



شركة مكة للإنشاء والتعمير
شركة مساهمة سعودية

The results of the assembly meeting

2023





Results of voting at the Ordinary General Assembly meeting (36)

Makkah Construction and Development Company

- 1) Approval of the company's financial statements for the fiscal year 2022 AD (the short Gregorian year) ending on 31/12/2022 AD corresponding to 7/6/1444 AH.
- 2) Approval of the company's auditor's report for the fiscal year 2022 AD (the short Gregorian year) ending on 31/12/2022 AD corresponding to 7/6/1444 AH.
- 3) Approval of the Board of Directors' report for the fiscal year (short Hijri and short Gregorian) ending on 31/12/2022 AD corresponding to 7/6/1444 AH.
- 4) Approving the appointment of the company's auditor from among the candidates (the office of Mr. Al-Ayouti & Partners, certified accountants and auditors) based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 AD and the first quarter of the fiscal year 2024 AD and determine his fees. Vote to absolve the members of the Board of Directors from liability for the fiscal year ending on 31/12/2022 AD corresponding to 7/6/1444 AH.
- 5) Approving the release of the members of the Board of Directors from liability for the fiscal year ending on 31/12/2022 AD corresponding to 7/6/1444 AH.
- 6) Approval of the Board of Directors' recommendation to distribute cash dividends in the amount of (164,816,240 riyals) to shareholders for the financial period ending on 31/12/2022 AD corresponding to 7/6/1444 AH, at 1.00 riyals per share (10% of the capital), provided that it is Eligibility for shareholders who own shares at the end of trading on the day of the General Assembly meeting and who are registered in the company's shareholder register with the



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Securities Depository Center Company (Depository Center) at the end of the second trading day following the due date, and the dividend distribution date will be announced later.

- 7) Election of the members of the Board of Directors for the next term, which begins on 10/6/2023 AD corresponding to 21/11/1444 AH, and its duration is three years, ending on 9/6/2026 AD corresponding to 24/12/1447 AH. The candidates who obtained the highest percentage of votes are the following:
- 1- Samer Muhammad Ishaq Ahmad Al-Khawashki
 - 2- Abdul Raouf Muhammad Abdullah Manna
 - 3- Ghassan Yasser Ahmed Tabaa Shalabi
 - 4- Muhammad Abdul Karim Muhammad Al-Nafi
 - 5- Ibrahim Abdullah Ibrahim Alsubeaei
 - 6- Saleh Mohammed Awad bin Laden
 - 7- Ziyad Othman Ibrahim Al-Hogail
 - 8- Hamza Mohammed Saleh Seirafi
 - 9- Turki Ibrahim Abdul Rahman Al-Quneibit
 - 10- Ziad Bassam Mohammed AlBassam
 - 11- Hisham Bakr Hussein Mufti
- 8) Approval of amending the audit committee work regulations.
- 9) Approving the payment of an amount of (3,181,600 riyals) as a reward for the members of the Board of Directors for the fiscal year (short Hijri and short Gregorian) ending on 31/12/2022 AD corresponding to 7/6/1444 AH.
- 10) Approval of the business and contracts that will be concluded between the company and the institution of Mr. Ziyad Bassam Muhammad Al-Bassam, a member of the Board of Directors, in which he has a direct interest. It is a lease contract for a gallery (audio library) in the commercial center with an area of 16 square meters during the fiscal year 2023 AD corresponding to 1444/1445 AH, with an annual rent of 279,450 riyals. (without preferential benefits).



شركة مكة للإنشاء والتعمير
شركة مساهمة سعودية

- 11) Approval of the business and contracts that will take place between the company and Diao Al-Nusk Company for its owner, Fahd Abdullah Ibrahim Al-Subaie, in which a member of the Board of Directors, Mr. Ibrahim Abdullah Ibrahim Al-Subaie, has an indirect interest, which is a lease contract for a carpet shop with an area of 9 square meters during the fiscal year 2023 AD corresponding to 1444/1445 AH, with an annual rent The amount of 170,775 riyals (without preferential benefits).
- 12) Approval of the business and contracts that will be concluded between the company and Diao Al-Nusk Company for its owner, Fahd Abdullah Ibrahim Al-Subaie, in which a member of the Board of Directors, Mr. Ibrahim Abdullah Ibrahim Al-Subaie, has an indirect interest. It is a lease contract for a shop selling carpets, antiques, and men's supplies with an area of 128 square meters during the fiscal year 2023 AD corresponding to 1444/1445 AH, with an annual rent of 960,480 riyals (without preferential benefits).
- 13) Approval of the business and contracts that will take place between the company and Dhia Al-Nusk Company for its owner, Fahd Abdullah Ibrahim Al-Subaie, in which a member of the Board of Directors, Mr. Ibrahim Abdullah Ibrahim Al-Subaie, has an indirect interest. It is a rental contract for a billboard on the first floor, its area is 4 square meters, for the period from 1/6 to 12/31/2023 corresponding to 12/11/1444 AH - 19/6/1445 AH, with a rent of 24,955 riyals (without preferential benefits).