



Voting Results on the Agenda of the Ordinary General Assembly Meeting of Abdullah Al-Othaim Markets Company's "the Company" (First Meeting), which was held remotely via technology at (7:30) PM on Sunday 19/12/1446H corresponding to 15/06/2025G.

First Agenda: Viewed and discuss the financial statements for the fiscal year ended 31/12/2024G.

Second Agenda: Viewed and discuss the Board of Directors' report for the fiscal year ended 31/12/2024G.

Third Agenda: Approval of the auditor report on the Company's accounts for the fiscal year ended 31/12/2024G, after discussing it.

Fourth Agenda: Approval of the absolution of the Members of the Board Directors from their liabilities for the fiscal year ended 31/12/2024G.

Fifth Agenda: Approval of the delegation of the Board of Directors to distribute interim dividends on a semi-annual/quarterly, for the fiscal year ended 31/12/2026G.

Six Agenda: Approval of the appointment of Messrs. Ernst & Young for Professional Services from among the candidates, based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third, fourth and quarterly quarters of the fiscal year ending 12/31/2025, and the first quarter of the fiscal year ending 12/31/2026, for a fee of SR (1,815,000).

Seventh Agenda: Approval of the delegating to the Board of Directors the authorization powers of the General Assembly as stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

Eight Agenda: Approval of the transactions and contracts that will concluded during the fiscal year ending on 31/12/2025G between the company and Al-Jouf Agricultural Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract of purchasing material food for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (32,944,119), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Ninth Agenda: Approval of the transactions and contracts concluded during the fiscal year ending on 31/12/2024G between the company and Fourth Milling Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (7,595,495), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Tenth Agenda: Approval of the transactions and contracts concluded during the fiscal year ending on 31/12/2024G between the company and National Food Industries Company "Luna", where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-

Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (36,640,845), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Eleventh Agenda: Approval of the transactions and contracts concluded during the fiscal year ending on 31/12/2024G between the company and National Biscuits Confectionery Company “Al-Batal and Abu wallad”, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (11,946,610), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Twelfth Agenda: Approval of the transactions and contracts concluded during the fiscal year ending on 31/12/2024G between the company and Arabian Agricultural and Industrial Investment Company “ENTAJ”, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (25,691,433), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Thirteenth Agenda: Approval of the transactions and contracts concluded during the fiscal year ending on 31/12/2024G between the company and Channels by stc Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of telecommunications Services Vouchers for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (27,095,951), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Fourteenth Agenda: Approval of the transactions and contracts that will concluded during the fiscal year ending on 31/12/2025G between the company and Fourth Milling Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (7,595,495), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

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Sixteenth Agenda: Approval of the transactions and contracts that will concluded during the fiscal year ending on 31/12/2025G between the company and National Biscuits Confectionery Company “Al-Batal and Abu wallad”, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (11,946,610), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

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Eighteenth Agenda: Approval of the transactions and contracts that will concluded during the fiscal year ending on 31/12/2025G between the company and Channels by stc Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2024G SR (27,095,951), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Nineteenth Agenda: Approval of the transactions and contracts concluded during the year 2025G between the company and Abdullah Al Othaim Investment Company, where each of (the Chairman of the Board of Directors Mr. Abdullah Saleh Ali Al Othaim (Non-Executive Member), and the Board of Member Mr. Bandar Suliman Mohammed Al-Bohairy (Non-Executive Member)) the transaction is a rent contract for the commercial complex in Dammam city for a period of (15) years, with a value of SR (633,709,740), and under the prevailing commercial terms.

Twentieth Agenda: Approval of the transactions and contracts concluded during the year 2025G between the company and Abdullah Al Othaim Investment Company, where each of (the Chairman of the Board of Directors Mr. Abdullah Saleh Ali Al Othaim (Non-Executive Member), and the Board of Member Mr. Bandar Suliman Mohammed Al-Bohairy (Non-Executive Member)) the transaction is a lease contract for the showroom in the city of Dammam for a period of (15) years, with a value of SR (33,158,829), and under the prevailing commercial terms.