

Results of the Ordinary General Assembly Meeting (1st Meeting)
of the Knowledge Economic City Company
Held on Wednesday, 25 June 2025, at 6:30 PM
Through Means of Modern Technology (Virtually)
From the Company's HQ in Madinah
Using Tadawulaty Platform

| Item | Results of Voting on Meeting Agenda |
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| 1 | The Financial Statements for the fiscal year ended 31 December 2024 were reviewed and discussed. |
| 2 | The Auditors' Report for the fiscal year ended 31 December 2024 was discussed and approved. |
| 3 | The Board of Directors Report for the fiscal year ended 31 December 2024 was reviewed and discussed. |
| 4 | Approval of the appointment of Ernst & Young (EY) as the Company's External Auditors, selected from the nominated audit firms based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second and third quarters and year-end of the fiscal year 2025, as well as the first quarter of the fiscal year 2026, in addition to the second and third quarters and year-end of the fiscal year 2026, and the first quarter of the fiscal year 2027 - (two years), for a total audit fee of SAR 1,897,750. |
| 5 | Approval of the Board of Directors' resolution appointing Eng. Nidal AbdulMajeed Jamjoom as an independent member of the Board of Directors, effective from his appointment date of 5 November 2024, until the end of the current Board term on 27 July 2028, succeeding the former independent member, Mr. Ziad Mohammad Makki Al-Tunisi. |