

Voting Results of the Ordinary General Assembly Meeting (First Meeting)

Held on 19/10/1447 AH corresponding to 07/04/2026 AD

1. Reviewing the Board of Directors' report for the fiscal year ending 31/12/2025 and discuss it.
2. Approval of the Auditor's report for the fiscal year ending 31/12/2025, after discussing it.
3. Reviewing the Company's financial statements for the fiscal year ending 31/12/2025 and discuss it.
4. Approval of appointing "Talal Abu-Ghazaleh & Co. International" as the Company's External Auditor, to examine, review, and audit the semi-annual and annual financial statements for the fiscal year 2026, with fees of SAR 230,000 (two hundred and thirty thousand Saudi Riyals).
5. Approval of releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2025.
6. Approval of the payment of SAR 1,050,000 (One Million and Fifty Thousand Saudi Riyals) as remuneration for the Board of Directors for the fiscal year ending 31/12/2025.
7. Approval of the business and contracts concluded between the Company and Sumou Holding Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as a board member of Sumou Holding. These consist of an agreement for marketing and selling the "**Al-Mashreq Project**," signed on 14/11/2024. The Company's revenues (**brokerage fees**) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 2,697,644 (Two Million, Six Hundred Ninety-Seven Thousand, Six Hundred and Forty-Four Saudi Riyals). There are no preferential terms or advantages in this agreement.
8. Approval of the business and contracts concluded between the Company and Sumou Holding Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as a board member of Sumou Holding. These consist of an agreement for developing the "**Al-Mashreq Project**," signed on 14/11/2024. The Company's revenues (**fees**) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 2,608,614 (Two

Million, Six Hundred Eight Thousand, Six Hundred and Fourteen Saudi Riyals). There are no preferential terms or advantages in this agreement.

9. Approval of the business and contracts concluded between the Company and Sumou Real Estate Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Vice Chairman of Sumou Real Estate. These consist of an agreement for marketing and leasing **the Public Utility Market project in Makkah (Mawarid Logistics)**, signed on 09/05/2022. The Company's revenues (brokerage fees) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 913,733 (Nine Hundred Thirteen Thousand, Seven Hundred and Thirty-Three Saudi Riyals). There are no preferential terms or advantages in this agreement.
10. Approval of the business and contracts concluded between the Company and Sumou Real Estate Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Vice Chairman of Sumou Real Estate. These consist of an agreement for marketing and selling the "**Al-Rehab Project**," signed on 01/04/2022. The Company's revenues (brokerage fees) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 1,947,103 (One Million, Nine Hundred Forty-Seven Thousand, One Hundred and Three Saudi Riyals). There are no preferential terms or advantages in this agreement.
11. Approval of the business and contracts concluded between the Company and Sumou Real Estate Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Vice Chairman of Sumou Real Estate. These consist of an agreement for marketing and selling the "**Sahab Project**," signed on 01/01/2023. The Company's revenues (brokerage fees) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 4,154,921 (Four Million, One Hundred Fifty-Four Thousand, Nine Hundred and Twenty-One Saudi Riyals). There are no preferential terms or advantages in this agreement.
12. Approval of the business and contracts concluded between the Company and Asmou Real Estate Development Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as a board member of Sumou Holding and Manager of Sumou International

Investment (the two owners of Asmou Real Estate Development). These consist of an agreement for marketing and selling "**Sumou Towers**," signed on 12/09/2022. The Company's revenues (**brokerage fees**) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 1,090,763 (One Million, Ninety Thousand, Seven Hundred and Sixty-Three Saudi Riyals). There are no preferential terms or advantages in this agreement.

13. Approval of the business and contracts concluded between the Company and Adeer Asar Real Estate Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Manager of Sumou International Investment (a partner in Adeer Asar Real Estate) and the Vice Chairman of the Board, Mr. Meteb Hamad Al-Qahtani, has an indirect interest as a member of the Board of Managers at Adeer Asar Real Estate Company. These consist of an agreement for marketing and selling the "**Al-Alia Project**," signed on 12/09/2022. The Company's revenues (**brokerage fees**) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 9,861,993 (Nine Million, Eight Hundred Sixty-One Thousand, Nine Hundred and Ninety-Three Saudi Riyals). There are no preferential terms or advantages in this agreement.
14. Approval of the business conducted between the Company and Riyadhah Al Khaleej Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as a board member of Sumou Holding (the owner of Riyadhah Al Khaleej Company). These consist of an agreement signed on 01/01/2022 to **provide administrative and consultancy services** at an annual cost of SAR 400,000 for a renewable three-year term. The Company's expenses from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 400,000. There are no preferential terms or advantages in this agreement.
15. Approval of the business and contracts concluded between the Company and Sumou International Investment Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Manager of Sumou International Investment. These consist of an agreement for **investments in real estate projects**, signed on 10/07/2025. The investment share for the fiscal year ending 31/12/2025 amounted to SAR 11,375,000 (Eleven Million, Three

- Hundred Seventy-Five Thousand Saudi Riyals). There are no preferential terms or advantages in this agreement.
16. Approval of the business and contracts concluded between the Company and Sumou International Investment Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Manager of Sumou International Investment. These consist of an agreement for **property management**, signed on 01/04/2021. The Company's revenues from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 3,466,644 (Three Million, Four Hundred Sixty-Six Thousand, Six Hundred and Forty-Four Saudi Riyals). There are no preferential terms or advantages in this agreement.
17. Approval of the business and contracts concluded between the Company and Sumou International Investment Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Manager of Sumou International Investment. These consist of an agreement for marketing and selling the land of "**Asyaf Project**," signed on 01/01/2025. The Company's revenues (brokerage fees) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 6,525,415 (Six Million, Five Hundred Twenty-Five Thousand, Four Hundred and Fifteen Saudi Riyals). There are no preferential terms or advantages in this agreement.
18. Approval of the business and contracts concluded between the Company and Sumou International Investment Company, in which the Chairman of the Board, Mr. Abdulrahman Ayedh Al-Qahtani, has an indirect interest as the Manager of Sumou International Investment. These consist of an agreement for marketing and selling the "**Al-Massa Project**," signed on 30/09/2024. The Company's revenues (brokerage fees) from this agreement for the fiscal year ending 31/12/2025 amounted to SAR 4,774,560 (Four Million, Seven Hundred Seventy-Four Thousand, Five Hundred and Sixty Saudi Riyals). There are no preferential terms or advantages in this agreement.
19. Approval of the participation of the Chairman of the Board, Mr. Abdulrahman Ayedh Farhan Al-Qahtani, in a business competing with the Company's business.
20. Approval of the participation of the Vice Chairman of the Board, Mr. Meteb Hamad Al-Qahtani, in a business competing with the Company's business.

21. Approval of the participation of the Board Member, Mr. Abdullah bin Mohammed Al-Qahtani, in a business competing with the Company's business.
22. Approval of delegating the Board of Directors with the authority to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026.
23. Approval of the Corporate Social Responsibility (CSR) policy of Adeer Real Estate Company.