



Voting Results on the Agenda Items of the Extraordinary General Assembly Meeting for United International Holding Company (TAS'HEEL) shareholders that includes Increase of the company's capital (First Meeting) which was held on Sunday 10 May 2026 (23 Thul-Qi 'dah 1447H)

1. the Board of Directors' Report for the fiscal year ending on 31 December 2025 was reviewed and discussed.
2. Approval of the Auditors Report for the fiscal year ending 31 December 2025 after discussion.
3. the Financial Statements for the fiscal year ending on 31 December 2025 was reviewed and discussed.
4. Approval of release Board of Directors members from liability for the fiscal year ending 31 December 2025.
5. Approval of appointing Price Waterhouse Coopers (PWC) as the external auditor for the Company from among the candidates based on the Audit Committee recommendation, the appointed auditor shall examine, review and audit the second, third quarter and annual financial statements of the fiscal year 2026, and the first quarter of the fiscal year 2027, and the total fees 350,000 SAR excluding (VAT).
6. Approval of the business and contracts that will be concluded between United company for financial services (a subsidiary) and United Electronics Company (eXtra), in which the Board members Mr. Fozan AlFozan (Non-Executive member), Mr. Mohamed Galal (Executive member), and Mr. Abdullatif Ali AlFozan (Non-Executive member) have indirect interests. The transaction pertains to an administrative office lease agreement with an annual contract value of SAR 1,050,803. These transactions are conducted on a commercial basis and contain no preferential terms.
7. Approval of the business and contracts that will be concluded between United Company for Financial Services (a subsidiary) and United Electronics Company (eXtra), in which the Board members Mr. Fozan AlFozan (Non-Executive member), Mr. Mohamed Galal (Executive member), and Mr. Abdullatif Ali AlFozan (Non-Executive member) have indirect interests. The transaction pertains to a product purchase agreement, whereby the subsidiary purchases products from eXtra to be financed for its customers through Murabaha contracts. The total value of transactions in 2025 amounted to SAR 32,128,896. These transactions are conducted on a commercial basis and contain no preferential terms.
8. Approval of the business and contracts that will be concluded between United Company for Financial Services (a subsidiary) and United Electronics Company (eXtra), in which the Board members Mr. Fozan AlFozan (Non-Executive member), Mr. Mohamed Galal (Executive member), and Mr. Abdullatif Ali AlFozan (Non-Executive member) have indirect interests. The transaction pertains to a support services agreement, under which eXtra provides administrative support services to the subsidiary in its branches, in addition to brand licensing fees (TASHEEL), with a total annual value of SAR 3,050,000 for 2025. These transactions are conducted on a commercial basis and contain no preferential terms.
9. Approval of the business and contracts that will be concluded between United Company for Financial Services (a subsidiary) and United Electronics Company (eXtra), in which the Board members Mr. Fozan AlFozan (Non-Executive member), Mr. Mohamed Galal (Executive member), and Mr. Abdullatif Ali AlFozan (Non-Executive member) have indirect interests. The transaction pertains to an IT support services agreement, where eXtra provides technical support services to the subsidiary for a total value of SAR 2,200,809 for 2025. These transactions are conducted on a commercial basis and contain no preferential terms.
10. Approval of the business and contracts that will be concluded between United International Holding Company and United Electronics Company (eXtra), in which the Board members Mr. Fozan AlFozan (Non-Executive member), Mr. Mohamed Galal (Executive member), and Mr. Abdullatif Ali AlFozan (Non-Executive member) have indirect interests. The transaction pertains to a support services agreement, where eXtra provides services to



United International Holding Company for a nominal annual fee of one SAR. These transactions are conducted on a commercial basis and contain no preferential terms.

11. Approval of the business and contracts that were concluded between United International Holding Company and its subsidiaries and United Electronics Company (eXtra), in which the Board members Mr. Fozan AlFozan (Non-Executive member), Mr. Mohamed Galal (Executive member), and Mr. Abdullatif Ali AlFozan (Non-Executive member) have indirect interests. The transaction pertains to cross-charge expenses that were paid by eXtra on behalf of United International Holding Company and its subsidiaries and subsequently settled during 2025, with a total amount of SAR 8,021,181. These transactions are conducted on a commercial basis and contain no preferential terms.
12. Approval of the Board of Directors' recommendation to increase the capital of United International Holding Company (Tasheel) through the issuance of bonus shares to the Company's shareholders, in accordance with the following:
 - The total amount of the increase is SAR 500 million.
 - The capital before the increase is SAR 250 million, and the capital after the increase will become SAR 750 million, representing an increase of 200%.
 - The number of shares before the increase is 25 million shares, and the number of shares after the increase will become 75 million shares.
 - This increase aims to support the Company's financial position.
 - The Company's capital will be increased by 200%, with the details of the increase as follows:
 - Distribution of 47 million shares as bonus shares to shareholders at a ratio of 1.88 shares for every one share held, equivalent to 47 shares for every 25 shares held, representing an increase of 188% of the Company's capital.
 - Allocation of 3 million shares for the establishment of the Company's Employee Share Program (Long-Term Incentive Plan).
 - The capital increase will be covered through the capitalization of SAR 43,929,503 from the statutory reserve account and SAR 456,070,497 from retained earnings as of 31 December 2024.
 - the eligibility date for bonus shares shall be for shareholders who own shares on the date of the Extraordinary General Assembly meeting and are registered in the Company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the eligibility date. In the event of fractional shares, such fractions will be aggregated into one portfolio for all shareholders, sold at market price, and the proceeds distributed to eligible shareholders each according to their share, within a period not exceeding 30 days from the date of determining the shares due to each shareholder.
 - Amendment of Article Eight of the Company's Bylaws, relating to the Company's capital.
 - Amendment of Article Nine of the Company's Bylaws, relating to subscription to shares.
13. Approval of the establishment of the Company's Employee Share Program (Long-Term Incentive Plan) and authorizing the Board of Directors to manage the program and determine its details (including setting the program's terms, including the allocation price per share offered to employees, if for consideration), and to amend the program in the future if required.