

Results of the Ordinary General Assembly Meeting (1st Meeting)
of the Knowledge Economic City Company
Held on Tuesday, 30 June 2026, 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
1	The Financial Statements for the fiscal year ended 31 December 2025 were reviewed and discussed.
2	The Auditors' Report for the fiscal year ended 31 December 2025 was discussed and approved.
3	The Board of Directors Report for the fiscal year ended 31 December 2025 was reviewed and discussed.
4	The discharge of the members of the Board of Directors from liability for the fiscal year ended 31 December 2025 was approved.
5	The amendment of the Remuneration Policy for the Members of the Board of Directors and Executives (the item related to the remuneration table for Board and Committee members), which was approved by the General Assembly Meeting on 7 May 2017, with the amendment to be effective starting from the fiscal year 2025 - was approved.