

# Results of the Ordinary General Assembly Meeting

(First Meeting)

Via modern technology means.

23 June 2025 at 06:45 PM

## Voting Results on the Items of the General Assembly's Meeting Agenda's

No.	Item
1	The Board of Directors report for the fiscal year ended on December 31, 2024G was reviewed and discussed.
2	Approved Derayah's External Auditor's report for the fiscal year ended on December 31, 2024G after discussing it.
3	The financial statements for the fiscal year ended on December 31, 2024G was reviewed and discussed.
4	Approved the appointment of KPMG as of an External Auditor for the Company from among the candidates recommended by the Audit Committee, to examine, review, and audit the Company's financial statements for the second, third, and annual quarters of the fiscal year 2025G, as well as the first quarter of the fiscal year 2026G, and to determine their fees.
5	Approved authorizing the Board of Directors to distribute interim dividends to the Company's shareholders on a quarterly basis for the fiscal year 2025G.
6	Approved the dividend distribution policy of the Company for the next three years, starting with the distribution of the first quarter of the fiscal year 2025G and ending with the fourth quarter of the fiscal year 2027G.
7	Approved the amendment of Article (2) of the Company's Bylaws, relating to the Company's name.
8	Approved the amendment of Article (47) of the Company's Bylaws, relating to the Final Provisions.
9	Approved the amendment of the Audit Committee Charter.*
10	Approved the disbursement of SAR (1,800,000) as remuneration to the members of the Board of Directors for the fiscal year ended on December 31, 2024G.

\*Based on the provisions of the amended Audit Committee Charter (as attached), the Company's Board of Directors has the authority to appoint members of the Audit Committee. Therefore, the Board's resolution to appoint Mr. Mohammed bin Saleh Al-Sulaiman as a member of the Audit Committee, as announced on 18/06/1446H (corresponding to 06/05/2025G), has not been presented to the General Assembly for approval.

