

**The voting results on the agenda items of the Ordinary General Assembly meeting for the shareholders of the Saudi Advanced Industries Company (SAIC), which was held remotely at 09:30 PM on Monday, 14/01/1448H, corresponding to 29/06/2026G, where the voting results showed the approval of all agenda items by a majority vote, as follows:**

1. The Board of Directors' report for the fiscal year ended December 31, 2025 was reviewed and discussed
2. The financial statements for the fiscal year ended December 31, 2025 were reviewed and discussed
3. Approval of the Company's auditor's report for the financial year ended December 31, 2025G, after discussion.
4. Approval on discharging the members of the Board of Directors from liability for the financial year ended December 31, 2025G.
5. Approval was granted to appoint the external auditor Crowe Solutions for Professional Consulting from among the nominated candidates based on the Audit Committee's recommendation, to review and audit the financial statements for the second, third, and annual quarters of the fiscal year 2026, and the first quarter of fiscal year 2027, with a total fee of SAR 290,000
6. Approval on amending the Remuneration Policy for Board Members, Board Committees, and Executive Management.
7. Approval on amending the Criteria and Procedures Policy for Board of Directors Membership.
8. Approval on amending the Audit Committee Charter.
9. Approval on amending the Nomination and Remuneration Committee Charter.
10. Approval on the Competition Standards and Controls Policy.
11. Approval on the payment of SAR 1,777,136.99 as remuneration to the Board of Directors members for the financial year ended December 31, 2025G.