



Saudi AZM for Communication and Information Technology Co

Voting Results on the Sixth Extraordinary General Assembly

First meeting



1. Review and discussion of the Board of Directors' report for the fiscal year ended on 30 June 2025
2. Approval of the Company's auditor's report for the fiscal year ended on 30 June 2025.
3. Review and discussion of the Company's financial statements for the fiscal year ended on 30 June 2025.
4. Approval of the business dealings and contracts concluded between the Company and Saudi AZM Holding Company during the fiscal year 2025, in which the Chairman of the Board, Mr. Majid Al-Osaimi, and Board Member, Mr. Ali Al-Ballaa, have an indirect interest. It should be noted that the nature of these dealings were pursuant to a framework agreement for the provisions of consulting services valued at (311,871 SAR) and that there are no preferential terms in this agreement.
5. Approval of the business dealings and contracts concluded between the Company and AZN FINTECH Company during the fiscal year 2025, in which the Chairman of the Board, Mr. Majid Al-Osaimi, and Board Member, Mr. Ali Al-Ballaa, have an indirect interest. It should be noted that the nature of these dealings were pursuant to a framework agreement for the provisions of consulting services valued at (71,393,774 SAR) and that there are no preferential terms in this agreement.
6. Approval of the business dealings and contracts concluded between the Company and AZM Digital for Communications and Information Technology during the fiscal year 2025, in which the Chairman of the Board, Mr. Majid Al-Osaimi, and Board Member, Mr. Ali Al-Ballaa, have an indirect interest. It should be noted that the nature of these dealings were pursuant to a framework agreement for the provisions of consulting services valued at (57,642,593 SAR) and that there are no preferential terms in this agreement.
7. Approval of the business dealings and contracts concluded between the Company and Future Communication Company for Communications and Information Technology during the fiscal year 2025, in which the Chairman of the Board, Mr. Majid Al-Osaimi, and Board Member, Mr. Ali Al-Ballaa, have an indirect interest. It should be noted that the nature of these dealings were pursuant to a framework agreement for the provisions of consulting services valued at (174,707 SAR) and that there are no preferential terms in this agreement.
8. Approval of the business dealings and contracts concluded between the Company and National Real Estate Platform Company during the fiscal year 2025, in which the Chairman of the Board, Mr. Majid Al-Osaimi, and Board Member, Mr. Ali Al-Ballaa, have an indirect interest. It should be noted that the nature of these dealings were pursuant to a framework agreement for the provisions of consulting services valued at (627,274 SAR) and that there are no preferential terms in this agreement.
9. Approval of the business dealings and contracts concluded between the Company and Machine Learning for Information Technology Company during the fiscal year 2025, in which the Chairman of the Board, Mr. Majid Al-Osaimi, and Board Member, Mr. Ali Al-



- Ballaa, have an indirect interest. It should be noted that the nature of these dealings were pursuant to a framework agreement for the provisions of consulting services valued at (5,828,160 SAR) and that there are no preferential terms in this agreement.
10. Approval on the disbursement of an amount of (300,000) as remuneration for the members of the Board of Directors for the fiscal year ended on 30 June 2025, noting that the Chairman of the Board of Directors, Mr. Majid Al-Osaimi, and the Board Member and CEO, Mr. Ali Al-Ballaa, have waived their remuneration.
 11. Approval of the Company's purchase of up to (1,200,000) of its own shares to be held as treasury shares and allocated to the Company's employees under the Employee Stock Program. The purchase will be financed through the Company's own resources. The board of Directors shall be authorized to complete the purchase within a period not exceeding eighteen (18) months from the date of the Extraordinary General Assembly's resolution, and the Company shall retain the purchased share for a maximum period of five (5) years from the date of the Extraordinary General Assembly's approval, until they are allocated to eligible employees. Upon the expiry of this period, the Company shall comply with the procedures and regulations set forth in the applicable laws and regulations. It is noted that this program is a continuation of the existing program previously approved and defined by the Board of Directors.
 12. Approval for Board of Directors Member Mr. Omar Al-Jeraisy to engage in activities that compete with the Company's business.
 13. Approval of the appointment of Ibrahim Ahmed Al-Bassam and Partners Chartered Accountants (PKF) as the Company's auditor, from among the candidates recommended by the Audit Committee, to review, examine, and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year 2026, as well as the first quarter of the fiscal year 2027, for a fee of (403,000 SAR).