

Results of Nahdi Medical Company Extraordinary General Assembly (First Meeting) on Tuesday 02/12/1447H corresponding to 19/05/2026G

1. Approved the report of the Board of Directors for the fiscal year ending on 31/12/2025G.
2. Approved the company's auditor's report for the fiscal year ending on 31/12/2025G.
3. Approved the financial statements for the fiscal year ending on 31/12/2025G.
4. Approved the appointment of the auditor of the company KPMG; to examine, review, and audit the consolidated and summarize preliminary financial statements for the second and third quarters and the consolidated annual financial statements of the fiscal year 2026G, and the first quarter of the fiscal year 2027G, with a total fee of 1,815,000 Saudi Riyals.
5. Approved to absolve the members of the Board of Directors from legal liability for the fiscal year ending on 31/12/2025G.
6. Approved authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2026G.
7. Approved disbursing an amount of (3,500,000) SAR as a reward for the Board of Directors for the fiscal year ending on 31/12/2025G.
8. Approved the amendment of Article (4) of the Company's Bylaws relating to the Company's objectives.
9. Approved the business and contract with Al Nahdi Company for Commercial Investments, which it represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al Nahdi; the contract is a lease agreement, knowing that the total value of the contract is (700,000) Saudi Riyals in the previous year 2025G, for a one-year period, under the prevailing commercial terms and without preferential benefits.
10. Approved the business and contract concluded between the company and Mr. Abdulrahman Abdullah Amer Al Nahdi, which represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al Nahdi; the contract is for real estate consultation services, knowing that the total value of the contract is (500,000) Saudi Riyals in the previous year 2025G, for a one-year period, under the prevailing commercial terms without preferential benefits.
11. Approved the business and contract with Al-Nahdi for Transportation Company, which it represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al-Nahdi; in order to provide goods transportation services, knowing that the total value of the contract is (8,849,863) Saudi Riyals in the previous year 2025G, for a one-year period under the prevailing commercial terms and without preferential benefits.
12. Approved the business and contract with Red Sea Limited Company, the contract is a lease agreement, which it represents an indirect interest for the Chairman of the Board of Directors Mr. Saleh Salem Ahmed Bin Mahfouz and Mr. Abdulelah Salem Ahmed Bin Mahfouz; knowing that the total value of the contract is (1,102,500) Saudi Riyals in the previous year 2025G, for a one-year period, under the prevailing commercial terms and without preferential benefits.
13. Approved the business and contract with Al Mahmal Facilities Services Company, which it represents an indirect interest for the Chairman of the Board of Directors Mr. Saleh Salem Ahmed Bin Mahfouz and Mr. Abdulelah Salem Ahmed Bin Mahfouz; in order to provide maintenance services for the headquarter building, knowing that the total value of the contract is (695,868) Saudi Riyals in the previous year 2025G, for a one-year period under the prevailing commercial terms and without preferential benefits.
14. Approved the business and contract with Scientific Endowment Foundation at King Abdulaziz University, which it represents an indirect interest for a member of the Board of Directors Mr. Abdullah Amer Al-Nahdi; the contract is a lease agreement, knowing that the total value of the contract is (250,000) Saudi Riyals in the previous year 2025G, for a one-year period under the prevailing commercial terms and without preferential benefits.