

Results of the vote on the items on the agenda of the Ordinary General Assembly Meeting (First Meeting)
Shalfa Facilities Management Company, held on 30/06/2026

1. Approval of the company's auditor's report for the fiscal year ending December 31, 2025, after discussion.
2. The Board of Directors' report for the fiscal year ending December 31, 2025, was reviewed and discussed.
3. The company's financial statements for the fiscal year ending December 31, 2025, were reviewed and discussed.
4. Approval of the discharge of the Board of Directors from liability for the fiscal year ending December 31, 2025.
5. Approval of the appointment of Maham Professional Consulting Company as the company's auditor from among the candidates, based on the recommendation of the Audit Committee. This is for the examination, review, and auditing of the preliminary financial statements for the first, second, and third quarters of the fiscal year 2026 and the annual financial statements ending December 31, 2026. The fees are set at SAR 638,250 (six hundred and thirty-eight thousand, two hundred and fifty Saudi Riyals).
6. Approval to authorize the Board of Directors to distribute interim dividends to shareholders on a semi-annual or quarterly basis for the fiscal year ending December 31, 2026.
7. Approval to authorize the Board of Directors with the powers of the Ordinary General Assembly to grant the license stipulated in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the Implementing Regulations of the Companies Law pertaining to listed joint-stock companies.
8. Approval of the transactions and contracts between the Company and Shalfah Facilities Management Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (payments on behalf of the Company) are of indefinite duration. The value of these transactions during 2025 amounted to SAR 483,016 (debit transactions). These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
9. Approval of the transactions and contracts between the Company and Shalfah Facilities Management Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (payments on behalf of the Company) are of indefinite duration. The value of these transactions during 2025 amounted to SAR 141,042 (credit transactions). These transactions are conducted in the ordinary course of business and in accordance with commercial terms. The prevailing terms and conditions, without any preferential treatment.
10. Approval of the transactions and contracts between the Company and Shalfah Facilities Management Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (transfers) are of an indefinite term, with a total value of SAR 9,231,941 (debit transactions) for the year 2025. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential treatment.

11. Approval of the transactions and contracts between the Company and Shalfa Facilities Management Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (services) are of an indefinite term, with a total value of SAR 11,587,854 (credit transactions) during the year 2025. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
12. Approval of the transactions and contracts between the Company and Shalfa International Security Services, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (payments on behalf of the Company) are of an indefinite term, with a total value of SAR 142,795 (debit transactions) during 2025. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
13. Approval of the transactions and contracts that took place between the company and the Shalfa International Security Guarding Establishment, in which both the Chairman of the Board of Directors (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board of Directors (Mr. Fahd Mohammed Al-Ibrahim) have an indirect interest. These are transactions (transfers) that are of indefinite duration, noting that the value of the transactions during the year 2025 AD is an amount of (9,000,000) riyals (debit transactions). These transactions are carried out in the context of normal business and in accordance with prevailing commercial terms and without any preferential terms.
14. Approval of the transactions and contracts concluded between the company and Shalfa International Security Services, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahd Mohammed Al-Ibrahim) have an indirect interest. These transactions (services) are of an indefinite term, with a total value of SAR 5,200,714 (credit transactions) during the year 2025. These transactions are conducted within the normal course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
15. Approval of the transactions and contracts concluded between the Company and Bayt Al-Khibra Engineering Consulting Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahd Mohammed Al-Ibrahim) have an indirect interest. These transactions (payments on behalf of the Company) are of an indefinite term. The value of these transactions during 2025 amounted to SAR 11,877 (debit transactions). These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
16. Approval of the transactions and contracts concluded between the Company and Bayt Al-Khibra Engineering Consulting Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahd Mohammed Al-Ibrahim) have an indirect interest. These transactions (payments on behalf of the Company) are of an indefinite term. The value of these transactions during 2025 amounted to SAR 415,116 (credit transactions). These transactions are conducted in the ordinary course of business and in accordance with Under prevailing commercial terms and without any preferential conditions.
17. Approval of the transactions and contracts concluded between the Company and Bayt Al-Khibra Engineering Consulting Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahd Mohammed Al-Ibrahim) have an indirect interest. These transactions (transfers) are of an indefinite term, with a total value of SAR 1,052,432 (debit transactions) during the year 2025. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and without any preferential conditions.

18. Approval of the transactions and contracts concluded between the Company and Bayt Al-Khibra Engineering Consulting Company, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahd Mohammed Al-Ibrahim) have an indirect interest. These transactions (services) are of an indefinite duration, with a total value of SAR 449,888 (debit transactions) during the year 2025. These transactions are conducted within the normal course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
19. Approval of the transactions and contracts between the Company and Bayt Al-Khibra Al-Oula Limited, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions consist of payments made on behalf of the Company and are of an indefinite term. The value of these transactions during 2025 amounted to SAR 98,042 (credit transactions). These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
20. Approval of the transactions and contracts between the Company and Madfoo Limited, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (payments on behalf of the Company) are of an indefinite term, with a total value of SAR 16,215 (debit transactions) during 2025. These transactions are conducted in the ordinary course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
21. Approval of the transactions and contracts between the Company and Madfoo Limited, in which both the Chairman of the Board (Mr. Abdullah Mohammed Al-Ibrahim) and the Vice Chairman of the Board (Mr. Fahad Mohammed Al-Ibrahim) have an indirect interest. These transactions (transfers) are of an indefinite term, with a total value of SAR 663,097 (credit transactions) during 2025. These transactions are conducted within the normal course of business and in accordance with prevailing commercial terms and conditions, without any preferential terms.
22. Approval of the amendment to the policy and standards for remuneration of members of the Board of Directors, its subcommittees, and the executive management.
23. Approval of the regulations governing the Risk Management Committee.
24. Approval of the regulations governing the Nominations and Remuneration Committee.
25. Approval of the participation of Board Member Mr. Sultan Abdulaziz Al-Mudbal in a business that competes with the Company's business.