

**Result of The Extraordinary
General Assembly Meeting
(Sixteen)
(Second Meeting)**

Result of The Extraordinary General Assembly Meeting (Sixteen) (Second Meeting)

1. The report of the Board of Directors for the fiscal year ending on December 31, 2025, was reviewed and discussed.
2. Approval on the auditor's report for the fiscal year ending on December 31, 2025, after discussing it.

Approval	Non-approval	Abstain
98.88%	0.04%	1.08%

3. The company's consolidated financial statements for the fiscal year ending on December 31, 2025, was reviewed and discussed.
4. Approval of appointing PWC, as the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual financial statements from the fiscal year 2026 and the first quarter of 2027, with total fees SAR 3,496,800.
5. Approval on absolve the members of the Board of Directors from liability for the fiscal year ending on December 31, 2025.

Approval	Non-approval	Abstain
96.58%	0.27%	3.15%

6. Approval to pay a reward to the members of the Board of Directors, with a total amount of 2,450,000 riyals for the fiscal year ending on December 31, 2025.

Approval	Non-approval	Abstain
93.16%	0.63%	6.21%

7. Approval to authorize the Board of Directors to distribute interim cash dividends to shareholders on a semi-annual or quarterly basis for the fiscal year 2026.

Approval	Non-approval	Abstain
99.35%	0.12%	0.53%

8. Approval to adding an article to the Company's bylaw articles relating to the company's purchase of its own shares.

Approval	Non-approval	Abstain
99%	0.01%	0.99%

9. Approval to amending the Remuneration Committee's regulation.

Approval	Non-approval	Abstain
95.03%	0.16%	4.81%

10. Approval to amending the Nominations Committee's regulation.

Approval	Non-approval	Abstain
95.20%	0.04%	4.76%

11. Approval on amending the remuneration policy for members of the Board of Directors, committees and executive management.

Approval	Non-approval	Abstain
95.02%	0.17%	4.81%

12. Approval on the Board of Directors delegating the authority of the Ordinary General Assembly to the license mentioned in Paragraph (1) of Article (27) of the Companies Bylaw, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the controls And the regulatory procedures issued in Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

Approval	Non-approval	Abstain
97.07%	0.15%	2.78%

13. Non-Approval of business deals and contracts to be executed between SASCO and Nahaz, in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammad Alhudaithi and Mr. Sultan Mohammad Alhudaithi, the dealings with the Ostool Alnaql Company (a subsidiary company) leasing a site from the Nahaz Company by (annually 1,365,000 riyals) for one year to use as a headquarters and a residence for labour, based on non-preferential terms.

Approval	Non-approval	Abstain
47.26%	0.88%	51.86%

14. Non-Approval of business deals and contracts to be executed between Zaiti Petroleum Services Co. (subsidiary) and Nahaz Investment Co., in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi and Mr. Sultan Mohammed Alhudaithi, whereby Zaiti Petroleum Services Co. leases two stations (1, 2) from Nahaz Investment Co. for an annual cost of (SAR1.6) million and a period of ten years starting from 01/01/2018, subject to renewal, based on non-preferential terms.

Approval	Non-approval	Abstain
47.26%	0.88%	51.86%

15. Non-Approval of business deals and contracts to be executed between Zaiti Petroleum Services Co. (subsidiary) and Al-Madaen Star Group, in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed

Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Zaiti Petroleum Services Co. leases station number (8) from Al-Madaen Star Group for an annual cost of (SAR 350,000) and a period of ten years starting from 04/29/2020, based on non-preferential terms.

Approval	Non-approval	Abstain
47.26%	0.88%	51.86%

16. Non-Approval of business deals and contracts to be executed between Zaiti Petroleum Services Co. (subsidiary) and Al-Madaen Star Group, in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Zaiti Petroleum Services Co. leases station number (10) from Al-Madaen Star Group for an annual cost of (SAR 1,200,000) and a period of ten years starting from 04/29/2020, based on non-preferential terms.

Approval	Non-approval	Abstain
47.20%	0.94%	51.86%

17. Non-Approval of business deals and contracts to be executed between Zaiti Petroleum Services Co. (subsidiary) and Al-Madaen Star Group, in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Zaiti Petroleum Services Co. leases station number (11) from Al-Madaen Star Group for an annual cost of (SAR 450,000) and a period of eight years starting from 01/05/2020, based on non-preferential terms.

Approval	Non-approval	Abstain
47.26%	0.88%	51.86%

18. Non-Approval of business deals and contracts to be executed with Nahaz Investment Co., in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi and Mr. Sultan Mohammed Alhudaithi, whereby Nahaz Investment Co. enters into a contract to purchase fuel for one year, noting that the total contract value amounted to (SAR 247,153) in 2025, on non-preferential terms.

Approval	Non-approval	Abstain
47.58%	0.88%	51.54%

19. Non-Approval of business deals and contracts to be executed with Al-Madaen Star Group, in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Al-Madaen Star Group enters into a contract to

purchase fuel for one year, noting that the total contract value for 2025 amounted to (SAR 280,109) on non-preferential terms.

Approval	Non-approval	Abstain
47.55%	0.90%	51.55%

20. Non-Approval of business deals and contracts to be executed with Zawaya Real Estate Co., in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Zawaya Real Estate Co. enters into a contract to purchase fuel for one year, noting that the total contract value for 2025 amounted to (SAR 19,629) on non-preferential terms.

Approval	Non-approval	Abstain
47.55%	0.90%	51.55%

21. Non-Approval of business deals and contracts to be executed with Fungate Co., in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Fungate Co. enters into a contract to purchase fuel for one year, noting that the total contract value for 2025 amounted to (SAR 19,194) on non-preferential terms.

Approval	Non-approval	Abstain
47.24%	0.90%	51.86%

22. Non-Approval of business deals and contracts to be executed between company and Fungate Co., in which some members of the board of directors have an indirect interest in it, Mr. Ibrahim Mohammed Alhudaithi, Mr. Majed Mohammed Al-Othman and Mr. Sultan Mohammed Alhudaithi, whereby Fungate Co. leases residential rooms within station number (2) for one year, noting that the total contract value for these deals amounted to (SAR 50 thousand) in 2025, on non-preferential terms.

Approval	Non-approval	Abstain
47.24%	0.91%	51.85%

23. Approval of business deals and contracts to be executed with Mulkia Trading Co., in which some members of the board of directors have an indirect interest in it, Mr. Sultan Mohammed Alhudaithi, whereby Fungate Co. enters into a contract to purchase fuel for one year, noting that the total contract value for 2025 amounted to (SAR 39,213) on non-preferential terms.

Approval	Non-approval	Abstain
59.77%	0.67%	39.56%