

Voting Results on the Agenda of the 20th Ordinary General Assembly

Agenda (First Meeting)

Item No.	Agenda Item
1	The Board of Directors' Report for the fiscal year ending on 31/12/2025 was reviewed and discussed.
2	Financial Statements for the fiscal year ending 31/12/2025 were reviewed and discussed.
3	The approval of the Auditor's Report for the fiscal year ending on 31/12/2025, after discussing it.
4	Approval of appointing (RSM) as auditor of the company's accounts from among the candidates, in order to examine, review and audit the financial statements for the second quarter, third quarter, and the annual of the fiscal year 2026, and the first quarter of the fiscal year 2027, and determine his fees an amount of (SR 300,000) three hundred thousand Riyals.
5	Non-approval of paying an amount of (SR 1,250,000) as remuneration to Chairman and the Board members for the fiscal year ending on 31/12/2025.
6	Approval of authorizing the Board of Directors to distribute interim dividends semi-annually or quarterly for the fiscal year ending on 31/12/2026.
7	Approval of releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2025.
8	Approval of the amendments to the Audit Committee's Charter.
9	Approval of the business and contracts executed during the fiscal year ended 31/12/2025 between the Company and A1 Fence Arabia for Industry Co., in which Board Member Mr. Abdullah Saad Al-Dosari and Board member and CEO Mr. Nabeel Hassan Al-Ameer have an indirect interest. These consist of sales contracts amounting to SAR 17,322,025, with no preferential terms.
10	Approval of the business and contracts concluded for the fiscal year ending 31/12/2025 between Aslak and A1 Fence Arabia Industrial Company, in which the Board of Director Member, Mr. Abdullah Saad Aldosari, and Board member and CEO, Mr. Nabeel Hassan Al-Ameer, have an indirect interest. These are Purchases contracts amounting to (SAR 38,196,160), and there are no preferential terms.
11	Approval of the business and contracts concluded for the fiscal year ending 31/12/2025 between Aslak and A1 Fence Arabia Industrial Company, in which the Board of Director Member, Mr. Abdullah Saad Aldosari, and Board member and CEO, Mr. Nabeel Hassan Al-Ameer, have an indirect interest. These are loans amounting to (SAR 1,315,579).