

**Voting Results of the Agenda Items of the
Ordinary General Assembly Meeting
Held on Sunday, 17 May 2026**



1- The Board of Directors' Report for the fiscal year ended on 31 December 2025 was reviewed and discussed.

2- The Company's consolidated financial statements for the fiscal year ended on 31 December 2025 were reviewed and discussed.

3- Approved the external auditor's report for the financial year ended on 31 December 2025 after discussing it.

4- Approved discharging the members of the Board of Directors from their liabilities for the fiscal year ended on 31 December 2025.

5- Approval of appointing Deloitte and Touche & Co. Chartered Accountants as the Company's external auditor from among the candidates based on the recommendation of the Audit Committee to examine, review, and audit the second, and third quarters and annual financial statements of the fiscal year 2026, and the first quarter of the fiscal year 2027, for a total fee of SAR (1,140,000) excluding VAT.

6- Approved paying an amount of (1,100,000) riyals as remuneration to the Board members for the fiscal year ended on 31 December 2025.

7- Approval of the Board of Directors' recommendation to distribute cash dividend amounting to (80,000,000) Saudi Riyals to shareholders for the fiscal year 2025, at (0.32) Saudi Riyals per share, representing (32%) of the share's Par Value. Eligibility shall be for shareholders who own the shares at the end of the trading day on which the General Assembly is convened, and who are registered in the Company's shareholders' registry held with the Securities Depository Center Company (Edaa) at the end of the second trading day following the entitlement date. Dividend distribution will commence on 4 June 2026.

8- Approved delegating the authority of the Ordinary General Assembly to the Board of Directors, with the authorization contained in Paragraph (1) of Article seventy one of the



Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, in accordance with the conditions contained in the Executive Regulations. The corporate system for listed joint stock companies.

9- Approved the business and contracts concluded between the Company and Bunyan Saudi Company, which is owned by Abdul Rahman Saad AlRashid and Sons Company, one of the Substantial Shareholders of the Company, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid have an indirect interest. These transactions relate to an agreement to lease the Second Tower Building (within the SMC (1) Hospital Complex - King Fahd Road) for a period of ten years. The total value of the transaction during the fiscal year 2025 amounted to SAR (16,236,917). This contract was entered into without any preferential terms or benefits.

10- Approved the business and contracts concluded between the Company and Bunyan Saudi Company, which is owned by Abdul Rahman Saad AlRashid and Sons Company, one of the Substantial Shareholders of the Company, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid have an indirect interest. These transactions relate to maintenance and service expenses related to Second Tower Building (within the SMC (1) Hospital Complex - King Fahd Road). The total value of the transaction during the fiscal year 2025 amounted to SAR (5,085,016). This contract was entered into without any preferential terms or benefits.

11- Approved the business and contracts concluded between the Company and Advanced Food Company, which is owned by Abdul Rahman Saad AlRashid and Sons Company, one of the Substantial Shareholders of the Company, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid have an indirect interest. These transactions relate to Leasing spaces within the Company's premises for a period of three years. The total value of the transaction during the fiscal year 2025 amounted to SAR (2,546,095). This contract was entered into without any preferential terms or benefits.



12- Approved the business and contracts concluded between the Company and Abdul Rahman Saad AlRashid and Sons Company, one of the Substantial Shareholders of the Company, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid have an indirect interest. These transactions relate to construction contracts related to SMC hospital projects. The total value of the transaction during the fiscal year 2025 amounted to SAR (6,134,717). This contract was entered into without any preferential terms or benefits.

13- Approved the business and contracts concluded between the Company and Abdul Rahman Saad AlRashid and Sons Company, one of the Substantial Shareholders of the Company, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid have an indirect interest. These transactions relate to purchase of food supplies. The total value of the transaction during the fiscal year 2025 amounted to SAR (439,056). This contract was entered into without any preferential terms or benefits.

14- Approved the business and contracts concluded between the Company and Code Innovative Company, which is owned by the sister of the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid in which they have an indirect interest. These transactions relate to Valet parking services. The total value of the transaction during the fiscal year 2025 amounted to SAR (831,450). This contract was entered into without any preferential terms or benefits.

15- Approved the business and contracts concluded between the Company and Bunyan REIT, which is 60% owned by Abdul Rahman Saad AlRashid and Sons Company, one of the Substantial Shareholders of the Company, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid have an indirect interest. These transactions relate to lease agreements for staff residential villas. The total value of the transaction during the fiscal year 2025 amounted to SAR (273,000). This contract was entered into without any preferential terms or benefits.



16- Approved the business and contracts concluded between the Company and Danah Real Estate, in which the Chairman of the Board Mr. Sulaiman Abdul Rahman AlRashid and the Vice Chairman Mr. Omran Abdul Rahman AlRashid and the Board Member Mr. Faisal Abdullah AlRashed have an indirect interest. These transactions relate to an office lease agreement. The total value of the transaction during the fiscal year 2025 amounted to SAR (344,373). This contract was entered into without any preferential terms or benefits.

17- Approved the business and contracts concluded between the Company and Al-Mukhtas Al-Sehhi Medical Company, a subsidiary owned by 51%. These transactions relate to expenses paid by the Company on its behalf. The total value of the transaction during the fiscal year 2025 amounted to SAR (557,740). This contract was entered into without any preferential terms or benefits.