





transaction amount for 2025G amounted to SAR 1,632,355, under prevailing commercial terms and without any preferential terms or benefits.

18. Approved the business, contracts and transactions carried out between the Company and National Biscuits and Confectionery Company, in which Board members Mr. Ibrahim Hayel Saeed Anam, Mr. Shawki Ahmed Hayel Saeed, Mr. Saeed Omar Kassem Alesayi, and Mr. Aidroos Hassan Omar Alesayi have an indirect interest, consisting of sale of goods for a one-year term, noting that the transaction amount for 2025G amounted to SAR 33,812,497, under prevailing commercial terms and without any preferential terms or benefits.

19. Approved the business, contracts and transactions carried out between the Company and National Biscuits and Confectionery Company, in which Board members Mr. Ibrahim Hayel Saeed Anam, Mr. Shawki Ahmed Hayel Saeed, Mr. Saeed Omar Kassem Alesayi, and Mr. Aidroos Hassan Omar Alesayi have an indirect interest, consisting of staff and accommodation expenses reimbursement, noting that the transaction amount for 2025G amounted to SAR 1,611,903, under prevailing commercial terms and without any preferential terms or benefits.

20. Approved the business, contracts and transactions carried out between the Company and Techno Val Information System, in which Board members Mr. Ibrahim Hayel Saeed Anam, Mr. Shawki Ahmed Hayel Saeed, Mr. Saeed Omar Kassem Alesayi, and Mr. Aidroos Hassan Omar Alesayi have an indirect interest, consisting of IT services under a one-year contract valid up to April 2026G, noting that the transaction amount for 2025G amounted to SAR 1,345,710, under prevailing commercial terms and without any preferential terms or benefits.

21. Approved the business, contracts and transactions carried out between the Company and United Warehouse Company, in which Board members Mr. Ibrahim Hayel Saeed Anam, Mr. Shawki Ahmed Hayel Saeed, Mr. Saeed Omar Kassem Alesayi, and Mr. Aidroos Hassan Omar Alesayi have an indirect interest, consisting of sale of goods under purchase orders, noting that the transaction amount for 2025G amounted to SAR 32,652, under prevailing commercial terms and without any preferential terms or benefits.

22. Approved the business, contracts and transactions carried out between the Company and United Warehouse Company, in which Board members Mr. Ibrahim Hayel Saeed Anam, Mr. Shawki Ahmed Hayel Saeed, Mr. Saeed Omar Kassem Alesayi, and Mr. Aidroos Hassan Omar Alesayi have an indirect interest, consisting of purchase of goods under a four-year contract valid until 30 September 2027G, noting that the transaction amount for 2025G amounted to SAR 339,620, under prevailing commercial terms and without any preferential terms or benefits.

23. Approved the business, contracts and transactions carried out between the Company and Frimex International Investment Limited, in which Board members Mr. Ibrahim Hayel Saeed Anam and Mr. Shawki Ahmed Hayel Saeed have an indirect interest, consisting of expenses incurred on behalf of the Company, noting that the transaction amount for 2025G amounted to SAR 211,998, in accordance with the relevant reimbursement arrangements set out in the attachment.

24. Approved the business, contracts and transactions carried out between the Company and Frimex Investment LLC, in which Board members Mr. Ibrahim Hayel Saeed Anam and Mr. Shawki Ahmed Hayel Saeed have an indirect interest, consisting of IPO related

