

The Results of the Extraordinary Assembly Meeting (Second Meeting)

Saudi Kayan HO (Via Modern Technology), Monday Evening at 07:30 PM, 11 Shawwal 1447H (According to the Umm al-Qura Calendar) corresponding to 30 March 2026

1. Approved the External Auditor Report for the fiscal year ended on 31 December 2025 after discussion.

2. Reviewed and discussed the Financial Statements for the fiscal year ended on 31 December 2025.

3. Reviewed and discussed the Board of Directors Report for the fiscal year ended on 31 December 2025.

4. Approved the appointment of PricewaterhouseCoopers (PwC) As the External Auditor for the company from among nominees based on the recommendation of Audit committee to review and audit the (Q2 and Q3) and annual financial statements for 2026, in addition to Q1 2027 financial statements with the total fees (1,053,250) SAR.

5. Approved the discharge of the Board of Directors members for the fiscal year ended on 31 December 2025.

6. Approved transferring the other components of equity balance amounted (SR 620,874,447.85) as stated in the annual financial statements of 2025 to the Accumulated Losses account.