



VOTING RESULTS ON THE AGENDA OF SAUDI MARKETING COMPANY (FARM SUPERSTORES) SHAREHOLDERS Extraordinary GENERAL ASSEMBLY MEETING (THE FIRST MEETING) WHICH WAS HELD ON MONDAY 07 DHUL-QADA 1443H CORRESPONDING TO 06 JUNE 2022G AT 06:30 PM.

1. Approval of the Company's auditor's report for the fiscal year ending on 31/12/2021.
2. Approval of the financial statements for the fiscal year ending on 31/12/2021.
3. Approval of the Board of Directors' report for the fiscal year ending on 31/12/2021.
4. Approval of appointment of Dr. Mohammed Al-Amri & Co as the Company's external auditor among the nominees recommended by the Audit Committee, to review and audit the financial statements for the Q2, Q3 and the annual financial statements for the fiscal year 2022 and Q1 of the fiscal year 2023 along with determining their fees.
5. Approval on the Board of Directors' recommendation not to distribute dividends to the company's shareholders for the fiscal year ending 31/12/2021.
6. Approval on discharging the members of the Board of Directors for the fiscal year ending 31/12/2021.
7. Approval on disbursement of an amount of SR (1,050,000) as a remuneration to the Board Members @ SR (150,000) each member for the fiscal year ending on 31/12/2021.
8. Approval on the business and contracts that were made between the company and Dar Al Karam restaurants, which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have direct interest in it, noting that the amount of the transaction for the year 2021 AD amounted to 409,291 riyals, which is food sales from the company in favor of Dar Al Karam restaurants, according to the prevailing commercial conditions.
9. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 1,242,000 which is a contract to provide consulting, maintenance and technical support services for the company to a number of sites affiliated with the Al-Aswad Trading and Contracting Company, according to the prevailing commercial conditions.
10. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 3,536,127 in favor of the company It is a contract in which the company secures workers to work in Al-Aswad



Trading and Contracting Company as needed, according to the prevailing commercial conditions.

11. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company, in which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 4,007,598 which is a branch lease expense on the company for the benefit of Al-Aswad Trading and Contracting Company, according to the prevailing commercial conditions.
12. Approval on the business and contracts concluded between the company and Space Travel and Tourism Agency in which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest in it, noting that the amount of the transaction for the year 2021 amounted to SR 859,182 which is the purchase of tickets for the employees of the company from Space Travel and Tourism Agency, according to the prevailing commercial conditions.
13. Approval on the business and contracts concluded between the company and Al-Aswad Trading Company, in which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 1,874,155 which is the purchase of foodstuffs for the company from Al-Aswad Trading Company, according to the prevailing commercial conditions.
14. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company, in which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 736,230 which is the supply and installation of solar energy cells for some of the company's branches through Al Aswad Trading and Contracting Company, and that is according to the prevailing commercial conditions.
15. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company, in which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 2,030,325 which is rental income for rental spaces for the company from Al-Aswad Trading and Contracting Company, according to the prevailing commercial conditions.
16. Approval on the business and contracts concluded between the company and Al-Aswad Trading Company, in which are owned by engineer / Hazem Fayez Al-Aswad and engineer / Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have a direct interest, noting that the amount of the



transaction for the year 2021 amounted to SR 143,584 which is rental income for the company for spaces and gondolas for displaying the goods of Al-Aswad Trading Company, on commercial conditions Prevailing.

17. Approval on the business and contracts concluded between the company and Pure Springs Agencies and Trading Co. Ltd. (Subsidiary Company) in which the Chairman of the Board of Directors Hazem Fayez Al-Aswad has a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 591,185 which is rental income in favor of the company for areas of its exhibitions with the Pure Springs Agencies and Trading Co. Ltd., under the prevailing commercial conditions.
18. Approval on the business and contracts concluded between the company and Pure Springs Agencies and Trading Co. Ltd. (Subsidiary Company) in which the Chairman of the Board of Directors engineer / Hazem Fayez Al-Aswad has a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 169,732 which is sales of foodstuffs from the company for the benefit of Pure Springs Agencies and Trading Co. Ltd. (Subsidiary Company) with the prevailing commercial conditions.
19. Approval on the business and contracts concluded between the company and Pure Springs Agencies and Trading Co. Ltd. (a subsidiary company) in which the Chairman of the Board of Directors engineer / Hazem Fayez Al-Aswad has a direct interest, noting that the amount of the transaction for the year 2021 amounted to SR 647,771 which is the purchase of foodstuffs for the company from Pure Springs Agencies and Trading Co. Ltd. (Subsidiary Company) with the prevailing commercial conditions.
20. Approval on the amendment of article (3) of the Company's Bylaws that relate to the objectives of the company.
21. Approval on the amendment of article (22) of the Company's Bylaws that relate to Powers of the Chairman, Vice-Chairman, Managing Director and Secretary.
22. Approval on the amendment of article (32) of the Company's Bylaws that relate to Invitation to Associations.
23. Approval on the amendment of article (43) of the Company's Bylaws that relate to Committee Reports.
24. Approval on the amendment of article (47) of the Company's Bylaws that relate to Financial Documents.