



No.: 135 / SRE-J / 2026

Date (Hijri): Sunday, 17/10/1447H

Date (Gregorian): 05/04/2026

Subject: Statement of the contracts, works, and other matters governed by Article 71 of the Companies Law for the fiscal year 2025.

To: Shareholders of Sumou Real Estate Company

I have reviewed the circular issued by the Ministry of Commerce No. 222/4423 dated 04/04/1433H, and I confirm that the information provided in Form (A/1) below (or attached) includes all contracts, works, and other matters governed by Article 71 of the Companies Law for the fiscal year 2025 between the members of the Board of Directors and Sumou Real Estate Company.

Regards,

Board Members	Position	Signature
Mr. Ayedh bin Farhan Al-Qahtani	Chairman	
Mr. Abdulrahman Ayedh Al-Qahtani	Vice Chairman of the Board	
Mr. Saeed Salem Al-Nahdi	Board Member	
Eng. Faisal Abdullah Alkhaldi	Board Member	
Eng. Essam Ahmed Kalthoum	Board Member	
Eng. Abdalla Mohamed Albadeir	Board Member	
Mr. Ziad Bassam Al Bassam	Board Member	

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ص.ب. 250، الرمز البريدي 31952
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Form (A/1)

His Excellency the Chairman of board

Statement of the inventory of works, contracts, etc. and what is governed by Article 71 of the Companies Law for the fiscal year 2025

Information for permission from the assembly						Information for notification to the board					Method of obtaining the contract			Relationship of the board member	Date of execution	Date of conclusion	Concerning 2025	Contract value and its attachments	Legal form of the executing establishment	Company name	Description of work/contract (its nature)	Serial		
Date	Renewal resolution number	Date	Original resolution number	Date	Session number	Date	Resolution number	Voting		Date	Session number	Other	assignment										Tender	
								No	yes															
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/10/2023	60,000,000	120,000,000	Limited liability	Asmo Real Estate Development Company	Asmo Towers Project Development Management Fee Revenue	1
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	12/9/2022	5,366,519	24,000,000	Limited liability	Adeer Asar Real Estate Company	Al Alia Project Development Management Contract Revenue	2
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	30/9/2025	25,000,000	25,000,000	closed real estate investment fund	Aljazira Sumou Real Estate Fund	Revenues from Real estate services	3
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/7/2023	-	-	Limited Liability (One Person)	Sumou Global Investment Company	Real Estate Services contract	4
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	5/1/2023	6,525,415	-	Closed contribution	Sumou Holding Company	Framework Agreement Revenue (Asiaf project real estate services)	5
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	13/2/2023	597,441	-	Closed contribution	Adeer Property Management Company	Expenditures of Offices renovation services for Sumou Real Estate	6
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/1/2022	1,200,000	3,600,000	Limited liability	Riyada Al Khaleej Company	Expenses of providing consulting and administrative services to Sumou Real Estate Company	7
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/1/2024	385,167	962,918	Limited Liability (One Person)	Sumou Global Investment Company	Expenses of the Administrative Offices Lease Contract	8
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/1/2024	187,018	467,544	Limited Liability (One Person)	Sumou Global Investment Company	Expenses of the Administrative Offices Lease Contract	9
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/9/2024	531,300	649,367	Limited Liability (One Person)	Sumou Global Investment Company	Expenses of the Administrative Offices Lease Contract	10
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	20/7/2025	139,104	417,312	Limited Liability (One Person)	Sumou Global Investment Company	Expenses of the Administrative Offices Lease Contract	11
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	1/7/2022	185,592	185,592	Limited liability	Sharik Al Marefa for Incubators and Accelerators	Expenses of the Administrative Offices Lease Contract	12
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	19-11-2023	43,603,346	144,634,450	Limited liability	Buna Al Jazeera Contracting Company	Contracting expenses for the Al-Rehab Project	13
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	16-01-2025	6,560,469	20,168,400	Limited liability	Buna Al Jazeera Contracting Company	Contracting expenses for the Sedco Sumou alrimal Project	14
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	9/5/2022	913,733	-	Closed contribution	Adeer Real Estate Company	expenses of Marketing services for Mowarid Logistics project	15
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	--	18,215,123	-	Closed contribution	Sumou Holding Company	Expenses paid on behalf	16
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	--	34,972,711	-	Limited Liability (One Person)	Sumou Global Investment Company	Expenses paid on behalf	17
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	--	435,790	-	closed real estate investment fund	Aljazira Sumou Real Estate Fund	Expenses paid on behalf	18
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	19/09/2023	8,151,000	30,000,000	closed real estate investment fund	Inma Ajiad real estate fund	Revenues from Real estate services	19
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	27/01/2025	15,185,440	-	closed real estate investment fund	Aljazira Sumou Real Estate Fund	Profits from sale of investment properties	20
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1			Chairman	2025	15,267,088		-	closed real estate investment fund	Revenues from sale of land inventory			
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1			Chairman	2025	70,453,156		-	closed real estate investment fund	revenues of real estate fund units			
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	--	1,875,000		Attendance allowances and bonuses		Board of Directors and other committees	21
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	--	5,422,834		Salaries, allowances and incentives		Senior management staff	22
Related party transactions will be presented at the next general meeting						3/3/2026	6		<input checked="" type="checkbox"/>		3/3/2026	1				Chairman	2025	--	3,868,940		End of service rewards		Senior management staff	23

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