



United Electronics Company

Voting Results on the Agenda Items of the Ordinary General Assembly Meeting Agenda for shareholders of United Electronics Company (eXtra) which was held on Thursday 09 May 2024 (01 Thul-Qi 'dah 1445H) as below:

1. The Board of Directors' Report for the fiscal year ending on 31 December 2023 was reviewed and discussed.
2. Approval of the Auditors Report for the fiscal year ending 31 December 2023 after discussion.
3. The Financial Statements for the fiscal year ending on 31 December 2023 was reviewed and discussed.
4. Approval of release Board of Directors members from liability for the fiscal year ending 31 December 2023.
5. Approval of appointing Price Waterhouse Coopers (PWC) as the external auditor for the Company from among the candidates based on the Audit Committee recommendation, The appointed auditor shall examine, review and audit the second, third quarter and annual financial statements of the fiscal year 2024, and the first quarter of the fiscal year 2025, and the total fees 1,192,000 SAR excluding (VAT).
6. Approval of delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis to shareholders for the fiscal year 2024.
7. Approval of the election of the Board of Directors members from among the candidates nominated for the upcoming term of the Board of Directors, starting from May 13, 2024, for a period of three years ending on May 12, 2027, where the following members were elected:
 - Mr. Jaser Abdullah Saleh Al Jaser
 - Mr. Mohamed Galal Ali Fahmy
 - Mr. Ali Mohamed Ali Faramawy
 - Mr. Fozan Mohammed Ahmed AlFozan
 - Mr. Hazem Abdullah Abdulaziz Al Shaikh Mubarak
 - Mr. Abdullatif Ali Abdullatif Al Fozan
 - Mr. Fahad Adnan Abdulrahman Almansour
 - Mr. Yousef Ali Zaid AL Quraishi
 - Mr. Adel Omar Al Farouq Merheb
8. Approval of the business and contracts that will be concluded between the company and Abdul latif & Mohamed AlFozan Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a warehouse lease, the contract amount is 480,000 SR annually, these transactions are based on commercial bases, and there are no special conditions associated with them.
9. Approval of the business and contracts that will be concluded between the company and Abdul latif & Mohamed AlFozan Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a Land lease, the contract amount is 991,000 SR annually, these transactions are based on commercial bases, and there are no special conditions associated with them.
10. Approval of the business and contracts that will be concluded between the company and Madar Building Materials Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a warehouse lease, the contract amount is 550,000 SR annually in addition to the warehouse maintenance expenses of 25,000 SR paid to Madar Building Materials Company during 2023, these transactions are based on commercial bases, and there are no special conditions associated with them.



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11. Approval of the business and contracts that will be concluded between the company and United Home Appliances Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a lease contract for a sales space at the Extra showroom, the contract amount is 1,566,080 SR annually, in addition to expenses related to the lease contracts amounted to 343,991 SR collected during 2023, these transactions are based on commercial bases, and there are no special conditions associated with them.
12. Approval of the business and contracts that will be concluded between the company and United Home Appliances Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is services legal agreement (Extra provides support services to the United Home Appliances Company), the contract amount is 1,693,612 SR for 2023, these transactions are based on commercial bases, and there are no special conditions associated with them.
13. Approval of the business and contracts that will be concluded between the company and AlFozan Holding Company, in which Mr. Fozan AlFozan, Mr. Adel Merheb and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a services legal agreement (AlFozan Holding Company provides support services to Extra Company), the contract amount is one SR Monthly, these transactions are based on commercial bases, and there are no special conditions associated with them.
14. Approval of the business and contracts that will be concluded between the company and United Home Appliances Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a commercial Transactions, Sales amounted to 113,505 SR, these transactions are based on commercial bases, and there are no special conditions associated with them.
15. Approval of the business and contracts that will be concluded between the company and AlFozan Holding Company, in which Mr. Fozan AlFozan, Mr. Adel Merheb and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a commercial Transactions, Sales during 2023 amounted to 307,783 SR, these transactions are based on commercial bases, and there are no special conditions associated with them.
16. Approval of the business and contracts that will be concluded between the company and Madar Hardware Company, in which Mr. Fozan AlFozan and Mr. Abdullatif Al-Fozan has an indirect interest in it, which is a commercial Transactions, Purchases during 2023 amounted to 1,323,368 SR, these transactions are based on commercial bases, and there are no special conditions associated with them.