



Voting Results on The Agenda of the Extraordinary General Assembly Meeting (First Meeting) of Abdullah Al-Othaim Markets Company "The Company", which was held through modern technology means (remotely) at (06:30) PM on Wednesday 24/12/1447 corresponding to 10/06/2026

First Item: The financial statements for the fiscal year ending on 31/12/2025 has been reviewed and discussed.

Second Item: The Board of Directors' report for the fiscal year ending on 31/12/2025 has been reviewed and discussed.

Third Item: Approval of the auditor report on the Company's accounts for the fiscal year ended 31/12/2025, after discussing it.

Fourth Item: Approval of the absolving of the members of the Board of Directors liability for the fiscal year ended 31/12/2025.

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

Sixth Item: Approval of the delegation of the Board of Directors to distribute interim dividends on a semi-annual/quarterly, for the fiscal year ended 31/12/2027.

Seventh Item: Approval of the appointment of Messrs. Ernst & Young for Professional Services from among the candidates based on the Audit Committee's recommendation, to examine, review and audit the second, third quarters and annual financial statements of the fiscal year ended 31/12/2026, and the first quarter of the fiscal year ended 31/12/2027 for a fee of SR (1,690,000).

Eighth Item: Approval of the payment of additional fees based on Audit Committee Recommendation of SR (288,000) to the Company's Auditor Ernst & Young for professional services for additional working hours to audit and review the company's financial statements for the year 2025.

Ninth Item: 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.

Tenth Item: Approval of the amendment of Article (3) of the company's bylaws relating to the company's head office.

Eleventh Item: Approval of the amendment of Article (4) of the company's bylaws relating to the company's objectives.

Twelfth Item: Approval of the amendment of Article (17) of the company's bylaws relating to company management.

Thirteenth Item: Approval of the amendment of Article (18) of the company's bylaws relating to termination and expiration of Board Membership.

Fourteenth Item: Approval of the amendment of Article (19) of the company's bylaws relating to the authorities of the Board.

Fifteenth Item: Approval of the amendment of Article (20) of the company's bylaws relating to board members' remuneration.

Sixteenth Item: Approval of the amendment of Article (21) of the company's bylaws relating to the powers of the Chairman, Vice Chairman, Managing Director and Secretary.

Seventeenth Item: Approval of the amendment of Article (44) of the company's bylaws relating to the fiscal year.

Eighteenth Item: Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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 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 2025 SR (23,288,301), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Nineteenth Item : Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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 2025 SR (6,018,595), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Twentieth Item: Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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 2025 SR (35,451,450), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Twenty-First Item: Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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 2025 SR (10,573,073), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Twenty-Second Item: Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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 2025 SR (36,380,541), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Twenty-Third Item: Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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 2025 SR (23,877,310), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms.

Twenty-Fourth Item: Approval of the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 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)) has an indirect interest, the transaction is a lease contract for a supermarket at Arar Mall for (5) years, The value of the transaction for the year 2025 SR (2,022,680) annually, on prevailing commercial terms.