دار البلد لحلول الاعمال
DAR ALBALAD FOR BUSINESS SOLUTIONS

Results of the Extraordinary General Assembly Meeting

Approved Voting Results

Electronic Voting | Time19:30 | Sunday 26 July 2026

Results of Voting on the Items of the Extraordinary General Assembly Meeting

دار البلد لحلول الأعمال
DAR ALBALAD FOR BUSINESS SOLUTIONS

1. Approval of the amendment to Article (2) of the Company's Bylaws relating to the Company's name.

2. Approval of the amendment to Article (8) of the Company's Bylaws relating to the Company's management.

3. Approval of adding an article to the Company's Bylaws relating to share trading.

4. Approval of adding an article to the Company's Bylaws relating to the disclosure of interest in business and contracts.

5. Approval of adding an article to the Company's Bylaws relating to the distribution of interim dividends.

6. Approval of authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (1) of Article (27) of the Companies Law for 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 Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

7. Approval of authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (2) of Article (27) of the Companies Law for 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 provisions of the Companies Law and its Implementing Regulation for Listed Joint Stock Companies and according to the Conflict of interest policy.

8. Approve authorizing the Board of Directors to distribute interim dividends on a semi-annual/quarterly basis for the financial year ending on 31/12/2026.

9. Approval of appointing Talal Abu Ghazalah & Co as the Company's external auditor from the the candidates based on the Audit Committee's recommendation, to examine, review, and audit the financial statements for the (second, third) and annual quarters of the financial year ending on 31/12/2026, and the first quarter of the financial year ending on 31/12/2027, and determining their fees at an amount of 450 Thousand Saudi Riyals. (Four Hundred and fifty thousand Saudi Riyal)