

In the Name of Allah, the Most Gracious, the Most Merciful

The Audit Committee's recommendation No. (3/2025)

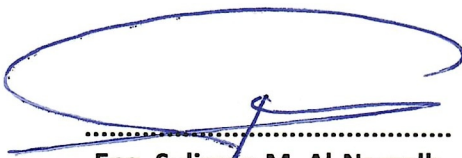
on Wednesday 10/11/1446 corresponding to 08/05/2025

Dear shareholders of the company

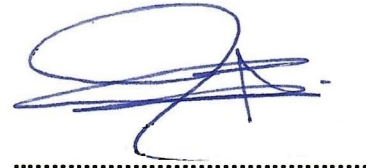
After studying the presentations made by the members of the Audit Committee and in order to select an auditor with professional ability and knowledge of the changes in international accounting systems, the Committee recommends the selection of one of the auditors described below:

No	Office of the External Auditor	Fees for examining, reviewing and auditing the financial statements for the second, third and annual quarters of the fiscal year 2025 and the first quarter of the fiscal year 2026
1	Sulaiman Abdullah Al-Kharashi Company (Al-Kharashi & Partners Chartered Accountants & Auditors)	540,000
2	PKF Al Bassam & Partners	851,500

In order to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2025 and the first quarter of the fiscal year 2026, and determine its fees.



Eng. Suliman M. Al-Namalh
Member



Eng. Saad S. Al-Azwari
Member



Eng. Hathal S. Al-Otaibi
Chairman Of Audit Committee