

Voting Results for 45th Ordinary General Assembly Agenda Items

Sr.	items
1	Reviewed the Board of Directors' report for the financial year ending on 31-12-2024 and discussed it.
2	Reviewed the financial statements for the fiscal year ending on 31-12-2024 and discussed them.
3	Approved the company's auditor's report for the financial year ending on 31-12-2024 after discussing .
4	Approved to discharge the members of the Board of Directors from their liabilities for the fiscal year ending 31-12-2024.
5	Approved to disburse an amount of (4,300,000) riyals as a reward to members of the Board of Directors for the fiscal year ending on 31-12-2024.
6	Approved the Board of Directors' recommendation to distribute cash dividends to shareholders for the year 2024, equivalent to 7.5% of the capital in the amount of (195,343,112.25) One hundred and ninety-five million, three hundred and forty-three thousand, one hundred and twelve riyals and twenty-five halalas at the rate of (0.75) Seventy-five halalas per share, provided that eligibility is for shareholders who own shares at the end of trading on the day of the assembly and who are registered in the company's shareholder registry with the Depository Center Company at the end of the second trading day following the entitlement date, Dividends will be distributed on Thursday 29-05-2025 .
7	Approved the appointment of Ernst & Young & Associates Chartered Accountants (EY) as the external auditor for the Company from among the candidates based on the Audit Committee's recommendation to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2025 , and the first quarter of 2026 for a total fees of 630,000 SAR Not including added tax.
8	Approved the authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2025.
9	Approved delegating the authority of the Ordinary General Assembly to the Board of Directors in accordance with the license contained in Paragraph (1) of Article Twenty-seven of the Companies Law for a period of one year from the date of the General Assembly's approval or until the end of the tenor of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stated in the executive regulations of the company laws related to listed joint stock companies.
10	Approved delegating to the Board of Directors the authority of the Ordinary General Assembly with the license stipulated in Paragraph (2) of Article Twenty-seven of the Companies Law for a period of one year from the date of the General Assembly's approval or until the end of the tenor of the delegated Board of Directors, whichever comes first, for works and activities related to hotels and real estate.
11	Approved the business and contracts concluded between the company and Panda Company (a subsidiary of Savola Group), where the Chairman of the Board of Directors, Mr. Badr bin Abdullah Al-Issa, and Board member, Mr. Fahd bin Abdullah Al-Qassim, have an indirect interest due to their membership in the Savola Group Board of Directors. These transactions related to leasing of a commercial site for (12) million Riyals annually by a taiba subsidiary . There are no preferential terms .
12	Approved the adjusted Audit Committee's Charter.
13	Approved the adjusted Charter of the Remuneration, Nominations and Governance Committee.
14	Approved the list of rules & standards governing the competitive activities .