



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

1. Approval of the Company's External Auditor's Report for the financial year ended 31 December 2025, following its discussion.
2. Approval of the discharge of the members of the Board of Directors from liability for the financial year ended 31 December 2025.
3. Approval of the transfer of the statutory reserve balance amounting to SAR 300,000, as presented in the financial statements for the year ended 31 December 2025, to the Retained Earnings account.
4. Approval of the appointment of Turki Abdulmohsen Al-Luhaid & Saleh Abdullah Al-Yahya, Certified Public Accountants, as the Company's External Auditor for the financial year 2026, based on the recommendation of the Audit Committee, for professional fees of SAR 304,000.