

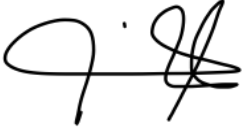
Date: 8/13/2026

Middle East Paper Company (MEPCO)

Audit Committee Recommendation Regarding Additional External Auditor Fees

With reference to the resolution of the Extraordinary General Assembly held on **26 June 2025**, approving the appointment of **Ernst & Young Professional Services (EY)** as the Company's External Auditor to examine, review and audit the financial statements for the **second and third quarters and the annual financial statements of the fiscal year 2025, and the first quarter of the fiscal year 2026**, with approved fees of **SAR 1,299,500, inclusive of VAT**;

The Audit Committee recommends the approval of additional fees of **SAR 487,500 (excluding VAT)** payable to Ernst & Young Professional Services (EY), in consideration of the additional audit work performed in connection with the **annual financial statements for the fiscal year ended 31 December 2025**.

أ. وليد إبراهيم شكري Mr. Walid Ibrahim Shukri (Member) 	د. غازي عبدالرحيم الراوي Dr. Ghazi Abdulrahim AlRawi (Chairman) 
أ. عبدالمحسن إبراهيم الرايس Mr. Abdulmohsen Ibrahim AlRayes (Member) 