

General Assembly's Meeting Agenda Results - 31-05-2023

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| 1. | Approval of the auditors' report for the fiscal year ended 31/12/2022. |
| 2. | Approval of releasing the Board of Directors Members from their liabilities for the fiscal year ended 31st December 2022. |
| 3. | The Company's financial statements for the fiscal year ended 31/12/2022 was viewed and discussed. |
| 4. | The Board of Directors report for the fiscal year ended 31/12/2022 was viewed and discussed. |
| 5. | Approval of the appointment of the company's external auditor (KPMG), from among nominees recommended by the Audit Committee, to audit the quarterly (Q2 and Q3) and annual financial statements for 2023, in addition to Q1 2024 financial statements, as well as determining their fees. |
| 6. | Approval of paying an amount of SR1,800,000 as remunerations to the Board Members for the fiscal year ending on 31st December 2022. |
| 7. | Approval of the transactions and contracts made between the company and Eng. Tarek Bin Othman Alkasabi as he has direct interest presented in contract of administrative consultations. Transactions of 2022 was SR1,147,596 without preferential conditions. |
| 8. | Approval of the transactions and contracts made between the company and ATS, in which the chairman of the board of directors, Eng. Tarek Othman Alkasabi, has an indirect interest through his ownership and his son Abdullah bin Tariq Alkasabi is the Chairman of the Board. The value of transactions during the year 2022 amounted to SR3,557,577 which is about providing Technical Support. These transactions are on prevailing commercial terms without any preferential dealings. |
| 9. | Approval of the transactions and contracts made between the company and AlJazeera Capital, in which the Chairman of the Board of Directors, Eng. Tarek Othman Alkasabi, has an indirect interest due to being assigned as Chairman of the Board of Directors of AlJazeera Capital. The value of transactions during the year 2022 amounted to SR200,000 which is |



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| | about providing financial advisory. These transactions are on prevailing commercial terms without any preferential dealings. |
| 10. | Approval of the transactions and contracts made between the company and Al Mashfa Medical, in which the Chairman of the Board of Directors, Eng. Tarek Othman Alkasabi, has an indirect interest because his son Abdullah bin Tariq Alkasabi is the Chairman of the Board of Directors of Al Mashfa Medical. The value of transactions during the year 2022 amounted to SR1,811,720 which is about medical services. This transaction is on prevailing commercial terms without any preferential dealings and Mr. Abdullah bin Tariq Alkasabi's relationship with Al Mashfa Medical ended with his resignation on 12/15/2022. |
| 11. | Approval of the transactions and contracts made between the company and Jude Al-hala, in which the Deputy Chairman of the Board of Directors, Mr. Muhei Addein Saleh Kamel, has an indirect interest due to his ownership and membership in the board of directors of Jude Al-hala. The value of transactions during the year 2022 amounted to SR378,494 which is about a site rental. This transactions is on prevailing commercial terms without any preferential dealings. |
| 12. | Approval of the transactions and contracts made between the company and Iqra Media Company, in which the Deputy Chairman of the Board of Directors, Mr. Muhei Addein Saleh Kamel, has an indirect interest due to his membership in the board of directors of Iqra Media Company. The value of transactions during the year 2022 amounted to SR182,812 which is about advertising services. This transactions is on prevailing commercial terms without any preferential dealings. |
| 13. | Approval of the transactions and contracts made between the company and Dareen Agency for Travel and Tourism, in which board members Mr. Muhei Addein Saleh Kamel and Mr. Amr Mohammed Kamel have an indirect interest due to being senior executives in Dallah Al-Baraka Company (a major shareholder in Dallah Healthcare Company) and the owner of the Dareen Agency for Travel and Tourism. The value of transactions during the year 2022 amounted to SR7,555,041 which is about travel tickets for employees. This transaction is on prevailing commercial terms without any preferential dealings. |
| 14. | Approval of the transactions and contracts made between the company and Dallah AlBaraka Group, in which board members Mr. Muhei Addein Saleh Kamel and Mr. Amr Mohammed Kamel have an indirect interest due to being senior executives in it . The value of transactions |

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| | during the year 2022 amounted to SR352,593 which is about medical services. This transaction is on prevailing commercial terms without any preferential dealings. |
| 15. | Approval of the transactions and contracts made between the company and Dr. Mohammed bin Rashid Al-Faqih and his partners, in which board members Dr. Mohammed bin Rashid Al-Faqih and Mr. Fahad Abdullah Alkassim have an indirect interest as they are members of the Board of Directors. The value of transactions during the year 2022 amounted to SR2,998,605 which is about technical support and drug sales. This transaction is on prevailing commercial terms without any preferential dealings. |
| 16. | Approval of the transactions and contracts made between the company and Eng. Khaled Al-Faqih Engineering Consulting Office, in which the board member Dr. Mohammed Rashid Al-Faqih, has an indirect interest as he is the brother of Eng Khaled Al-Faqih, which is an engineering consultancy. The value of transactions during the year 2022 amounted to SR3,495,343. This transaction is on prevailing commercial terms without any preferential dealings. |
| 17. | Approval of the transactions and contracts made between the company and Dallah Trading Company, in which board members Mr. Muhei Addein Saleh Kamel and Mr. Amr Mohammed Kamel have an indirect interest due to being senior executives in Dallah Al-Baraka Company (a major shareholder in Dallah Healthcare Company) and the owner of the Dallah Trading Company. The value of transactions during the year 2022 amounted to SR25,163 which is about providing air conditioners and spare parts. This transaction is on prevailing commercial terms without any preferential dealings. |
| 18. | Approval of the transactions and contracts made between the company and Jarir Marketing Company, in which the board member Mr. Fahad Abdullah Alkassim, has an indirect interest due to his membership in the board of directors of Jarir Marketing Company. The value of transactions during the year 2022 amounted to SR7,220 which is about office supplies and stationery. This transaction is on prevailing commercial terms without any preferential dealings. |
| 19. | Approval of the joining of Mr. Fahad Abdullah Alkassim participation in a competing activity due to being assigned as member of Board of directors Mohammed Rashed Alfaqih's company and his partners (Joint- Stock Company) that renders medical care and treatment. |



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| 20. | Approval of Dr. Mohammed Rashed Alfaqih's participation in a competing activity due to his direct ownership (18.20% in Dr. Mohammad Rashed Alfaqih's company and his partners (joint-stock company) that provides medical care and treatment. |
| 21. | Approval of Dr. Mohammed Rashed Alfaqih's participation in a competing activity due to being assigned as Chairman of the Board of directors Mohammed Rashed Alfaqih's company and his partners (joint-stock company) that provides medical care and treatment. |
| 22. | Approval of the delegation of the Board of Directors to distribute interim cash dividend on semi-annually or quarterly basis for the fiscal year 2023. |
| 23. | Approval of authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (1) of Article (27) of the Companies Law for one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies. |
| 24. | Approval of the Board of Directors' Resolution to the appointment of Mr. Mr. Khalid Mohammed AlSolai as an Independent member of the Board, in the vacant seat, as of 06 March 2023 to complete the current Board term that expires on 20 October 2025 , succeeding the former member Fahad Abdulaziz Alrabiah an Independent member. |