

Voting results on the agenda items of
the 17th Extraordinary General
Meeting, including the company's
capital increase.



TAIBA

Voting results on the agenda items of the **17th** Extraordinary General Meeting, including the company's capital increase.

S.	Item
1	<p>Approval of the Board of Directors' recommendation to increase the Company's capital by granting bonus shares to shareholders as follows:</p> <ul style="list-style-type: none"> -Capital before the increase: SAR 2,604,574,830 -Capital after the increase: SAR 5,000,000,000 Number of shares before the increase: 260,457,483 shares -Number of shares after the increase: 500,000,000 shares -Percentage increase in capital: 91.97% -Grant ratio: (1) bonus share for every (1.09) existing shares held by shareholders. -The capital increase will be effected by capitalizing SAR 1,000 million from the statutory reserve balance plus capitalizing SAR 1,395,425,170 from the share premium balance, bringing the total amount to be capitalized to SAR 2,395,425,170. -Reasons for the increase: to strengthen the Company's capital structure, support growth and expansion requirements aligned with the Company's strategic direction, and to confirm the strength and resilience of the Company's financial position. -the entitlement to the bonus shares will apply to shareholders holding the shares on the General Assembly meeting date who are registered in the Company's shareholders register at the Securities Depository Center at the close of the second trading day following the entitlement date. - Any fractional shares (if any) will be aggregated into a single portfolio for all shareholders, sold at market price, and the proceeds distributed to the eligible shareholders according to their entitlement within no more than 30 days from the date the new shares due to each shareholder are determined. - Authorization of the Company's Board of Directors, or any person authorized by the Board, to issue any decision or take any action necessary to implement the requirements related to the capital increase.. - Amendment of Article (7) in the Company's Articles of Association relating to (Capital). - Amendment of Article (8) in the Company's Articles of Association relating to (Subscription to Shares).
2	Reviewed the Board of Directors' report for the financial year ending on 31-12-2025 and discussed it.
3	Reviewed the financial statements for the fiscal year ending on 31-12-2025 and discussed them.
4	Approval of the Company's auditor's report for the fiscal year ended 31-12-2025 after discussion.
5	Approval of discharge the liability of the Board members for the fiscal year ended 31-12-2025.
6	Approval of the payment of SAR 6,650,000 as remuneration to the Board members for the fiscal year ended 31-12-2025.

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7	Approval of the Board of Directors' recommendation to distribute cash dividends to shareholders for 2025 equivalent to 6.5% of capital, amounting to SAR 169,297,363.95 (one hundred sixty-nine million two hundred ninety-seven thousand three hundred sixty-three riyals and ninety-five halalas), at SAR 0.65 (sixty-five halalas) per share - applicable to shares held prior to the aforementioned capital increase. Entitlement shall be for shareholders owning the shares at the close of trading on the General Assembly meeting date and who are registered in the Company's shareholders register at the Securities Depository Center at the close of the second trading day following the entitlement date. Dividends will be distributed within 15 business days from the record date.
8	Approval to appoint Messrs. Ernst & Young (Certified Public Accountants) as the company's auditors from among the nominees, based on the Audit Committee's recommendation, to examine, review and audit the financial statements for the second, third and annual periods of fiscal year 2026, and the first quarter of 2027, for total fees of SAR 677,500 excluding VAT.
9	Approval of authorize the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026.
10	Approval of authorize the Board of Directors with the authority granted to the Ordinary General Assembly under paragraph (1) of Article 27 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 Board's term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for listed joint-stock companies.
11	Approval of authorize the Board of Directors with the authority granted to the Ordinary General Assembly under paragraph (2) of Article 27 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 Board's term, whichever is earlier, to carry out the transactions and activities related to hotels and residential and commercial units.
12	Approval of the transactions and contracts entered into between the Company and Banda Retail Company (a member of the Savola Group), in which the Chairman Mr. Badr bin Abdullah Al-Eissa and Board member Mr. Fahd bin Abdullah Al-Qassem have an indirect interest as they are members of the Board of Banda Retail Company and of Savola Group. The transactions consist of one of Taiba's subsidiaries leasing a commercial site for 9 years at SAR 12 million per year, on ordinary commercial terms with no preferential conditions.

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13	Approval of amend Article (17) of the Company's Articles of Association relating to (Company Management).
14	Approval of amend Article (25) of the Company's Articles of Association relating to (Remuneration of Board Members and Committee Members).
15	Approval of amend Article (26) of the Company's Articles of Association relating to (Powers of the Chairman, Vice-Chairman, Managing Director and Secretary).
16	Approval of reformat, renumber and rename the titles of the Company's Articles of Association to align with the proposed amendments.
17	Approval of amend the Policies, Criteria and Procedures for Membership of the Board of Directors of Taiba Investment Company.