

Voting Results on the Agenda of the Ordinary General Assembly Meeting (No. 45) for the Savola Group's Shareholders, which was held on Wednesday, May 6th, 2026, corresponding to 19 Dhul Qa'da 1447H (as per Umm Al-Qura Calendar) at 07:30 PM. The results and details are below:

1	The Board of Directors' Report for the fiscal year ended 31 December 2025 has been reviewed and discussed.
2	The Financial Statements for the fiscal year ended 31 December 2025 have been reviewed and discussed.
3	Approval of the Auditors' Report for the fiscal year ended 31 December 2025 after discussion.
4	Approval of the absolving the Board of Directors from their liabilities for the fiscal year ended 31 December 2025.
5	Approval of the appointment of Deloitte as the Company's external auditor among the nominees, based on the Audit Committee (AC) recommendation, to review and audit the interim financial statements for the second, third and fourth quarters and the annual financial statements for the fiscal year ending 31 December 2026, in addition to reviewing the first, second, third and fourth quarters and annual financial statements for the fiscal year ending 31 December 2027 as well as reviewing the first quarter for the fiscal year ending 31 December 2028, for total fees amounting to SR 730,000.
6	Approval of the amendment of Competing Business Standards and Procedures.
7	Approval of the payment of SAR 4,600,000 as remuneration to the Board of Directors for the fiscal year ended 31 December 2025.
8	Approval of the recommendation of the Board of Directors to distribute cash dividends to the Shareholders for the year 2025 with a total amount of SAR 510 Million at SAR 1.7 per share, representing 17% of the par value. Eligibility will be to the Shareholders owning shares on the General assembly Meeting date, and those registered in the Company's share registry at the Depository Center at the end of the second trading day following the General Assembly Meeting date. The dividend will be distributed on Thursday 21/05/2026 or before that date (through bank transfers to shareholder bank accounts linked to their investment portfolios via Al Rajhi Bank. Shareholder who did not receive their dividends at the stipulated period may visit any branch of Al Rajhi Bank or contact the Shareholders Affairs Department at Savola Group at 0122687800 or by email at share@savola.com.
9	Approval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year ending on 31 December 2026.
10	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 office term 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.
11	Approval of authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (2) of Article (27) the Companies Law for one year from the date of approval of the General Assembly or until the end of the office term 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.
12	Approval of the transactions and contracts of purchasing food products that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola), and Almarai Co. and its subsidiaries, in which two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Bader Abdullah Alissa, both are non-executive) have indirect

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	interest. These are continuing and existing contracts that take place in the normal course of business and are in accordance with the prevailing commercial terms, without any preferential treatment, amounted to SAR 985.29 million.
13	Approval of the transactions and contracts of selling sugar that were executed for the fiscal year ended 31 December 2025 between United Sugar Company (a subsidiary of Savola Foods Co. which is fully owned by the Group), and Almarai Co, and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Bader Abdullah Alissa, both are non-executive) have indirect interest. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 30.53 million.
14	Approval of the transactions and contracts of selling specialty fats products that were executed for the fiscal year ended 31 December 2025 between International Foods Industries Co. (a subsidiary of Savola Foods Co. which is fully owned by the Group) and Almarai Co. and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib and Mr. Bader Abdullah Alissa, both are non-executive) have indirect interest. Those are continuing and existing contracts that take place in the normal course of business and in accordance with the prevailing commercial terms, without any preferential treatment, amounted to SAR 113.90 million.
15	Approval of the transactions and contracts of purchasing food products that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola) and Mayar Foods Co. (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.) where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Isam M. Al-Muhaidib, both are non-executive) have indirect interest. Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 232.05 million.
16	Approval of the transactions and contracts of purchasing food products that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola), Nestle Saudi Arabia Co. Ltd., and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Isam M. Al-Muhaidib, both are non-executive) have indirect interests. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 309.58 million.
17	Approval of the transactions and contracts of leasing spaces for selling food products inside Panda Shopping Centers and (buying and selling food products) that were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola) and Almehbaj Alshamiyah Trading Co. (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.), where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Isam M. Al-Muhaidib, both are non-executive) have indirect interest. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 20.22 million.

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18	Approval of the transactions and contracts of leasing shops and retail purchases of food products were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (a subsidiary of Savola) and Herfy Food Services Co; where Savola's Director (Mr. Isam M. Al-Muhaidib, who is non-executive), has indirect interest. Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 19.39 million.
19	Approval of the transactions and contracts of selling edible oil products were executed for the fiscal year ended 31 December 2025 between Afia International (a subsidiary of Savola Foods Co. which is fully owned by the Group) and Herfy Food Services Co. where two of Savola's Director (Eng. Mutaz Q. Alazzawi and Mr. Isam M. Al-Muhaidib, both are non-executive), have indirect interest. Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, SAR 14.93 million.
20	Approval of the transactions and contracts of site leasing were executed for the fiscal year ended 31 December 2025 between Panda Retail Co. (which is fully owned by Savola) and Dur Hospitality Co. (which is owned by Taiba investment Co.), where two of Savola's Directors (Mr. Bader Abdullah Alissa and Mr. Fahad Abdullah Al-Kassim, both are non-executive), have indirect interest . Those are continuing and existing contracts that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment, amounted to SAR 12 million.
21	Approval of the participation of the Board member Mr. Suliman Abdulqader Al Muhaidib in a business that is competing with the Company's business.
22	Approval of the participation of the Board member Mr. Isam Majid Al Muhaidib in a business that is competing with the Company's business.
23	Approval of the participation of the Board member Mr. Ahmad Abdulrahman Alhumaidan in a business that is competing with the Company's business.