



شركة الصناعات الكهربائية
ELECTRICAL INDUSTRIES CO.

**Voting Results on the Agenda Items of the Ordinary General Assembly
Held on 12-11-1447 corresponding to 29-04-2026**

1	The Board of Directors report for the fiscal year ending on 31 December 2025 was reviewed and discussed.
2	The financial statements for the fiscal year ending on 31 December 2025 was reviewed and discussed.
3	Approved the external auditor's report for the fiscal year ending on 31 December 2025, after discussing it.
4	Approved the appointment of KPMG professional services as the Company's external auditor from among the candidates, based on Audit Committee's recommendation, to examine, review and audit the company's financial statements for Q2, Q3 and the annual financial statements for the fiscal year 2026 and Q1 of the fiscal year 2027, for a total fees of SAR 960,000.
5	Approved the Board of Directors recommendation to distribute additional cash dividends to the shareholders for year 2025 amounting to SAR 281,250,000 at a rate of SAR 0.25 per share, which represents 50% of the share nominal value. Eligibility for dividends shall be for the shareholders who own shares at the end of the trading day of the General Assembly meeting and who are registered in the Company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the due date. Dividends distribution starts on Sunday 17-05-2026. Thus, the total distributed dividends for year 2025 is SAR 562,500,000 at a rate of SAR 0.50 per share, which represents 100% of the share nominal value.
6	Approved to discharge of the Members of the Board from liability for the fiscal year ending on 31 December 2025.
7	Approved delegating the Board of Directors to distribute interim cash dividends on semi - annual or quarterly basis for the fiscal year 2026.
8	Approved the participation of the Chairman of the Board, Mr. Yousef Ali ALQuraishi in a business competing with the Company's business.
9	Approved the participation of the board member, Mr. Faisal Saleh ALQuraishi in a business competing with the Company's business.
10	Approved delegating the Board of Directors with the authorization powers of the Ordinary General Assembly stated in paragraph (1) of Article (27) of the Companies Law ,for one year from the date of the General Assembly approval or until the end of the Board of Director's term whichever precedes , in accordance with the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.