



### Voting Results on the Items of the Ordinary General Assembly's Meeting

1. The financial statements for the fiscal year ending on 31-12-2025 have been reviewed and discussed.
2. The Board of Directors' report for the financial year ending on 31-12-2025 have been reviewed and discussed.
3. Approval of the auditor's report for the fiscal year ending on 31-12-2025 after discussion.
4. Approval of appointing RSM company as the company's external auditor from among the candidates, based on the recommendation of the audit committee, to examine, review, and audit the financial statements for the (second and third quarters and the annual financial statements) for the fiscal year 2026, and for the (first, second, and third quarters and the annual financial statements) for the fiscal year 2027, and for the (first, second, and third quarters and the annual financial statements) for the fiscal year 2028, and for the first quarter of the fiscal year 2029, and to determine their fees with the amount of (2,750,000) SAR excluding (VAT).
5. Approval of authorizing the Board of Directors to distribute interim profits on a semi- or quarterly basis for the fiscal year 2026.
6. Approval of the Board of Directors' recommendation to distribute dividends for the second half of 2025 at the rate of 0.75 riyals per share, representing 7.5% of the share nominal value, with a total amount of 78,166,668 Saudi riyals, 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 06/07/2026.
7. Approval of the Audit Committee Charter.



8. Approval of the Delegation of Authority to the Board of Directors for the General Assembly's Ordinary Meeting License, as outlined in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the General Assembly's approval or until the conclusion of the term of the authorized Board of Directors, whichever comes first, in accordance with the provisions stipulated in the Executive Regulations of the Companies Law for Listed Joint-Stock Companies.
9. Approval of the Delegation of Authority to the Board of Directors for the General Assembly's Ordinary Meeting License, as outlined in paragraph (2) of Article 27 of the Companies Law, for a period of one year starting from the date of the General Assembly's approval or until the conclusion of the term of the authorized Board of Directors, whichever comes first, in accordance with the provisions stipulated in the Executive Regulations of the Companies Law for Listed Joint-Stock Companies, and based on the competition standards and controls of the United International Transportation Company (Budget Saudi), as approved by the Ordinary General Assembly on 22-05-2025.
10. Approval of the transactions and contracts executed during the fiscal year ending 31-12-2025, between the United International Transportation Company (Budget Saudi) and the Saudi National Bank, in which the Non-Executive Chairman of the Board, Dr. Ibrahim Saad Almojel, has an indirect interest due to his membership on the Board of Directors of both the Company and the Saudi National Bank. These transactions and contracts consist of bank loans and financing costs for a period of three years, carried out in the ordinary course of business without any preferential conditions. with a value of 76,186 thousands Saudi riyals.
11. Approval of the transactions and contracts executed during the fiscal year ending 31-12- 2025, between the United International Transportation Company (Budget Saudi) and the Royal Commission for Jubail & Yanbu, in which the Non-Executive Chairman of the Board, Dr. Ibrahim Saad Almojel, has an indirect interest due to his membership on the Board of Directors of both the Company and the Royal



Commission for Jubail & Yanbu. These transactions and contracts consist of sales for a period of three years, carried out in the ordinary course of business without any preferential conditions. with a value of 13,672 thousands Saudi riyals.

12. Approval of the transactions and contracts executed during the fiscal year ending 31-12- 2025, between the United International Transportation Company (Budget Saudi) and the Food & Fine Pastries Manufacturing Company, in which the Non-Executive Vice Chairman of the Board, Mr. Abdulwahab Abdulkarim Albetari, has an indirect interest due to his membership on the Board of Directors of both the Company and the Food & Fine Pastries Manufacturing Company. These transactions and contracts consist of sales for a period of five years, carried out in the ordinary course of business without any preferential conditions. with a value of 3,675 thousands Saudi riyals.
13. Approval of the transactions and contracts executed during the fiscal year ending 31-12- 2025, between the United International Transportation Company (Budget Saudi) and the Catrion Catreing Holding Company, in which the Non-Executive Vice Chairman of the Board, Mr. Abdulwahab Abdulkarim Albetari, has an indirect interest due to his membership on the Board of Directors of both the Company and the Catrion Catreing Holding Company. These transactions and contracts consist of sales for a period of four years, carried out in the ordinary course of business without any preferential conditions. with a value of 14,595 thousands Saudi riyals.
14. Approval of the transactions and contracts executed during the fiscal year ending 31-12- 2025, between the United International Transportation Company (Budget Saudi) and the Saudi Fransi Bank, in which the Non-Executive Board Member, Mr. Abdullah Abdulmalik Alshaikh, has an indirect interest due to his membership on the Board of Directors of both the Company and the Saudi Fransi Bank. These transactions and contracts consist of bank loans and financing costs for a period of three years, carried out



in the ordinary course of business without any preferential conditions. with a value of 149,463 thousands Saudi riyals.

15. Approval of the transactions and contracts executed during the fiscal year ending 31-12- 2025, between the United International Transportation Company (Budget Saudi) and Bupa Arabia for Cooperative Insurance Company, in which the Non-Executive Board member, Mr. Ossama Ahmed Banaja, has an indirect interest due to his membership on the Board of Directors of both the Company and Bupa Arabia for Cooperative Insurance Company. These transactions and contracts consist of insurance premiums for a period of one year, carried out in the ordinary course of business without any preferential conditions. with a value of 10,069 thousands Saudi riyals.
16. Approval of the participation of the Board member Mr. Abdulwahab Abdulkarim Albetari in a business that competing with the company.
17. Approval of the participation of the Board member Mr. Ali Hadi Almansour in a business that competes with the company.