
Results of the ordinary general assembly meeting of shareholders of Batic Investment and Logistics Co 2025

- 1) The Board of Directors Report for the fiscal year ending on 31 December 2024 was reviewed and discussed.
- 2) The consolidated Financial Statements for the fiscal year ending on 31 December 2024 was reviewed and discussed.
- 3) Approval of the External Auditors' Report for the fiscal year ending on 31 December 2024 after discussion.
- 4) Approval on discharge from liability of Board members for the year ending on 31 December 2024.
- 5) Approve the appointment of Ernst & Young (EY) as the company's external auditor among the candidates as per the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third quarters and annual for the year 2025 and the first quarter of 2026 with a fee of (1,760,000) SAR excluding VAT .
- 6) Approval of authorizing the Board of Directors with the powers of the Ordinary General Assembly to issue the license stated in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the term of the authorized Board of Directors, whichever comes first, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.
- 7) Approval of the Board of Directors' resolution to appoint (Mr. Ibrahim Abdulaziz Al-Rasheed) as an (independent) member of the Board of Directors, starting from the date of his appointment on 14 July 2024 to complete the Board's term until the end of the current session on 2 April 2026, succeeding Dr. Sami bin Abdullah Al-Saeed.