

**Voting Results on the Agenda of the Extraordinary General
Assembly Meeting of the National Company for Learning and
Education**





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Company for Learning and Education**

1. The Board of Directors' Report for the fiscal year ended 31 July 2025 G has been reviewed and discussed.
2. Approving the Company's Auditor's Report for the fiscal year ended 31 July 2025 G after discussing it.
3. The financial statements for the fiscal year ended 31 July 2025 G have been reviewed and discussed.
4. Approving the appointment of BDO Dr. Mohammed Al Amri & Partners among the candidates based on the Audit Committee's recommendation to examine, review and audit the financial statements for the third quarter of the fiscal year 2025/2026 G, the fiscal year ending 31 July 2026 G, and the first and second quarters of the fiscal year 2026/2027 G with total fees of SR 545,000.
5. Approving the Board of Directors' recommendation to distribute cash dividends to shareholders for the fiscal year ended 31 July 2025, with a total amount of (107,500,000) riyals at (2.5) riyals per share, equivalent to 25 % of the company's share capital. Provided that the eligibility of the shareholders who own the shares at the end of the trading session of the day of the Assembly meeting and are registered in the company's shareholders' register with the Securities Depository Center Company (Edaa) at the end of the second trading day following the maturity date, and the dividend distribution will be starting from Wednesday corresponding to 14/01/2026G.
6. Approving the discharge of the Board of Directors' members liability for the fiscal year ended 31/07/2025 G.
7. Approving the delegation of the Board of Directors to distribute interim dividends in a semi-annual or quarterly manner for the fiscal year ending on 31 July 2026 G.
8. Approving the delegation of the Board of Directors with the authority of the Ordinary General Assembly relating to the permission mentioned in paragraph (1) of Article (27) of the Companies Law, for one year from the consent date of the General Assembly or until the end of the delegated Board of Directors session whichever is earlier, in accordance with the implementing regulation of the companies Law relating to listed joint stock companies.
9. Approving the amendment of Article (1) of the Company's Bylaws related to Incorporation.
10. Approving the amendment of Article (2) of the Company's Bylaws related to the Name of the Company.
11. Approving the amendment of Article (3) of the Company's Bylaws related to Objectives of the Company.
12. Approving the amendment of Article (5) of the Company's Bylaws related to the Company's head office.
13. Approving the amendment of Article (6) of the Company's Bylaws related to the Duration of the Company.
14. Approving the amendment of Article (7) of the Company's Bylaws related to Share Capital of the Company.
15. Approving the amendment of Article (8) of the Company's Bylaws related to Subscription in Shares.

16. Approving the amendment of Article (9) of the Company's Bylaws related to Sale of Shares that have not Fulfilled the Value.
17. Approving the amendment of Article (10) of the Company's Bylaws related to Issuance of Shares.
18. Approving the amendment of Article (12) of the Company's Bylaws related to the Increase of Capital.
19. Approving the amendment of Article (13) of the Company's Bylaws related to the Decrease of Capital.
20. Approving the amendment of Article (14) of the Company's Bylaws related to Management of the company.
21. Approving the amendment of Article (15) of the Company's Bylaws related to Board Membership Expiration.
22. Approving the amendment of Article (17) of the Company's Bylaws related to the Authorities of the Board.
23. Approving the amendment of Article (18) of the Company's Bylaws related to the Remuneration of Board Members.
24. Approving the amendment of Article (19) of the Company's Bylaws related to the Powers of the Chairman, Vice-Chairman, Managing Director, CEO and secretary.
25. Approving the amendment of Article (21) of the Company's Bylaws related to the Board Meeting Quorum.
26. Approving the addition of Article (26) of the Company's Bylaws related to Formation of the audit committee.
27. Approving the addition of Article (27) of the Company's Bylaws related to Rewards and Nominations Committee.
28. Approving the amendment of Article (27) of the Company's Bylaws related to Invitation to Assemblies.
29. Approving the amendment of Article (28) of the Company's Bylaws related to Quorum of the Ordinary General Assembly Meeting.
30. Approving the amendment of Article (29) of the Company's Bylaws related to Quorum of the Extraordinary General Assembly Meeting.
31. Approving the amendment of Article (30) of the Company's Bylaws related to Voting in Assemblies.
32. Approving the amendment of Article (33) of the Company's Bylaws related to Presiding over the Assemblies and preparing the Minutes.
33. Approving the addition of Article (30) of the Company's Bylaws related to preparing the Minutes of the Assemblies.
34. Approving the amendment of Article (37) of the Company's Bylaws related to The Financial Year.
35. Approving the amendment of Article (41) of the Company's Bylaws related to Bonds and Debt Instruments.
36. Approving the amendment of Article (46) of the Company's Bylaws related to the application of the regulations.
37. Approving the addition of Article (49) of the Company's Bylaws related to Final Provisions.