

The logo for AICTEC, with 'AICTEC' in a bold, sans-serif font. 'AICTE' is in black and 'C' is in green. The background of the entire page is a teal-toned cityscape at night, overlaid with a digital circuit pattern of white lines and squares. A white rounded rectangle at the top contains the logo and company name.

AICTEC

شركة تقدم العالمية

ADVANCE INTERNATIONAL CO.

RESULTS OF THE ORDINARY GENERAL ASSEMBLY MEETING (FIRST MEETING)

the Results of voting on the agenda items of the Ordinary General Assembly meeting (first meeting)

1. Approval of the company's auditor's report for the fiscal year ending December 31, 2025, after discussion.
2. Review and discussion of the Board of Directors' report for the fiscal year ending December 31, 2025.
3. Review and discussion of the company's financial statements for the fiscal year ending December 31, 2025.
4. Approval of the discharge of the Board of Directors from liability for the fiscal year ending December 31, 2025.
5. Approval of the appointment of Sultan Ahmed Al-Shubaily Accountants and Legal Auditors Company - as the company's auditor from among the candidates based on the recommendation of the Audit Committee; This is for the purpose of examining, reviewing, and auditing the company's annual financial statements for the year ending December 31, 2026, and the company's preliminary financial statements for the first half ending June 30, 2027, for a fee of (340,000) three hundred and forty thousand Saudi Riyals.
6. Approval to authorize the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year ending December 31, 2026.
7. Approval to authorize the Board of Directors with the powers of the Ordinary General Assembly to authorize the provisions of Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Implementing Regulations of the Companies Law pertaining to listed joint-stock companies.
8. Approval of the transactions and contracts concluded between the company and Lin Al-Khair Trading Company, in which the Chairman of the Board of Directors (Abdullah Mohammed Abdullah Al-Shuraim), the Managing Director and CEO (Saud Mohammed Abdullah Al-Shuraim), and the Vice Chairman of the Board of Directors (Meshaal Mohammed Nasser Al-Kathiri) have an indirect interest. These transactions are... (Payments on behalf of the company) These transactions commenced in 2023. The total value of transactions during 2025 is SAR 1,545 (credit transactions) and (equipment sales) transactions. These transactions also commenced in 2023, with a total value of SAR 138,147 (debit transactions) during 2025. The amount paid during 2025 is SAR 92,182, resulting in a final balance of SAR 1,235,011 for 2025. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential treatment.
9. Approval of the transactions and contracts between the company and the Agricultural Platform Company, in which the Chairman of the Board (Abdullah Mohammed Abdullah Al Shuraim), the Managing Director and CEO (Saud Mohammed Abdullah Al Shuraim), and the Vice Chairman of the Board (Meshaal Mohammed Nasser Al Kathiri) have an indirect interest. These transactions consist of payments made on behalf of the company and began in 2025. The value of the transactions during 2025 was SAR 84,118 (debit transactions), and the amount paid during 2025 was SAR 84,118. The final balance for 2025 is SAR 0. These transactions are conducted in the normal course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.

10. Approval of the transactions and contracts between the Company and Integrated Protection Establishment, in which both the Chairman of the Board, Mr. Abdullah Mohammed Abdullah Al Shuraim, and the Managing Director and CEO, Mr. Saud Mohammed Abdullah Al Shuraim, have an indirect interest. These transactions (payments on behalf of the Company) commenced in 2025. The total value of transactions during 2025 was SAR 6,455 (debit transactions), and the amount paid during 2025 was SAR 6,455. The final balance for 2025 was SAR 0. These transactions were conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
11. Approval of the transactions and contracts that took place between the company and the Managing Director and CEO (Saud Mohammed Abdullah Al Shuraim), in which he has a direct interest, which are (cash payments). These transactions began in 2023 AD, noting that the value of the transactions during 2025 AD is an amount of (224,430) riyals (debit transactions), and the value of the amount paid during 2025 AD is an amount of (1,192,120) riyals, and the final balance for 2025 AD is (164,430) riyals. These transactions are carried out in accordance with the prevailing commercial terms and without any preferential terms.
12. Approval of the transactions and contracts between the Company and Future Destination Technology Company, in which both the Chairman of the Board (Abdullah Mohammed Abdullah Al-Shuraim) and the Managing Director and CEO (Saud Mohammed Abdullah Al-Shuraim) have an indirect interest. These transactions consist of payments made on behalf of the Company, commencing in 2024. The value of transactions during 2025 is SAR 2,934,568 (debit transactions), and transactions for equipment sales, commencing in 2024. The value of transactions during 2025 is SAR 124,741 (debit transactions), and transactions for equipment purchases, commencing in 2025. The value of transactions during 2025 is SAR 328,386 (credit transactions). The amount paid during 2025 is SAR 962,322. The final balance for the year is SAR 1,934,568. 2025 AD (2,833,485) Riyals. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
13. Approval of the transactions and contracts between the Company and Arsan First Contracting Company, in which both the Chairman of the Board (Abdullah Mohammed Abdullah Al Shuraim) and the Managing Director and CEO (Saud Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions consist of payments made on behalf of the Company, commencing in 2025, with a total value of SAR 35,188 (debit transactions), and equipment sales transactions, also commencing in 2025, with a total value of SAR 9,842 (debit transactions). The final balance for 2025 is SAR 45,030. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
14. Approval of the transactions and contracts concluded between the company and the administrative subsidiary of Musahem, in which both the Chairman of the Board (Abdullah Mohammed Abdullah Al Shuraim) and the Managing Director and CEO (Saud Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions consist of payments made on behalf of the company, commencing in 2025, with a total value of SAR 50,564 (debit transactions), and transactions for the purchase of electronic governance services, also commencing in 2025, with a total value of SAR 56,670 (credit transactions). The final balance for 2025 is SAR 6,106. These transactions are conducted within the normal course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.

15. Approval of the transactions and contracts that took place between the company and Noor Technology Company, in which the Chairman of the Board of Directors (Abdullah Mohammed Abdullah Al Shuraim) and the Managing Director and CEO (Saud Mohammed Abdullah Al Shuraim) have an indirect interest. These transactions are (investment in an associate company) and these transactions began in 2025 AD, noting that the value of the transactions during 2025 AD is an amount of (2,219,000) riyals (credit transactions), and the final balance for 2025 AD is (2,219,000) riyals. These transactions are carried out in the course of normal business and in accordance with prevailing commercial terms and without any preferential terms.