

### **Voting Result for the General Assembly Meeting 30 ( First Meeting ):**

1. Approve on the Board of Directors Report for the fiscal year ended 31 December 2020.
2. Approve on the consolidated Financial Statements for the fiscal year ended 31 December 2020.
3. Approve on the Auditors Report for the fiscal year ended 31 December 2020.
4. Approve on the appointment of KPMG Al Fozan & Partners as External Auditors for the Company from the nominees, and determine their fees based on the Audit Committee recommendation to review and audit the Company's Interim Financial Statements for the second, third and fourth quarters of the fiscal year 2021 and full year as well as the first quarter of the fiscal year 2022.
5. Approve on the absolving the Board of Directors from their liabilities pertaining to the management of the Company for the fiscal year ended 31 December 2020.
6. Approve on the recommendation of the Board of Directors to distribute cash dividends to the Shareholders for the year 2020 with total amount of SAR 65.2 Million at SAR 0.80 per share, which represent 8 % of the par value; where the eligibility will be to the Shareholders owning shares on the General Assembly Meeting date, and those whose registered in the Company's share registry at the Depository Center at the end of the second trading day following the due date. The dividend will be distributed on 31/5/2021 through bank transfers to shareholder bank accounts linked to their investment portfolios via the Riyadh Bank. In case of a shareholder did not receive the dividends at the stipulated period, the shareholder may visit any Riyadh Bank branch or contact them on Tel: 920001816
7. Approve on the transactions and contracts between SISCO subsidiary Saudi Trade and Export Development Company (LogiPoint) with Xenel Industries Limited, which owns 14.69% shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is the Ex-Chairman of the Board of Directors of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, current Chairman of the Board of Directors of SISCO and Chairman of the Board of Directors of LogiPoint). The value of transaction was SR 5.46 million and it mainly pertained to dividend paid to Xenel Industries which owns 24% of share capital of LogiPoint and cross charging of actual expenses. Those transactions are on general commercial terms executed without any preferential treatment.
8. Approve on the transactions and contracts between SISCO subsidiary Red Sea Gateway Terminal Co. (RSGT) and Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is Chairman of the Board of Directors of RSGT and Ex-Chairman of the Board of Directors of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, Board member of RSGT and current Chairman of the Board of Directors of SISCO). The value of transaction was SR 8.25 million and it mainly pertained dividend paid to Xenel Industries which owns 6.8% of share capital of RSGT and cross charging of actual expenses. Those transactions are on general commercial terms executed without any preferential treatment.
9. Approve on the transactions and contracts between SISCO subsidiary Red Sea Gateway Terminal Co. (RSGT) and Karam Fedics Company, an affiliate of Xenel Industries Limited, which owns 14.69 % shares

in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is the Chairman of the Board of Directors of RSGT and Ex-Chairman of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, Board member of RSGT and current Chairman of the Board of Directors of SISCO). The value of transaction was SR 18.56 million and it mainly pertained to provision of meals and management of employees' housing camps for RSGT. Those transactions are on general commercial terms executed without any preferential treatment.

10. Approve on the transactions and contracts between SISCO subsidiary Saudi Trade and Export Development Company (LogiPoint) and Arabian Bulk Trade Company, a subsidiary of Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is Ex-Chairman of the Board of Directors of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, current Chairman of the Board of Directors of SISCO and Chairman of the Board of Directors of LogiPoint). The value of transaction was SR 0.08 million and it mainly pertained to lease of land and warehouses by LogiPoint. Those transactions are on general commercial terms executed without any preferential treatment.
11. Approve on the transactions and contracts between SISCO subsidiary Saudi Trade and Export Development Company (LogiPoint) with Saudi Cable Company, an affiliate of Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is the Ex-Chairman of the Board of Directors of SISCO, and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, current Chairman of the Board of Directors of SISCO and Chairman of the Board of Directors of LogiPoint) and Mr. Adnan Maimani (Late) was one of the members of Board of Directors of Saudi Cable Company and SISCO. The value of transaction was SR 0.30 million and it mainly pertained to lease of land and warehouses by LogiPoint. Those transactions are on general commercial terms executed without any preferential treatment.
12. Approve on the transactions and contracts between SISCO and Saudi Al Jabr Talke (S.A. Talke), an associated company of SISCO, where Mr. Aamer Alireza (current Chairman of the Board of Directors of SISCO) was the Chairman of the Board of Directors of S.A. Talke. The value of transaction was SR 11.49 million and it mainly pertained to cross charging of expenses and dividend. Those transactions are on general commercial terms executed without any preferential treatment.
13. Approve on the transactions and contracts between SISCO subsidiary Red Sea Gateway Terminal Co. (RSGT) and Al Haj Abdullah Alireza and Partners (GENTEC), where Mr. Mohammed Ahmed Zainal Alireza is Ex-Chairman of the Board of Directors of SISCO and RSGT and member of the Board of Directors of Al Haj Abdullah Ali Reza and Partners. The value of transaction was SR 0.65 million and it mainly pertained to purchase of goods and services. Those transactions are on general commercial terms executed without any preferential treatment.