retail Academy in which the following Board member have an indirect interest in: Mr. Ahmed Bin Saleh AlSultan, In his capacity as Chairman of the Academy. These dealings and contracts relate to HRDF received, in the amount of SAR 5,723,050 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).

22.	Approval of business and contracts concluded between the Group and AlFuttaim Private Company LLC, in which the following Board members have an indirect interest in: Mr. Ahmed Wassim AlArabi, Mr. Abubakr Abdulla Al Futtaim, Mr. Ismail Hassan El Khatib, Mr. Russell Michael Rodrigues. These dealings and contracts relate to Shareholder Loan Principal agreement for a period of five years, in the amount of SAR 1,350,000,000. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
23.	Approval of business and contracts concluded between the Group and AlFuttaim Private Company LLC, in which the following Board members have an indirect interest in: Mr. Ahmed Wassim AlArabi, Mr. Abubakr Abdulla Al Futtaim, Mr. Ismail Hassan El Khatib, Mr. Russell Michael Rodrigues. These dealings and contracts relate to Accrued interest on shareholder loan, in the amount of SAR 28,476,561 for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
24.	Approval of business and contracts concluded between the Group and AlFuttaim Private Company LLC, in which the following Board members have an indirect interest in: Mr. Ahmed Wassim AlArabi, Mr. Abubakr Abdulla Al Futtaim, Mr. Ismail Hassan El Khatib, Mr. Russell Michael Rodrigues. These dealings and contracts relate to Guarantee fees from AlFuttaim Private Company for the Company's loan from Emirates NBD Bank, for a period of three years (with a two years extension option) in the amount of SAR 16,893,333 for the fiscal year ended on December 31, 2025 It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
25.	Approval of business and contracts concluded between the Group and Orient Insurance Company, in which the following Board members have an indirect interest in: Mr. Ahmed Wassim AlArabi, Mr. Abubakr Abdulla Al Futtaim, Mr. Ismail Hassan El Khatib, Mr. Russell Michael Rodrigues. These dealings and contracts relate to Directors and officers insurance for a period of one year, in the amount of SAR 740,060. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
26.	Approval of the election of the Board of Directors members from among the candidates for the upcoming term, which begins on 12/08/2026 and spans a duration of four years, ending on 11/08/2030, the following members have been elected: <ol style="list-style-type: none"> 1. Ismail Hassan ElKhatib 2. Russell Michel Rodrigues 3. Ahmed Wassim Alarabi 4. Abubakr Abdulla Alfuttaim 5. Hussien Bin Ali Shobokshi 6. Majed Kamaluddin Najm 7. Hamad Bin Hamdan AlSourayia 8. Tarek Mohamed Salaheldin Tantawy 9. Jon Abrahamsson Ring