



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 Monday 11 May 2026 (24 Thul-Qi 'dah 1447H) as below:

1. The Board of Directors' Report for the fiscal year ending on 31 December 2025 was reviewed and discussed.
2. Approval of the Auditors Report for the fiscal year ending 31 December 2025 after discussion.
3. The Financial Statements for the fiscal year ending on 31 December 2025 was reviewed and discussed.
4. Approval of the release of Board of Directors members from liability for the fiscal year ending 31 December 2025.
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 2026, and the first quarter of the fiscal year 2027, and the total fees 1,070,500 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 2026.
7. Approval of the business and contracts that will be concluded between the company and Abdul latif & Mohamed AlFozan Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) 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.
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 (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) 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.
9. Approval of the business and contracts that will be concluded between the company and Madar Building Materials Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a warehouse lease, the contract amount is 3,730,250 SR annually In addition to lease-related expenses amounting to 379,457 SR paid to Madar Building Materials Company during 2025, 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 Electricity Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a warehouse lease, the contract amount is 50,000 SR annually, these transactions are based on commercial bases, and there are no special conditions associated with them.
11. Approval of the business and contracts that will be concluded between the company and United Home Appliances Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) 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 314,408 SR collected during 2025, 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 (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is services legal agreement (Extra provides support services to the



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United Home Appliances Company), the contract amount is 1,508,506 SR for 2025, 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 Marketing and Distribution Company Ltd., in which Mr. Youssef Al-Quraishi (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Purchases during 2025 amounted to 89,263 SR, 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 Reliable Trading Company, in which Mr. Youssef Al-Quraishi (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Purchases during 2025 amounted to 4,735,816 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 (non-Executive member), Mr. Adel Merheb (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Sales during 2025 amounted to 311,310 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 (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Purchases during 2025 amounted to 773,927 SR, these transactions are based on commercial bases, and there are no special conditions associated with them.
17. Approval of the business and contracts that will be concluded between the company and Retal Urban Development Company, in which Mr. Fozan AlFozan (non-Executive member) and Mr. Abdullatif Ali Al-Fozan (non-Executive member) has an indirect interest in it, which is a commercial Transactions, Sales during 2025 amounted to 17,615 SR, these transactions are based on commercial bases, and there are no special conditions associated with them.
18. Approval of the amendment of the Remuneration Policy.
19. Approval of the Corporate Social Responsibility and Sustainability Policy.