

Voting Results on the Items of the Extraordinary General Assembly Meeting:

1. Approval of the Company's auditor's report for the financial year ended 31 December 2024, after discussion.
2. Approval of the discharge of the members of the Board of Directors from liability for the financial year ended 31 December 2024.
3. Approval of transferring the statutory reserve balance amounting to SAR (300,000), as shown in the financial statements for the year ended 31 December 2024, to retained earnings.
4. Approval of the amendment of Article (2) of the Articles of Association related to the Company's name.
5. Approval of the amendment of Article (6) of the Articles of Association related to the Company's capital.
6. Approval of the amendment of Article (7) of the Articles of Association related to the subscription of shares.
7. Approval of the deletion of Article (8) of the Articles of Association related to the shareholders' register.
8. Approval of the amendment of Article (9) of the Articles of Association related to the trading of shares.
9. Approval of the amendment of Article (10) of the Articles of Association related to the sale of unpaid shares.
10. Approval of adding a new article to the Articles of Association related to the issuance of shares.
11. Approval of adding a new article to the Articles of Association related to the Company's purchase, sale, and pledge of its shares.
12. Approval of the amendment of Article (11) of the Articles of Association related to capital increase.
13. Approval of the amendment of Article (12) of the Articles of Association related to capital reduction.
14. Approval of the amendment of Article (13) of the Articles of Association related to the management of the Company.
15. Approval of the amendment of Article (14) of the Articles of Association related to the termination of Board membership.
16. Approval of the amendment of Article (15) of the Articles of Association related to the expiry of the Board's term, resignation of its members, or vacancy of membership.
17. Approval of the amendment of Article (17) of the Articles of Association related to the remuneration of Board members.
18. Approval of the amendment of Article (20) of the Articles of Association related to Board meetings and resolutions.
19. Approval of the deletion of Article (23) of the Articles of Association related to Board vacancies.
20. Approval of adding a new article to the Articles of Association related to the powers of the Ordinary General Assembly.
21. Approval of adding a new article to the Articles of Association related to the powers of the Extraordinary General Assembly.
22. Approval of the deletion of Article (32) of the Articles of Association related to issuing General Assembly resolutions by circulation.
23. Approval of adding a new article to the Articles of Association related to the Company's losses.
24. Approval of adding a new article to the Articles of Association related to liability claims.
25. Approval of the amendment of Article (41) of the Articles of Association related to final provisions.
26. Approval of adding a new article to the Articles of Association related to publication.

27. Approval of reordering and renumbering the Articles of Association to align with the Company's current structure, in accordance with the proposed amendments based on the Board of Directors' recommendation.
28. Approval of authorizing the Board of Directors with the powers of the Ordinary General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of approval by the Ordinary General Assembly or until the end of the delegated Board's term, whichever is earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for listed joint stock companies.
29. Approval of re-determining the use of IPO proceeds.
30. Approval of the Audit Committee Charter.
31. Approval of the Policy and Criteria for Board Membership.
32. Approval of the Standards and Controls for a Board member's competition with the Company's business or any of its branches.
33. Approval of the Dividend Distribution Policy.
34. Approval of the Remuneration Policy for Board members and its committees