



Naqi Water Company  
Voting results on the agenda of the  
Extraordinary General Assembly meeting

Wednesday, 17 Dhu al-Hijjah 1447 AH, corresponding to 03/06/2026 AD

Time: at 6:30 p.m.

## Voting results on the agenda of the General Assembly

1. The Board of Directors' report for the fiscal year ending on 31/12/2025 was reviewed and discussed.
2. The financial statements for the fiscal year ending on 31/12/2025 were reviewed and discussed.
3. Approval of the auditor's report for the fiscal year ending on 31/12/2025, after discussing it.
4. Approval to discharge the members of the Board of Directors from liability for the fiscal year ending on 31/12/2025.
5. Approval to pay an amount of (353,000) Saudi Riyals as remuneration for the members of the Board of Directors and committees for the fiscal year ending on 31/12/2025.
6. Approval to appoint Messrs. RSM Saudi Professional Services Company from among the candidates, based on the recommendation of the Audit Committee, to examine, review, and audit the Company's financial statements for the second and third quarters and the annual financial statements of the fiscal year 2026, as well as the first quarter of 2027, and to determine their fees in the amount of SAR 450,000, excluding Value Added Tax (VAT).
7. Approval to amend Article (3) of the Company's Articles of Association, related to the Company's objectives.
8. Approval to the election of the Board of Directors members from among the candidates for the next term, which starts on 04 June 2026 and lasts for four years, ending on 03 June 2030:
  1. Mr. Ameen Abdullah Al-Mallah
  2. Mr. Yousef Mohammed Al-Qaffari
  3. Mr. Abdulrahman Saleh Al-Hudaif
  4. Mr. Abdulaziz Yousef Al-Sayegh
  5. Mr. Mostafa Hasaballah Al-Houfi
  6. Mr. Mohammed Hammoud Al-Khaldi