



## Results of Extraordinary General Assembly Meeting Seera Group Holding

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Riyadh, Headquarter, Via Modern Technology Tools



# Extraordinary General Assembly Meeting Results

#	Item
1	The company's financial statements for the fiscal year ended on 31-12-2025 was reviewed and discussed.
2	the Board of Directors' report for the fiscal year ended on 31-12-2025 was reviewed and discussed.
3	Approval of the company's auditor report for the fiscal year ended on 31-12-2025 after discussing it.
4	Approval of the appointment of EY company for fee of (1,100,000) auditor from among the candidates based on the Audit Committee's recommendation the appointed auditor shall examine, review and audit the financial statements for the second and third quarters and the annual statements of the fiscal year 2026, and the first quarter of the fiscal year 2027.
5	Approval of the discharging the members of the Board of Directors from liability for the fiscal year ended on 31-12-2025.
6	Approval of the payment (2,730,821.92) Saudi Riyals as remuneration to the Board of Directors members for the fiscal year ended on 31-12-2025.

# Extraordinary General Assembly Meeting Results

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7	<p>Approval of the Board of Directors' recommendation to reduce the company's capital from 3,000,000,000 Saudi Riyals to 2,740,486,520 Saudi Riyals, and consequently reducing the number of the company's shares from 300,000,000 shares to 274,048,652 shares by canceling 25,951,348 ordinary shares from treasury shares, including 2,034,737 ordinary shares from the total treasury shares allocated to the employee shares program, according to the following:</p> <ul style="list-style-type: none"><li>- Capital before reduction: 3,000,000,000 Saudi Riyals.</li><li>- Capital after reduction: 2,740,486,520 Saudi Riyals.</li><li>- Capital reduction percentage: 8.65%.</li><li>- Number of shares before reduction: 300,000,000.</li><li>- Number of shares after reduction: 274,048,652.</li><li>- Reason for capital reduction: It exceeds the company's need.</li><li>- Methods of changing capital: By canceling 25,951,348 ordinary shares from treasury shares, including 2,034,737 ordinary shares from the total treasury shares allocated to the employee shares program.</li><li>- Effective date of reduction: The reduction resolution becomes effective upon the approval of the Extraordinary General Assembly.</li><li>- Impact of the company's capital reduction on the company's obligations: There will be no impact of the capital reduction on the company's obligations.</li><li>- Amending Article (Seven) of the Company's Bylaws, relating to (Capital). (Attached)</li><li>- Amending Article (Eight) of the Company's Bylaws, relating to (Subscription in Shares). (Attached)</li></ul>

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#	Item
8	Approval of deleting Article (Twenty-Two) of the Company's Bylaws, relating to (Board of Directors).
9	Approval of deleting Article (Twenty-Four) of the Company's Bylaws, relating to (Powers of the Chairman of the Board).
10	Approval of deleting Article (Twenty-Six) of the Company's Bylaws, relating to (Board of Directors Meetings).
11	Approval of deleting Article (Thirty) of the Company's Bylaws, relating to (Executive Committee).
12	Approval of deleting Article (Thirty-One) of the Company's Bylaws, relating to (Audit Committee).
13	Approval of deleting Article (Thirty-Two) of the Company's Bylaws, relating to (Nomination and Remuneration Committee).
14	Approval of amending Article (Forty-Three) of the Company's Bylaws, relating to (Resolutions).
15	Approval of the delegating to the Board of Directors the authority of the Ordinary General Assembly with the authorization mentioned in Paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board of Directors' term, whichever is earlier, according to the conditions stated in the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.

Thank you.

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