



المطاحن العربية
Arabian Mills

Ordinary General Assembly Meeting Results

19 May 2026



Ordinary General Assembly Meeting Results Held in

02/12/1447 corresponding 19 May 2026

- 1- Review and discuss the Board Report for the fiscal year ended 31/12/2025.
- 2- Review and discuss the financial statements for the fiscal year ended 31/12/2025.
- 3- Approve the Company's external auditor's report for the fiscal year ended 31/12/2025.
- 4- Approve the disbursement of remuneration to the members of the Board of Directors in the amount of SAR 2,117,123.29 for the fiscal year ended 31/12/2025.
- 5- Approve authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year 2026.
- 6- Approve the appointment of the Company's external auditor from among the candidates nominated 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 ending 31/12/2026, and the first quarter of the fiscal year 2027, and to determine the auditor's fees at SAR 1,265,000.
- 7- Approve the Board of Directors' recommendation to distribute cash dividends to shareholders for the year 2025 at SAR 1.00 per share, with a total amount of SAR 51,315,006, eligible to the shareholders who own shares at the end of trading on the date of the General Assembly meeting and who are registered in the Company's shareholders register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the date of the General Assembly meeting. Dividends will be distributed within 15 business days from the eligibility date (provided that the dividend distribution will commence on 8 June 2026).



- 8- Approve the business and contracts concluded between the Company and the National Poultry Company (Watania Poultry), in which Board Member Mr. Nasser bin Abdulaziz Abanmi has an indirect interest, and Vice Chairman Mr. Alaa bin Abdullah Alhashim also has an indirect interest, as he previously served as a member of the Board of Directors of the National Poultry Company. These business and contracts consist of purchases of animal feed (bran) for the benefit of the National Poultry Company (Watania Poultry). No preferential terms were granted in relation to this type of transaction. The value of the transaction for the fiscal year ended 31/12/2025 amounted to SAR 24,382,325.
- 9- Approve the business and contracts concluded between the Company and the National Agricultural Development Company (NADEC), in which Vice Chairman Mr. Alaa bin Abdullah Alhashim and Board Member Dr. Suleiman bin Abdulaziz Al-Tuwaijri have an indirect interest. These business and contracts consist of purchases of animal feed (bran) for the benefit of the National Agricultural Development Company (NADEC). No preferential terms were granted in relation to this type of transaction. The value of the transaction for the fiscal year ended 31/12/2025 amounted to SAR 41,675,797.
- 10- Approve delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term (whichever is first), In accordance to the relevant provisions addressed in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
- 11- Approve the resolution to appoint Mr. Nasser bin Abdulaziz Abanmi as a Non-Executive Member of the Board of Directors, effective from 30/9/2025, to complete the current Board term until the end of the current term on 4/11/2027, succeeding the former member Mr. Ahmed bin Ali Al-Dakhil (Non-Executive Member).
- 12- Approve the discharge of the members of the Board of Directors for the fiscal year ended 31/12/2025.

