

Result of the Extraordinary General Assembly

1. The Board of Directors' report for the Fiscal year ended September 30, 2025, has been reviewed and discussed
2. Approval of the External Auditor's report for the Fiscal year ended September 30, 2025.
3. The Financial Statements for the fiscal year ended September 30, 2025, have been reviewed and discussed.
4. Approval of discharging the Board of Directors from liability for the Fiscal year ended on September 30, 2025.
5. Approval of the appointment of the Company's External Auditor (KPMG Professional services) with audit fees SAR 1,351,637 (one million, three hundred fifty-one thousand, six hundred thirty-seven Saudi Riyal) , from among the nominees, based on the recommendation of the AR Committee, to examine, review and audit the financial statements for the first, second, third and annual quarter of the Fiscal year ending September 30, 2026.
6. Approval of authorizing the Board of Directors to distribute interim dividends to the shareholders of the Company on a semi-annual or quarterly basis for the Fiscal year ending September 30, 2026.
7. Approval of the disbursement of SAR (737,000) as remuneration for the Board Members for the Fiscal year ended on September 30, 2025.
8. Approval of the Board's recommendation to distribute cash dividends for the Fiscal year ended September 30, 2025. The total distribution amounts to SAR (62,951,000), at SAR (7.92) per share, representing (79%) of the nominal value. Eligibility is for shareholders owning shares on the day of the General Assembly and registered with the Depository Center (Edaa) by the end of the second trading day following the General Assembly session, Dividends distribution starting Wednesday 08, April 2026.
9. Approval of authorizing the Board of Directors with the authority of the Ordinary General Assembly regarding the authorization stipulated in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the Assembly's approval or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Executive Regulations of the Companies Law related to Listed Joint Stock Companies.
10. Approval of the Board of Directors' resolution to appoint Mrs. Maria Del Mar Melero Rodriguez as an (Independent) Board Member, effective from her appointment date on 23 February 2026, to complete the Board's term until the end of the current term on 31 December 2028.
11. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between Jamjoom Fashion Trading Company (Kingdom of Saudi Arabia) and KOJ Interiors L.L.C., as well as the contracts entered into between KOJ Interiors and each of the Group's subsidiaries, namely Jamjoom Fashion Trading L.L.C. (United Arab Emirates) and Nayomi L.L.C. (Qatar), and Jamjoom Fashion Company (Kuwait), in which Board Member(s) (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, and Mr. Jameel Jamjoom) have an indirect interest. The nature of the transactions relates to design services, approvals, and retail store fit-out work. These transactions are conducted under ongoing annual framework agreements entered into in the ordinary course of business, in accordance with prevailing commercial terms and without any preferential conditions. The total value of the transactions during the year amounted to SAR 88.275 million.
12. Approval of the businesses and contracts that will be executed during the financial year ending 30 September 2026 between Jamjoom Fashion Trading Company (Kingdom of Saudi Arabia) and KOJ Interiors L.L.C., as well as the contracts entered into between KOJ Interiors and each of the Group's subsidiaries, namely Jamjoom Fashion Trading L.L.C. (United

Arab Emirates) and Nayomi L.L.C. (Qatar), and Jamjoom Fashion Company (Kuwait), in which Board Member(s) (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, and Mr. Jameel Jamjoom) have an indirect interest. The nature of the transactions relates to design services, approvals, and retail store fit-out works. These transactions are conducted under ongoing annual framework agreements entered into in the ordinary course of business, in accordance with prevailing commercial terms and without any preferential conditions.

13. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Group LLC (UAE), in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, and Mr. Jameel Jamjoom) have an indirect interest. The nature of the transactions involves the provision of warehousing and logistics services under a Service Level Agreement (SLA) with an initial term of two years, renewable thereafter. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms. Without any preferential conditions. The total value of transactions during the year amounted to a sum of SAR 1.151 million.
14. Approval of the businesses and contracts that will be executed during the financial year ending 30 September 2026 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Group LLC (UAE), in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, and Mr. Jameel Jamjoom) have an indirect interest. The nature of the transactions involves the provision of warehousing and logistics services under a Service Level Agreement (SLA) with an initial term of two years, renewable thereafter. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms. Without any preferential conditions.
15. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Group LLC (UAE), in which the Board Member(s) (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transactions involves the provision of information technology services, internal audit, organizational development, and legal services. These are ongoing service contracts conducted in the ordinary course of business and in accordance with prevailing commercial terms, without any preferential conditions. The total value of transactions during the year amounted to a sum of SAR 10.078 million.
16. Approval of the businesses and contracts that will be executed during the financial year ending 30 September 2026 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Group LLC (UAE), in which the Board Member(s) (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transactions involves the provision of information technology services, internal audit, organizational development, and legal services. These are ongoing service contracts conducted in the ordinary course of business and in accordance with prevailing commercial terms, without any preferential conditions.
17. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Services Philippines Inc, in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transaction is the provision of information technology services, which are continuous service contracts that are executed in the course of normal business and in accordance with the prevailing commercial terms. and without any preferential terms. The total value of transactions during the year amounted to a sum of SAR 750 thousand.

18. Approval of the businesses and contracts that will be executed during the financial year ending 30 September 2026 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Services Philippines Inc, in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transaction is the provision of information technology services, which are continuous service contracts that are executed in the course of normal business and in accordance with the prevailing commercial terms. and without any preferential terms.
19. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Tech Services India Pvt Ltd, in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transaction is the provision of information technology services, which are continuous service contracts that are executed in the course of normal business and in accordance with the prevailing commercial term. And without any preferential terms, the total value of transaction during the year amounted to a sum of SAR 1.084 million.
20. Approval of the businesses and contracts that will be executed during the financial year ending 30 September 2026 between Jamjoom Fashion Trading Company (Dubai) Branch and Kamal Osman Jamjoom Tech Services India Pvt Ltd, in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transaction is the provision of information technology services, which are continuous service contracts that are executed in the course of normal business and in accordance with the prevailing commercial term and without any preferential terms.
21. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between the Company and Kamal Osman Jamjoom Trading Company (KSA), in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest, the nature of the transaction is represented in the assignment of bank financing facilities used by the Company within the Group's facilities and until the completion of the facilities in the name of the Company, which are transactions carried out in the course of normal business and in accordance with the prevailing commercial terms and without any preferential conditions. The total value of transactions during the year amounted to a sum of SAR 12. 569 million.
22. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between the Company and Kamal Osman Jamjoom Trading Company (KSA) in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transaction is represented in the cash pooling arrangements during the period of the establishment of the Company's independent bank accounts, which are transactions made in the course of normal business and in accordance with the prevailing commercial terms and without any preferential conditions. The total value of transactions during the year amounted to a sum of SAR 62.359 million.
23. Approval of the businesses and contracts executed during the financial year ended 30 September 2025 between the Company and Kamal Osman Jamjoom Trading Company (KSA), in which the Board member(s): (Mr. Kamal Osman Jamjoom, Mrs. Nadia Jamjoom, Mr. Jameel Jamjoom) have an indirect interest. The nature of the transaction pertains to costs related to the Initial Public Offering (IPO), including consultancy fees as well as legal and regulatory fees. These costs were borne by the selling shareholder and were not charged to the Company, which are transactions made in the course of

normal business and in accordance with the prevailing commercial terms and without any preferential conditions. The total value of transactions during the year amounted to a sum of SAR 7.952 million.

24. Approval of amending Article Two of the Company Bylaws related to the name of the Company.
25. Approval of amending Article Eleven of Company Bylaws related to the Shareholders' Register.
26. Approval of amending Article Twelve of the Company Bylaws related to the purchase of shares.
27. Approval of Amending Article Thirteen of the Company Bylaws related to the management of the Company.
28. Approval of amending Article Twenty-Five of the Company Bylaws related to voting in assemblies.
29. Approval of amending Article Twenty-Nine of the Company Bylaws related to powers and authorities.
30. Approval of Amending Article Thirty of the Company Bylaws related to the decisions of the capital owner.
31. Approval of adding a new article to the Company Bylaws related to the quorum of the Ordinary General Assembly Meeting.
32. Approval of adding a new article to the Company Bylaws related to the quorum of the Extraordinary General Assembly meeting.
33. Approval of rearrangement and classification of the Company Bylaws articles and renumbering them.