



Results of the Extraordinary General Assembly Meeting (First Session)

2026/06/11

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1	The Board of Directors Report for the fiscal year ended on 31/12/2025G was reviewed and discussed.
2	Approval of the External Auditor's Report for the financial year ended on 31/12/2025G, after discussion.
3	The financial statements for the fiscal year ended on 31/12/2025G were reviewed and discussed.
4	Approval on discharging the members of the Board of Directors from liability for the fiscal year ended 31/12/2025G.
5	Approval of the appointment of PKF Al–Bassam Chartered Accountants and Auditors as the Company's external auditor from among the nominees, based on the recommendation of the Audit Committee, to examine, review, and audit the Company's interim financial statements for the second quarter ending on 30 June 2026, the third quarter ending on 30 September 2026, the annual financial statements for the fiscal year ending on 31 December 2026, and the interim financial statements for the first quarter ending on 31 March 2027, for a fee of SAR 679,000 (Six Hundred Seventy–Nine Thousand Saudi Riyals).
6	Approval on the disbursement of remuneration to the members of the Board of Directors amounting to SAR 500,000 for the fiscal year ended 31/12/2025.
7	Approval of the Board of Directors' recommendation to distribute cash dividends amounting to SAR 75,000,000 (Seventy–Five Million Saudi Riyals) to shareholders for the fiscal year ended 31 December 2025, at SAR 1.75 per share, representing 17.5% of the Company's capital. Entitlement to the dividends shall be for shareholders owning shares at the close of trading on the day of the General Assembly Meeting and who are registered in the Company's shareholders register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the entitlement date. Dividend payments will commence on Tuesday, 23 June 2026, through direct transfer to the bank accounts linked to the investment portfolios of eligible shareholders via the paying agent, the Securities Depository Center Company (Edaa). In the event of any difficulty in receiving the dividend payment, shareholders may contact the paying agent, Securities Depository Center Company (Edaa), or contact the Company via email at IR@alramzre.com or by phone at +966 11 9200 3397, Ext. 104.
8	Approval on authorizing the Board of Directors to distribute interim dividends to shareholders on a semi–annual or quarterly basis for the fiscal year ending 31–12–2026.
9	Approval on authorizing the Board of Directors with the powers of the Ordinary General Assembly to grant the authorization set out in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the term of the authorized Board of Directors, whichever is



	earlier, in accordance with the conditions set out in the Implementing Regulations of the Companies Law for listed joint stock companies.
10	Approval on the business and contracts concluded between the Company and Mishkati Trading Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to the supply of electrical materials and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 132,925. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits.
11	Approval on the business and contracts concluded between the Company and Tafweed Building Materials Industry Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to the purchase of concrete products and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 1,835,823. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits.
12	Approval on the business and contracts concluded between the Company and Majid Abdulrahman Alrasheed Professional Consultancy Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to legal consultations and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 80,500. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits.
13	Approval on the business and contracts concluded between the Company and Mabna Al Majd Investment and Real Estate Development Company, in which the Chairman of the Board Mr. Rashid Abdulrahman Nasser Alrasheed, Board Member Mr. Abdulmalik Rashid Abdulrahman Alrasheed, and the Managing Director and CEO Mr. Haroon Rashid Abdulrahman Alrasheed have an indirect interest. These transactions relate to financing activities and were conducted during the year 2025. The value of the transactions during 2025 amounted to SAR 1,967,425. These transactions were conducted in the ordinary course of business and without any preferential terms or benefits.
14	Approval on the amendment of Article (2) of the Company's Articles of Association related to (the Company's name).
15	Approval on the amendment of Article (6) of the Company's Articles of Association relating to (Participation and Ownership in Companies).
16	Approval on the amendment of Article (10) of the Company's Articles of Association relating to (Trading of Shares).



17	Approval on the deletion of Article (12) of the Company's Articles of Association relating to (Shareholders Register and Share Certificates).
18	Approval on the amendment of Article (13) of the Company's Articles of Association relating to (the Company's Purchase, Sale, Mortgage, Pledge, or Sale of Treasury Shares).
19	Approval on the addition of a new article to the Company's Articles of Association relating to (Debt Instruments and Financing Sukuk).
20	Approval on the addition of a new article to the Company's Articles of Association relating to (Disclosure of Interest in Business and Contracts).
21	Approval on the addition of a new article to the Company's Articles of Association relating to (Disclosure of Competing Businesses).
22	Approval on the addition of a new article to the Company's Articles of Association relating to (Committees).
23	Approval on the addition of a new article to the Company's Articles of Association relating to (Duties of Care and Loyalty).
24	Approval on the addition of a new article to the Company's Articles of Association relating to (Business Judgment Rule).
25	Approval on the addition of a new article to the Company's Articles of Association relating to (Additional Powers of the Board of Directors and the Board Secretary).
26	Approval on the addition of a new article to the Company's Articles of Association relating to (Annual Ordinary General Assembly).
27	Approval on the addition of a new article to the Company's Articles of Association relating to (Annual Ordinary General Assembly).
28	Approval on the addition of a new article to the Company's Articles of Association relating to (Competencies of the Extraordinary General Assembly).
29	Approval on the addition of a new article to the Company's Articles of Association relating to (Interim Dividend Distribution).
30	Approval on the addition of a new article to the Company's Articles of Association relating to (Company Losses).
31	Approval on the Board of Directors' recommendation regarding the reallocation of the IPO proceeds amounting to SAR 553,051,041, as stated in the prospectus published on 03/12/2025G, to be fully utilized for the expansion of the Company's business activities as set out in the statement.

