

Arabian Centres Company "Cenomi Centers"

AGM Results – June 30, 2026

1. The Board of Directors Report for the financial year ended 31-Dec-2025 was reviewed and discussed.
2. Approval of the Company's Auditor's Report for the financial year ending 31-Dec-2025, after discussing it.
3. The Financial Statements for the financial year ended 31-Dec-2025 were reviewed and discussed
4. Approval of discharging the Board of Directors members from their liabilities related to the management of the company during the financial year ended 31-Dec-2025.
5. Approval of delegating the Board of Directors to distribute interim dividend, either semi-annually or quarterly, for the upcoming financial year ending on 31-Dec-2026.
6. Approval of appointing Ernst & Young (Professional LLC) (EY) as the Company's External Auditor, based on the recommendation of the Audit Committee, to review and audit the Company's quarterly and annual financial statements for the second and third quarters and the annual financial statements of fiscal year 2026, in addition to the first quarter of fiscal year 2027, for a total fee of SAR 3,820,000 (excluding VAT).
7. Approval of the payment of a remuneration amounting to SAR 4,794,044 to the members of the Board of Directors for the financial year ended 31 December 2025.
8. Approval of delegating the AGM authority to approve related parties' transactions to the Board of Directors, as stated in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the AGM's approval or until the end of the Board of Directors term, whichever is earlier, and according to the conditions stated in the "Implementing Regulations of the Companies Law for Listed Joint Stock Companies".
9. Approval of delegating the AGM authority to approve in accordance with the license mentioned in paragraph (2) of Article 27 of the Companies Law, for a period of one year from the date of the AGM's approval or until the end of the Board of Directors term, whichever is earlier, this includes the activities of establishing, operating, developing, leasing, and managing malls and commercial centers.
10. Approval of Business dealings and contracts that took place between the Company and the Lynx Contracting Company, where Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive) and Mr. Kamel Alqalam (Executive) have an indirect interest, and Mr. Abdulmajeed Albasri (Non-Executive) whose membership on the Board of Directors at Lynx Contracting Company ended on January 16, 2025, and board membership at Cenomi Centers ended on June 18, 2025. These dealings and contracts relate construction & development contracts, in the amount of 1,625,394,169 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).

11. Approval of Business dealings and contracts that took place between the Company and the **Fawaz Abdulaziz Alhokair and Co. and its subsidiaries**¹, where Mr. Fawaz Alhokair (Non-Executive) and Eng. Salman Abdulaziz Alhokair (Non-Executive) had an indirect interest, and Mr. Abdulmajeed Albasri (Non-Executive) whose membership on the Board of Directors of Cenomi Centers ended on June 18, 2025. These dealings and contracts relate lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom, in the amount of 184,813,475 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
12. Approval of Business dealings and contracts that took place between the Company and **Tadaris Alnajd Security Company**, where Mr. Fawaz Alhokair (Non-Executive) and Eng. Salman Alhokair (Non-Executive) have an indirect interest in it. These dealings and contracts relate are security services contracts for all the commercial centers of the Company, in the amount of 46,827,047 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
13. Approval of Business dealings and contracts that took place between the Company and **Muvi Cinema Company**, where Mr. Fawaz Alhokair (Non-Executive) has an indirect interest. These dealings and contracts relate lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom, in the amount of 306,220 Saudi Riyals for the fiscal year ended on December 31, 2025. In addition to the capital expenditures charge to the related party and Marketing Expenses charge by related party amounted to 6,440,000 and 17,474,163 Saudi Riyals respectively. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
14. Approval of Business dealings and contracts that took place between the Company and the **Muvi Real Estate Company**, where Mr. Fawaz Alhokair (Non-Executive) has an indirect interest. These dealings and contracts relate lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom, in the amount of 35,250,896 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
15. Approval of Business dealings and contracts that took place between the Company and the **Sala Entertainment Company**, where Eng. Salman Alhokair (Non-Executive) has an indirect interest in it. These dealings and contracts relate lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom, in the amount of 21,560,397 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).
16. Approval of Business dealings and contracts that took place between the Company and the **Abdulmohsen Alhokair for Tourism & Development Group**, where Mr. Fawaz Alhokair (Non-Executive) and Eng. Salman Alhokair (Non-Executive) have an indirect interest. These dealings and contracts relate lease contracts for rental spaces in several commercial centers of the Company in various

¹ The amount of transactions with "Fawaz Abdulaziz Alhokair and Co. and its subsidiaries" represents transactions with Fawaz Abdulaziz Alhokair and its following subsidiaries; Al Waheedah Equipment Co. Ltd, Haifa B. Al Kalam & Partners Co. International for Trading, Saudi Retail Co. Ltd, Wahba Trading Company Limited and Unique Technology Trading Company, Neski Trading Company, innovative union, Food Gate.

cities of the Kingdom, in the amount of 25,327,409 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).

17. Approval of Business dealings and contracts that took place between the Company and the Support Maintenance & Cleaning Co., where Mr. Fawaz Alhokair (Non-Executive) and Eng. Salman Alhokair (Non-Executive) have an indirect interest in it. These dealings and contracts relate cleaning services contracts for all the commercial centers of the company, in the amount of 36,847,615 Saudi Riyals for the fiscal year ended on December 31, 2025. It should also be noted that these transactions are carried out on a commercial basis (there are no preferential terms).