Msga Investment Company

Ordinary General Assembly Meeting

(First Meeting)

Location: Riyadh - via modern technology (Remotely)

Date: Wednesday, 26 August 2026G Corresponding to 13 Rabi’ Al-Awwal 1448H

Time: 07:30 PM

Voting Results on the Agenda Items of the General Assembly

Msga Investment Company

Voting Results

01 Approval of the Board of Directors' recommendation to distribute cash dividends to shareholders for the fiscal year ended 31 December 2025G, in the amount of SAR (15,555,555.54), at SAR (0.14) per share, representing (14%) of the nominal value of each share. Eligibility for the cash dividends shall be for shareholders owning shares at the close of trading on the date of the General Assembly meeting and registered in the Company's shareholder register maintained by the Securities Depository Center Company (Edaa) at the end of the second trading day following the meeting date. Dividend distribution shall commence on Sunday, 30 August 2026G.

- Percentage of Approving Votes: 96.57%
- Percentage of Non-Approving Votes: 00.00%
- Percentage of Abstaining Votes: 03.43%

02 Approval of delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis, for a year from the date of Ordinary General Assembly's approval to the delegation or until the end of the current term of the Board of Directors, whichever is earlier, for the fiscal year ended 31 December 2026G and the fiscal year ended 31 December 2027G, in accordance with the requirements stipulated in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

- Percentage of Approving Votes: 96.57%
- Percentage of Non-Approving Votes: 00.00%
- Percentage of Abstaining Votes: 03.43%

Voting Results

03 Approval of delegating the authority of the Ordinary General Assembly to the Board of Directors with powers set out in Paragraph (1) of Article (27) of the Companies Law, for a year from the date of Ordinary General Assembly's approval to the delegation or until the end of the current term of the Board of Directors, whichever is earlier in accordance with the requirements stipulated in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

- Percentage of Approving Votes: 64.42%
- Percentage of Non-Approving Votes: 00.00%
- Percentage of Abstaining Votes: 35.58%

04 Approval of delegating the authority of the Ordinary General Assembly to the Board of Directors with powers set out in Paragraph (2) of Article (27) of the Companies Law, for a year from the date of Ordinary General Assembly's approval to the delegation or until the end of the current term of the Board of Directors, for the activities including building construction; real estate activities on owned or leased properties; real estate activities based on fees or contracts; general construction of residential and non-residential buildings; purchase, sale, subdivision of land and real estate, and off-plan sales activities; management and leasing of owned or leased residential properties and non-residential properties; real estate development of residential and commercial buildings using modern construction methods, whichever is earlier in accordance with the requirements stipulated in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

- Percentage of Approving Votes: 64.42%
- Percentage of Non-Approving Votes: 00.00%
- Percentage of Abstaining Votes: 35.58%