

Date: 18/09/1446 AH

Corresponding to: 18/03/2025 AD

Notification to the Board of Directors regarding related party transactions for the year 2024



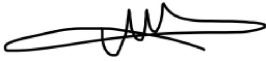

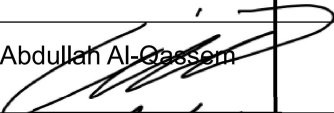

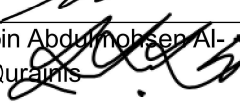
In accordance with the authorization granted to the Board of Directors on 20/05/2024 within the agenda of the forty-fourth General Assembly, which includes the authority of the General Assembly to license transactions with related parties specific to members of the Board of Directors for a period of one year from the date of the General Assembly's approval or until the end of the Board's term, whichever comes first, and in accordance with the conditions sta

Entity	Nature of Transaction or Contract	Duration	Value	Terms of Transaction or Contract	Name of Board Member	Type of Interest
Asilah Investment Company	Management and operation contracts for one of the subsidiaries of Taiba Investments with Asilah Investment Company to manage and operate (Makarim Umm Al-Qura Hotel, Makarim Al-Bayt Hotel, Andalus Dur compounds, Yasmin Dur compounds, and Rawda Dur Compounds)	Ten years, automatically renewable	The company received fees during the year 2024 for managing these properties amounting to (2.08) million riyals	These are commercial contracts and transactions carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.	1- Chairman of the Board Mr. Badr bin Abdullah Al-Essa 2- Board Member Engineer Mohammed bin Abdulmohsen Al-Qurainees	They have an indirect interest as they are part senior executives in Asilah Investment Company.
Panda (one of the companies of Savola Group)	Leasing a commercial site through a Taiba subsidiary	Eight years	(12) million riyals annually, (6) million received during the year 2024	This is a lease contract, and commercial transactions carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.	1- Chairman of the Board Mr. Badr bin Abdullah Al-Essa 2- Board Member Mr. Fahd bin Abdullah Al-Qassem	They have an indirect interest as they are members of the Board of Directors of Savola Group, which owns Panda Company.

Entity	Nature of Transaction or Contract	Duration	Value	Terms of Transaction or Contract	Name of Board Member	Type of Interest
Riyadh Bank	Lease contract for an ATM space for Riyadh Bank at Marriott Hotel Riyadh	One year, automatically renewable	(30,000) riyals	This is a lease contract, and commercial transactions carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.	Chairman of the Board Mr. Badr bin Abdullah Al-Essa	He has an indirect interest due to a kinship relationship with the Chairman of the Board of Riyadh Bank, Engineer Abdullah bin Mohammed Al-Essa.
Personal	Leasing a residential unit through one of Taiba subsidiaries in the Darak project in the Diplomatic Quarter	One year	(500,000) riyals	This is a residential unit lease contract carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.	Board Member Engineer Muhannad bin Qusay Al-Azawi	This is among the transactions and contracts carried out for personal needs.
Al-Wusata Development Company	Lease contracts for two residential units through one of Taiba subsidiaries in the Darak project in the Diplomatic Quarter	One year	(1,113,000) riyals	These are residential unit lease contracts carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.		This is among the transactions and contracts carried out for personal needs and this company is owned by this member.
Sila Company	Renting exhibition space to participate in the Hajj and Umrah Conference through one of Taiba subsidiaries.	--	(950,000) riyals	This is a rental contract, and commercial transactions carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.	Board Member Mr. Mishari bin Naji Al-Ibrahim	He has an indirect interest as he is a member of the Board of Directors of Sila Company.

Entity	Nature of Transaction or Contract	Duration	Value	Terms of Transaction or Contract	Name of Board Member	Type of Interest
Sila Company	Lease contracts for two residential units through one of Taiba subsidiaries in the Darak project in the Diplomatic Quarter	One year	(146,000) riyals	These are residential unit lease contracts carried out in the ordinary course of business and according to prevailing commercial terms, with no preferential terms.	Board Member Mr. Mishari bin Naji Al-Ibrahim	He has an indirect interest as he is a member of the Board of Directors of Sila Company.

May Allah grant success,

Name	Signature	Name	Signature
Badr bin Abdullah Al-Essa		Anas bin Mohammed Saleh Sirafi	
Saleh bin Hebdan Al-Hebdan		Abdullah bin Ahmed Balamesh	
Eid bin Faleh Al-Shamri		Fahd bin Abdullah Al-Qassem	
Mishari bin Naji Al-Ibrahim		Mohammed bin Abdumohsen Al-Quraini	
Muhannad bin Qusay Al-Azawi	