



**Voting results the agenda of Saudi Marketing Company (Farm Superstores) shareholders of the Ordinary General Assembly meeting (The first meeting) which was held on Sunday 25/11/1445 corresponding to 02/06/2024 at 06:30 PM**

- 1. The Board of Directors' report for the financial year ending on 31/12/2023 was reviewed and discussed.**
- 2. Approval on the Company's auditor's report for the financial year ending on 31/12/2023 after discussing it.**
- 3. The financial statements for the financial year ending on 31/12/2023 was reviewed and discussed.**
- 4. Approval on discharging the members of the Board of Directors from their liability for the fiscal year ending 31/12/2023.**
- 5. 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 2024 and Q1 of the fiscal year 2025 with fees of SR 595,000.**
- 6. Approval on the business and contracts that were made between the company and Al-Aswad Trading and Contracting Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest in it, which is food sales from the company in favor of Al-Aswad Trading and Contracting Company for the year 2023, according to the prevailing commercial conditions amounted SR 54,147.**
- 7. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is the revenue from 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 for the year 2023, according to the prevailing commercial conditions where transaction amounted SR 1,840,000.**
- 8. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is the revenue from a contract where company secures workers to work in Al-Aswad Trading and Contracting Company as needed for the year 2023, according to the prevailing commercial condition where the transaction amounted SR 3,559,907.**
- 9. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is a branch lease expense on the**



company in favor of Al-Aswad Trading and Contracting Company for the year 2023, according to the prevailing commercial conditions, where the transaction amounted SR 4,240,594.

10. Approval on the business and contracts concluded between the company and Space Travel and Tourism Agency, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest in it, which is the purchase of tickets for the employees of the company from Space Travel and Tourism Agency for the year 2023, according to the prevailing commercial conditions, where the amount of the transaction amounted SR 2,095,732.
11. Approval on the business and contracts concluded between the company and Al-Aswad Trading Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is the purchase of foodstuffs for the company from Al-Aswad Trading Company for the year 2023, according to the prevailing commercial conditions, where the transaction amounted SR 2,707,560.
12. Approval on the business and contracts concluded between the company and Al-Aswad Trading and the members of the Board of Directors, Contracting Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is the supply and installation of solar energy cells for some of the company's branches through Al Aswad Trading and Contracting Company for the year 2023, according to the prevailing commercial conditions, where the amount of the transaction amounted SR 1,685,074.
13. Approval on the business and contracts concluded between the company and Al-Aswad Trading and Contracting Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is rental income for rental spaces for the company from Al-Aswad Trading and Contracting Company for the year 2023, according to the prevailing commercial conditions, where the transaction amounted SR 1,820,325.
14. Approval on the business and contracts concluded between the company and Al-Aswad Trading Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Eng. Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is rental income for the company for spaces and gondolas for displaying the goods of Al-Aswad Trading Company for the year 2023, according to the prevailing commercial conditions, where the transaction amounted to SR 211,271.
15. Approval on the business and contracts concluded between the company and Al-Aswad Trading Company, in which the Chairman of the Board of Directors, Eng. Hazem Fayez Al-Aswad and the members of the Board of Directors, Maher Hazem Al-Aswad and Mr. Tariq Hazem Al-Aswad and Mr. Mohammed Hazem Al-Aswad have an indirect interest, which is sales from the company in favor of Al-Aswad Trading Company for



the year 2023, according to the prevailing commercial conditions, where the transaction amounted SR 27,543.

16. Approval on the business and contracts concluded between the company and Pure Springs Agencies and Trading Company Limited. (Subsidiary Company) in which the Chairman of the Board of Directors Hazem Fayez Al-Aswad has an indirect interest, which is rental income in favor of the company for areas of its exhibitions with the Pure Springs Agencies and Trading Company Limited for the year 2023, under the prevailing commercial conditions, where the transaction amounted SR 373,750.
17. Approval on the business and contracts concluded between the company and Pure Springs Agencies and Trading Company Limited ,(Subsidiary Company) in which the Chairman of the Board of Directors Eng. Hazem Fayez Al-Aswad has an indirect interest, which is sales of foodstuffs from the company for the benefit of Pure Springs Agencies and Trading Company Limited, (Subsidiary Company) for the year 2023, in accordance with the prevailing commercial conditions, noting that the transaction amounted SR 573,895.
18. Approval on the business and contracts concluded between the company and Pure Springs Agencies and Trading Company Limited, (Subsidiary Company) in which the Chairman of the Board of Directors Eng. Hazem Fayez Al-Aswad has an indirect interest, which is the purchase of foodstuffs for the company from Pure Springs Agencies and Trading Company Limited, (Subsidiary Company) for the year 2023, in accordance with the prevailing commercial conditions, where the transaction amounted SR 1,437,545.
19. Approval on authorizing the board of Directors with the powers of the Ordinary General Assembly with the permission mentioned in clause (1) of articles 27 of the companies law for a period of one year from the date of approval by the General Assembly or until the end of the session of the delegated Board of Directors whichever is earlier in accordance with the conditions stipulated in the executive regulations of the companies law for listed joint stock companies.
20. Approval on the Board of Directors' recommendation not to distribute dividends to the company's shareholders for the fiscal year ending 31/12/2023.
21. Approval on disbursement of an amount of SR 1,400,000 as a remuneration to the Board Members for the fiscal year ending on 31/12/2023.