

**Results of the 7th Ordinary General Assembly Meeting (1st Meeting)
of the Knowledge Economic City Company
Held on Wednesday 22 June 2022 at 6:30 PM
Through Means of Modern Technology (Virtually) From Company's HQ**

Sr	Results of Voting on Meeting Agenda
1	Approval of the Financial Statements for the fiscal year ended 31 December 2021.
2	Approval of the Auditors' Report for the fiscal year ended 31 December 2021.
3	Approval of the Board of Directors Report for the fiscal year ended 31 December 2021.
4	Approval of the appointment of (Pricewaterhouse Coopers) as the External Auditors for the Company from the nominated audit firms based on the recommendation of the Audit Committee to examine, review and audit the Financial Statements of the (Second and Third Quarters) and the Yearend for the fiscal year 2022 and the (First Quarter) of the fiscal year 2023, and determining their fees.
5	Approval of the Corporate Social Responsibility Policy
7	Approval of the Competition Standards

The AGM attended by following Board Members:

Mr. Amin M Shaker - Chairman of the Board and ExCom	Mr. Saleh M. Binalden	Dr. Ali Siddiq Alhakami
Dr. Ahmad H. Alarjani - Vice Chairman	Eng. Omar A. Alzaben	Dr. Walid M. Aissa
Dr. Jassim Shaheen Alrumaihi - Audit Committee Chairman	Mr. Abdallah H Qanzal	Eng. Nidal A Jamjoom
Mr. Ziad M Altunisi - Chairman, Nomination Compen. Com.	Mr. Waleed K Fatani	

- Percentage of attendance was (77.90%) of the company's capital.