

Results of the Extraordinary General Assembly Meeting (Second Meeting) on 29/03/2026

First Item : Viewing and discussing the Board of Directors' report for the fiscal year ending 30-09-2025

Second Item : Approval of the company's auditor's report for the fiscal year ending 30-09-2025 after discussing it .

Third Item : Viewing and discussing the financial statements for the fiscal year ending 30-09-2025

Fourth item: Approval of discharging the Board of Directors from liability for the fiscal year ending on 30-09-2025.

Fifth item Approval of the appointment of Ibrahim Ahmed Al-Bassam & Co as the External Auditors of the company from the nominees and determined their fees based on the Audit Committee recommendation to the Board of Directors, to examine, review and audit the company`s interim Financial Statements for the second quarter , third quarter , and annual of the fiscal year 2026 and the first quarter of the fiscal year 2027, and determine their fees amounted SAR 580, 000 (Five Hundred eighty Thousand Saudi Riyals) before VAT .

Sixth Item : Approval of paying an amount of SAR 1,564,000 as a remuneration to the members of the Board of Directors for the fiscal year ending on 30-09-2025.

Item Seven: Approval of the business and contracts that will take place between the company and Al-Muajjal Trading and Contracting Company, in which the Chairman of the Board of Directors, Mr. Saad bin Ibrahim Al-Muajjal, has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The term of the transaction begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, and there are no transactions during the fiscal year ending on 30/09/2025, and there are no amount due from this company as of September 30, 2025.

Item Eight: Approval of the business and contracts that will take place between the company and Masdar Building Materials Company, in which Board Member Mr. Raed bin Ibrahim Al mudaiheem has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The term of the transaction begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, noting that the total sales made with the company during the fiscal year ending on 30/09/2025 amounted to (273,903,702) Saudi Riyals, and the amount due from it amounted to (45,669,530) Saudi Riyals as of September 30, 2025 .

Item Nine: Approval of the transactions and contracts to be entered into between the Company and Thabat Construction Company Limited, in which Board Member Mr. Raed bin Ibrahim Almudaiheem has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The transaction period begins on April 1, 2026, and ends on March 31, 2027, without preferential terms. It should be noted that there were no transactions with Thabat Construction Company during the fiscal year ending September 30, 2025, and the outstanding amount owed to Thabat Construction Company was SAR 515,665 as of September 30, 2025 .

Item Ten: Approval of the transactions and contracts that will take place between the company and Masdar Technical Equipment Company, in which Board Member Mr. Raed bin Ibrahim Almudaiheem has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The transaction period begins on 01/04/2026 and ends on 31/03/2027, without preferential terms. It should be noted that the total value of purchases made with the company amounted to (1,356,391) riyals, and the amount due to it was (92,324) Saudi riyals as of September 30, 2025.

Item Eleven: Approval of the business and contracts that will take place between the company and Al-Muhanna Trading Company, in which Board Member Mr. Muhanna bin Abdullah Al-Muhanna has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The term of the transaction begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, noting that the total sales made with the company during the fiscal year ending on 30/09/2025 amounted to (115,722,799) Saudi Riyals, and the amount due from it amounted to (10,853,092) Saudi Riyals as of September 30, 2025.

Item Twelve: Approval of the transactions and contracts that will take place between the company and Al-Muhanna Trading Group, in which Board Member Mr. Muhanna bin Abdullah Al-Muhanna has an indirect interest, for the purpose of selling products based on purchase orders submitted by one party to the other. The transaction period begins on 01/04/2026 and ends on 31/03/2027, without preferential terms. It should be noted that the total transactions that took place with the company during the fiscal year ending on 30/09/2025 amounted to (42,715,098) Saudi Riyals, and the amount due from them amounted to (24,665,933) Saudi Riyals as of September 30, 2025 .

Item Thirteen: Approval of the business and contracts that will take place between the company and Al Rashed Building Materials Company, in which Board Member Mr. Khalid bin Abdullah Alshami has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The term of the transaction begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, noting that the total sales that took place with the company in the previous year amounted to (3,147,884) Saudi Riyals, and the amount due from it amounted to (554,346) Saudi Riyals as of September 30, 2025 .

Item Fourteen: Approval of the transactions and contracts to be concluded between the Company and the Saudi Services for Electromechanical Works Co. , in which Board Member Mr. Khalid bin Abdullah Alshami has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The transaction period begins on 01/04/2026 and ends on 31/03/2027, without preferential terms. It should be noted that the total sales made with the Company during the fiscal year ending on 30/09/2025 amounted to (5,956,371) Saudi Riyals, and the amount due from it was (169,522) Saudi Riyals as of September 30, 2025 .

Item Fifteen: Approval of the business and contracts that will take place between the company and Elite Technologies Company for Industry, in which Board Member Mr. Khalid bin Abdullah Alshami has an indirect interest, for the sale of products based on purchase orders submitted by one party to the other. The term of the transaction begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, noting that the total sales made with the company during the fiscal year ending on 30/09/2025 amounted to (174,804) Saudi Riyals and there is no amount due from it as of September 30, 2025 .

Item Sixteen: Approval of the transactions and contracts that will take place between the company and Al Rashed Trading and Contracting Company, in which Board Member Mr. Khaled bin Abdullah Al-Shami has an indirect interest, for the purpose of selling products based on purchase orders submitted by one party to the other. The transaction period begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, noting that there were no transactions during the fiscal year ending on September 30, 2025, and the amount required from them was (92,575) Saudi Riyals as of September 30, 2025

Item Seventeen: Approval of the business and contracts that will take place between the company and the factory of Rashid Abdul Rahman Al Rashid & Sons Company, in which Board Member Mr. Khalid bin Abdullah Alshami has an indirect interest, and authorizing them for the coming year, for the sale of products based on purchase orders submitted by one party to the other. The term of the transaction begins on 01/04/2026 and ends on 31/03/2027, without preferential terms, noting that the total sales made with the company amounted to (5,849,850) during the fiscal year ending on 30/09/2025, and there is no amount due from it as of September 30, 2025

Item eighteen: Approval of the transactions and contracts to be concluded between Al Yamamah Company for Reinforcing Steel Bars (a subsidiary of Al Yamamah Steel Industries Company) and Madar Building Materials Company, owned by Al Fawzan Holding Company (a shareholder in the subsidiary), in which Mr. Fawzan Mohammed Al Fawzan, a member of the board of directors of the subsidiary (Al Yamamah Company for Reinforcing Steel Bars), has an indirect interest. These transactions are for the sale of products based on

purchase orders submitted by one party to the other. The transaction period begins on April 1, 2026, and ends on March 31, 2027, without preferential terms. It should be noted that total sales to the company during the fiscal year ending September 30, 2025, amounted to SAR 12,201,121, with outstanding receivables of SAR 2,239,710 as of September 30, 2025. Purchases amounted to SAR 249,966, with no amounts due to that company as of September 30, 2025.

Item Nineteen: Approval of amending Article (19) of the Company's Articles of Association relating to the powers of the Board of Directors and renumbering it.

Item Twenty: Approval of amending Article (40) of the company's Articles of Association, which pertains to the entitlement to profits , and renumbering it.

Item Twenty-One: Approval of authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2026 .