



لين الخير
Leen Alkhair

نتائج اجتماع الجمعية العامة العادية (الاجتماع الأول)
شركة لين الخير للتجارة

Results of the Ordinary General Assembly Meeting (First Meeting) – Leen Al Khair Trading Company

1. Approval of the company's auditor's report for the fiscal year ending December 31, 2025, after discussion.
2. Review and discussion of the Board of Directors' report for the fiscal year ending December 31, 2025.
3. Review and discussion of the company's financial statements for the fiscal year ending December 31, 2025.
4. Approval of the discharge of the Board of Directors from liability for the fiscal year ending December 31, 2025.
5. Approval of the appointment of Mr. Al-Ayouti & Partners Certified Public Accountants as the company's auditors from among the candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the company's annual financial statements for the year ending December 31, 2026, and the company's preliminary financial statements for the first half ending June 30, 2027, with fees of (435,000) four hundred and thirty-five thousand Saudi Riyals.
6. Approval to authorize the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year ending December 31, 2026.
7. Approval to authorize the Board of Directors with the powers of the Ordinary General Assembly to authorize the provisions of Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Implementing Regulations of the Companies Law pertaining to listed joint-stock companies.
8. Approval of the transactions and contracts concluded between the company and Basmat Al-Sultan Company, in which both the Chairman of the Board of Directors (Saud Mohammed Abdullah Al-Shuraim) and the Managing Director and CEO (Abdullah Mohammed Abdullah Al-Shuraim) have an indirect interest, which are transactions related to the sale of fruits and vegetables. These transactions began in 2021. The value of transactions during 2025 is SAR 978,420 (debit transactions) and transactions for (purchases of vegetables and fruits). These transactions began in 2021. The value of transactions during 2025 is SAR 4,292,962 (credit transactions) and transactions for (payments on behalf of another). These

transactions began in 2025. The value of transactions during 2025 is SAR 200,000 (credit transactions) and transactions for (Jeddah Center rental services). These transactions began in 2025. The value of transactions during 2025 is SAR 2,635,413 (credit transactions). The amount paid during 2025 is SAR 4,476,256. The final balance is For the year 2025, the total amount is SAR 10,990,849. These transactions are conducted in the ordinary course of business and according to prevailing commercial terms, without any preferential conditions.

9. Approval of the transactions and contracts between the company and Musayef Company, in which both the Chairman of the Board (Saud Mohammed Abdullah Al Shuraim) and the Managing Director and CEO (Abdullah Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions consist of (sale of vegetables and fruits), which began in 2022, with a value of SAR 102,988 (debit transactions) during 2025; (purchase of vegetables and fruits), which began in 2022, with a value of SAR 4,130,785 (credit transactions) during 2025; and (payments on behalf of another), which began in 2025, with a value of SAR 7,062,131 (debit transactions). The amount paid during 2025 is [amount missing]. (354,127) riyals, and the final balance for 2025 is (31,334,762) riyals. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
10. Approval of the transactions and contracts between the Company and Future Technology Company, in which both the Chairman of the Board (Saud Mohammed Abdullah Al-Shuraim) and the Managing Director and CEO (Abdullah Mohammed Abdullah Al-Shuraim) have an indirect interest. These transactions consist of (administrative office rental services), which commenced in 2025, with a total value of SAR 230,000 (debit transactions), and (hardware and software purchase transactions), which also commenced in 2025, with a total value of SAR 11,945 (credit transactions). The final balance for 2025 is SAR 218,055. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.

11. Approval of the transactions and contracts that took place between the company and Arsan Al Oula Contracting Company, in which the Chairman of the Board of Directors (Saud Mohammed Abdullah Al Shuraim) and the Managing Director and CEO (Abdullah Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions consist of (contracting projects) and began in 2023 AD. The value of the transactions during 2025 AD is an amount of (4,264,149) riyals (credit transactions) and transactions (payments by proxy). These transactions began in 2025 AD. The value of the transactions during 2025 AD is an amount of (2,215) riyals (credit transactions). The value of the amount paid during 2025 AD is an amount of (5,600,668) riyals, and the final balance for 2025 AD is (3,421,068) riyals. These transactions are carried out in the course of normal business and in accordance with prevailing commercial terms and without any preferential terms.
12. Approval of the transactions and contracts between the Company and Taqaddum International for Communications and Information Technology, in which the Chairman of the Board (Saud Mohammed Abdullah Al Shuraim), the former Vice Chairman of the Board (Mishal Mohammed Nasser Al Kathiri), and the Managing Director and CEO (Abdullah Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions consist of (purchase of hardware and software) and began in 2023. The value of transactions during 2025 is SAR 138,147 (credit transactions) and (payments on behalf of another) transactions, which also began in 2023. The value of transactions during 2025 is SAR 1,545 (debit transactions), with the amount paid during 2025 being SAR 92,182. The final balance for 2025 is SAR 1,235,011. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
13. Approval of the transactions and contracts concluded between the company and the administrative subsidiary of Musahem, in which both the Chairman of the Board (Saud Mohammed Abdullah Al Shuraim) and the Managing Director and CEO (Abdullah Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions consist of (procurement of electronic governance services) and commenced in 2025. The value of transactions during 2025 amounted to SAR (50,600) (credit transactions), with SAR (33,350) paid during 2025, leaving a final balance of SAR (17,250) for 2025. These transactions were



conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.

14. Approval of the transactions and contracts that took place between the company and the Managing Director and CEO (Abdullah Mohammed Abdullah AlShuraim), in which he has a direct interest, which are (payments), and these transactions began in 2023 AD, noting that the value of the transactions during 2025 AD is an amount of (800,000) riyals (debit transactions) and transactions (payments on behalf of the company), and these transactions began in 2023 AD, noting that the value of the transactions during 2025 AD is an amount of (325,000) riyals (credit transactions), and the final balance for 2025 AD is (1,022,582) riyals as a credit, and these transactions are carried out in accordance with the prevailing commercial terms and without any preferential terms.