



Voting Results For The 37th AGM

Results of the 37th AGM

- 1. Viewing and discussing the Board of Directors report for the fiscal year ending on Dec. 31, 2022.**
- 2. Viewing and discussing the financial statements for the fiscal year ending on Dec. 31, 2022.**
- 3. Approving the auditor's report for the fiscal year ending on Dec. 31, 2022.**
- 4. Approve the appointment of (Maham Professional Services) and audit fees for the External Statutory Auditors nominated by the Audit Committee to review and audit the (second and third) quarters and annual financial statements of the fiscal year 2023, and the first quarter of the fiscal year 2024.**
- 5. Approve disbursing an amount of (SR 780,000) as a reward for the members of the Board of Directors for the fiscal year ending on Dec. 31, 2022.**
- 6. Approve amending the policies, standards and procedures for membership in the Board of Directors.**
- 7. Approve amending the Audit Committee's regulation**
- 8. Approve amending the Nomination and Remuneration Committee's regulation.**
- 9- Approve amending the remuneration policy for members of the Board of Directors, derived committees and Senior executives.**