



Date: 23 April 2026

Recommendation for the Appointment of External Auditors for FY 2026 and Q1 2027

Submitted Proposals from Approved A

The following proposals were received

Shareholders shall have the right to discuss the items listed on the General Assembly's agenda and to

t firms:

Description	AI- H- Consulting Co.	AI- Zoman, AI-Fahad & AI-Hajjad Professional Consulting Co.	RSM United Accountants Professional Consulting Co.
Audit fees and issuance of annual financial statements for FY 2026	SAR 260,000		SAR 245,000
Review fees for Q2 2026 through Q1 2027	SAR 150,000		SAR 105,000
Zakat return review for FY 2026	SAR 10,000		SAR 20,000
Total Fees	SAR 420,000		SAR 370,000

The Audit Committee recommends appointing **RSM United Accountants Professional Consulting Co. (RSM)** as the first option and **AI-Zoman, AI-Fahad & AI-Hajjad Professional Consulting Co.** as the second option.

Mohammed Bin Hindi Al-Otaibi

Chairman of the Audit Committee