



Armah Sports Company

Results of the Ordinary General Assembly Meeting

(First Meeting)

Thursday, June 25, 2026.



Results of General Assembly Meeting.





Item (1): Reviewed and discussed the Board of Directors Report for the fiscal year ended 31-12-2025.

Item (2): Reviewed and discussed the Annual Financial Statements for the fiscal year ending on 31-12-2025.

Item (3): Approved the company's External Auditor's Report for the fiscal year ended 31-12-2025 after discussing it.

Item (4): Approved the Board of Director's and committees remuneration of SAR 900,000 for the year ended 31-12-2025.

Item (5): Approved the discharging the Board members from any liabilities for the year ended 31-12-2025.

Item (6): Approved the amendment of the Audit Committee's charter.

Item (7): Approved the amendment of the Nomination and Remuneration Committee's charter.

Item (8): Approved the amendment of the Remuneration Policy.

Armah Sports Company

◆ Thank you
◆
◆ For attending