

The Audit Committee Report for the Year 2025G

The Audit Committee held (5) meetings during the year 2025G, all conducted through virtual communication, and through the committee's direct supervision of the work of the Internal Audit Department in the company and the review of governance and risk systems, reports, financial statements and disclosures, the committee carried out the following basic work:

- Review and approve the company's annual and quarterly financial reports.
- Study the main risks facing the company, which include financial, operational, and legal risks, and review the policies applied by management related to the processes of identifying, evaluating, and treating those risks.
- Review the independence of the internal audit department and whether it has been exposed to any deviation from objectivity and independence, which are among the basic principles of internal auditing.
- Evaluating the performance of the Audit Department by reviewing the reports and results recorded by the Internal Audit Department and the importance and extent of the impact achieved by the Committee through the Audit Department's implementation of follow-up procedures and closing important observations.
- Reviewing the extent of the company's implementation of reforms and corrective measures for observations that were recorded in previous years, as the committee stressed the need not to be lax in following up and ending observations that have a high-risk nature.
- Providing recommendations to the Board of Directors and the General Assembly of Shareholders regarding the selection of the chartered accountant, which is based on the committee's study of his professional competence, independence, and the expected risks of a conflict of interest, as well as the fees that he will receive.

Conclusion:

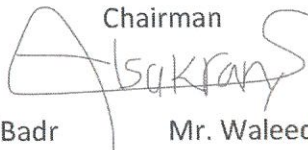
Based on what was mentioned, the committee studied all the essential aspects of the internal control systems through its direct supervision of the internal audit department during its successive meetings during the year 2025. The committee also reviewed reports related to the effectiveness of examining various operational activities and ensuring the integrity of the operational and financial procedures and their adequacy in the internal control system. With the aim of ensuring the effectiveness and adequacy of internal control systems and increasing reliability and reassurance to the degree of compliance with relevant laws and regulations. Based on the work of the aforementioned committee, it reached reasonable assurances that there are no fundamental observations, reservations, or weaknesses in the company's internal control systems, documents, and records.

Dr. Sulaiman Bin Abdullah Al Sakran

Chairman



Dr. Mohammad Bin Saud AlBadr
Member



Mr. Waleed Bin Mohammed Al Othaimen
Member



Watheg Ali Al-Hawawreh
Audit Committee Secretary

Date: 11/03/2026

رأس المال المدفوع 445,500,000 ريال سعودي

Paid-up Capital S.R. 445,500,000

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