

## Voting results on the items of the Ordinary General Assembly meeting

- 1- The Board of Directors' report for the fiscal year ending on 31/12/2025 was reviewed and discussed.
- 2- The financial statements for the fiscal year ending on 31/12/2025 was reviewed and discussed.
- 3- Approval on the external auditor's report for the fiscal year ending on 31/12/2025 after discussion.
- 4- Approval on absolving the members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2025.
- 5- Approval on the appointment of the company's auditor Price Waterhouse and Coopers (PWC) from among the candidates based on the Audit Committee's recommendation, the appointed auditor shall examine, review, and audit the second, third, and annual of financial statements of the fiscal year 2026G, and the first quarter of the fiscal year 2027G. and determination of the auditor's fees for 1,080,000 SAR
- 6- Approval on the Board's recommendations to distribute dividends amounting to SAR (50,962,500) to the shareholders for financial period of 31/12/2025G, at the rate of (0.50) riyals per share, representing (5%) of the share nominal value. Provided that the entitlement to dividends is for shareholders holding the shares by the end of the trading day of the assembly date, 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, noting that the distribution of dividends begin on Monday 01/06/2026G.
- 7- Approval on amending the Remuneration and Nominations Committee Charter.
- 8- Approval on the business and contracts that have been concluded between Amlak International Finance Company and The Saudi Investment Bank, in which members of the Board of Directors, Mr. Majed Abdulghani Fakeeh (General Manager of Corporate Banking at Saudi Investment Bank) and Mr. Khaled Abdulaziz Al Rayes (CEO of Al Istithmar Capital) which is 100% owned by The Saudi Investment Bank have indirect interest, which The Saudi Investment Bank possesses 22.4% of shares represented in Amlak International Finance Company. The contract was renewing a credit facility with the bank amounting to SAR 1,064,500,000 for one year. The outstanding facilities (without accrued profit) until the end of the year 2025 amounted to SAR 886,346,153 and without preferential conditions.
- 9- Approval on the business and contracts that have been concluded between Amlak International Finance Company and Emirates NBD – KSA Bank, in which the pervious Board of Directors member, Mr. Naser Yousef AlMarzooqi has an indirect interest as he works as Chief Executive Officer at Emirates NBD - KSA Bank. The contract was a credit facility with the bank amounting to SAR 250,000,000 which includes SAR 249,000,000 for four years and SAR 1,000,000 to be determined by treasury. The outstanding facilities (without accrued profit) until the end of the year 2025 amounted to SAR 115,000,000 and without preferential conditions.
- 10- Approval on delegating the Board of Directors the authority of the Ordinary General Assembly that stipulated in Paragraph (1) of Article (27) of the Companies Law, for one year from the Ordinary General Assembly approval date, or until the end of the term of the delegated Board of Directors, whichever is earlier, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
- 11- Approval on delegating the Board of Directors the authority of the Ordinary General Assembly that stipulated in Paragraph (2) of Article (27) of the Companies Law, for one year from the Ordinary General Assembly approval date, or until the end of the term of the delegated Board of Directors, whichever is earlier, in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies, and based on the Standards of Competing Businesses in Amlak International Finance Company approved by the Extraordinary General Assembly on November 2024G.
- 12- Approval on delegating the Board of Directors to distribute interim dividends to the company's shareholders on a semi-annual or quarterly basis for the fiscal year 2026.