



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 and Saleh Abdullah Al-Yahya – Certified Public Accountants and Auditors, as the Company's external auditor to examine, review, and audit the interim financial statements for the six-month period ending on 30 June 2026 and the annual financial statements for the financial year ending on 31 December 2026, for a total fee of SAR 304,000.