

## **Voting on the Items of the General Assembly's Meeting Agenda's**

1. Approved on the Board of Directors' report for the fiscal year ending on 31/12/2021.
2. Approved on the report of the Company's auditor for the fiscal year ending on 31/12/2021.
3. Approved on the consolidated financial statements for the fiscal year ending on 31/12/2021.
4. Approved on discharging the board members from liability for the fiscal year ending on 31/12/2021.
5. Approved on appointment of AlFozan & Partners KPMG (Certified Public Accountants) to be the auditor of the Company's accounts from among the names recommended by the Audit Committee to examine, review and audit the financial statements for quarter 2, quarter 3, and the annual statements of the fiscal year 2022, and those of quarter 1, 2023, and determine its fees
6. Approved on authorizing the Board to pay semi-annual or quarterly dividends for the fiscal year 2022, and setting the date of payment in accordance with the implementing rules and regulations of the Companies Law.
7. Approved on payment of SAR 2,713,860 as bonus to the board of directors for the fiscal year ending on 31/12/2021.
8. Approved on the business and contracts that took place between the company and Massat which has an indirect interest for the Chairman of the Board, Mr. Abdulsalam bin Abdulrahman Alaqeel, and the Vice Chairman of the Board, Eng. Saleh bin Muhammad Alhabib, as they are indirect owners and members of the Board of Directors of Buroj International, noting that the nature of the contract is purchasing a land located in Umm Jarfan neighborhood (Al Naqa Al Jadeed) southwest of Makkah Al Mukarramah, on the Fourth Ring Road (Rafa plan). The land total area is 127,434.10 square meters and the total value is 174,188,738 Riyals, knowing that there are no preferential terms in this contract.
9. Approved on the transactions and contracts (management contract) that took place between the Company and Hayat Real Estate Co. (associate company), in which the Vice Chairman of the Board, Engineer/ Saleh Bin Muhammad Alhabib, has an indirect interest as a member of the board of Hayat Real Estate Company. Also, the board member, Mr. Hathal bin Saad Alutaibi, has an indirect interest as a member of the board of Hayat Real Estate Co. According to the contract, the Company will manage Hayat Mall Center and charge Hayat Real Estate Co its prorated share of direct general and administrative expenses related to the management of the Center, without any extra charges or fees. The term of the contract is five calendar years commencing from 2/8/2020G, which is automatically renewable. The total amounts charged to Hayat Real Estate Co. being its share of direct general and administrative expenses related to the management of this center during 2021 stood at SAR 6,734,247 No preferential terms in this contract.

10. Approved on the transactions and contracts to be entered between the Company and Hayat Real Estate Co. (associate company), in which the Vice Chairman of the Board Eng. Saleh bin Muhammad Alhabib, as a member of the Board of Directors of Hayat Real Estate Company, has an indirect interest as a member of the board of Hayat Real Estate Co. Also, Mr. Hathal bin Saad Alutaibi, has an indirect interest as a member of the board of Hayat Real Estate Co. According to the contract, Alandalus Property will manage, operate, and lease out the commercial center of the Company in Riyadh, "Hayat Mall", in return for specific fees set out in the contract (certain percentages of the Mall's total income and the amounts collected from the tenants). The term of the contract is from 01/01/2022 to 31/12/2022, which is renewable automatically. The total amounts due to Alandalus Property Co. in 2021G for management, operation and leasing services stood at SR 6,168,020. No preferential terms in this contract.

11. Approved on the business and contracts that took place between the Company and Imtiaz Arabia Company (Renewal of Contract), in which the Chairman of the Board, Mr. Abdulsalam bin Abdulrahman Alaqeel, has a direct interest, being the Chairman of the Board of Directors of Imtiaz Arabia Company and an indirect owner therein, pursuant to which, Imtiaz Arabia Company rents a showroom with an area of 321 sqm. at Alandalus Mall in Jeddah, which is one of assets of AlAhli Real Estate Fund (REIT 1), which the Company owns 68.73% of its units. The renewal period is from 15/01/2019 to 14/01/2022 and the total rent for all years of the contract is SAR 1,444,500. There are no preferential terms in this contract.

12. Approved on the business and contracts that took place between the Company and Imtiaz Arabia Company, in which the Chairman of the Board of Directors, Mr. Abdul Salam bin Abdulrahman Alaqeel, has a direct interest, as being the Chairman of Imtiaz Arabia Company and an indirect owner therein, pursuant to which, Imtiaz Arabia Company rents a showroom with an area of (218 sqm at Alandalus Mall in Jeddah, which is one of the assets of AlAhli Real Estate Fund (REIT 1), which the Company owns 68.7% of its units. The contract term is from 15/04/2021 to 14/04/2023. The total rent for all years of the contract is SAR872,000. There are no preferential terms in this contract.

13. Approved on the business and contracts that took place between the Company and Imtiaz Arabia Company, in which the Chairman of the Board of Directors, Mr. Abdul Salam bin Abdulrahman Alaqeel, has a direct interest, as being also the Chairman of Imtiaz Arabia Company and an indirect owner therein, pursuant to which, Imtiaz Arabia Company rents a showroom with an area of 105 sqm at Alandalus Mall in Jeddah, which is one of assets of AlAhli Real Estate Fund (REIT 1), which the Company owns 8.73% of its units. The contract term is from 01/02/2022 to 31/01/2025. The total rent for all years of the contract is SAR 819,000. There are no preferential terms in this contract.

14. Approved on the business and contracts that took place between the Company and Imtiaz Arabia Company, in which the Chairman of the Board of Directors, Mr. Abdul Salam bin Abdulrahman Alaqeel, has a direct interest, as being the Chairman of Imtiaz Arabia Company and an indirect owner therein, pursuant to which, Imtiaz Arabia Company rents a showroom with an area of (218 sqm at Alandalus Mall in Jeddah, which is one of the assets of AlAhli Real Estate Fund (REIT 1), which the Company owns 68.7% of its units. The contract term is from 15/03/2021 to 14/03/2024. The total rent for all years of the contract is SAR891,000. There are no preferential terms in this contract.



15. Approved on the business and contracts that took place between the Company and Global health and beauty company, in which the vice-chairman of the board, Eng. Saleh bin Mohammad Alhabib, has a direct interest as being a director at Global health and beauty company, and an indirect owner therein, pursuant to which, Global health and beauty company rents a showroom with an area of 206 sqm. at Alandalus Mall in Jeddah, which is one of the assets of AlAhli Real Estate Fund (REIT 1), which the Company owns 68.73% of its units. The contract term is from 01/05/2021 - 30/4/2022. The total rent for all years of the contract is SAR 515,000. There are no preferential terms in this contract.

16. Approved on the business and contracts that took place between the Company and International Pharmacies Company, in which the vice-chairman of the board, Eng. Saleh bin Mohammad Alhabib, has a direct interest, as being also a director of International Pharmacies Company and an indirect owner therein, pursuant to which, International Pharmacies Company rents a showroom with an area of 350 sqm at Tilal Center in Riyadh, which is owned by the Company. The contract term is from 01/04/2021 to 31/03/2022, The total rent the renewal term is SAR 385,000. There are no preferential conditions in this contract.

17. Approved on delegating the power of the Ordinary General Assembly under Paragraph (1) of Article 71 of the Companies Law to the Board of Directors for one year from the date of the Ordinary General Assembly's approval until the end of the term of the concerned Board of Directors, whichever is earlier, subject to the terms set out in the implementing rules and regulations of the Companies Law applicable to listed joint stock companies.

18. Approved on engagement by the Chairman, Mr. Abdulsalam bin Abdulrahman Alaqueel, in a business that is competitive to that of the Company.

19. Approved on engagement by vice chairman, Eng. Saleh bin Mohammad Alhabib in a business that is competitive to that of the Company.

20. Approved on engagement by board member, Mr. Ahmad bin Abdulrahman Almousa, in a business that is competitive to that of the Company.

21. Approved on engagement by board member, Mr. Mohammad Abdulmohsen Alzakari, in a business that is competitive to that of the Company.

22. Approved on engagement by board director, Mr. Hathal bin Saad Alutaibi, in a business that is competitive to that of the Company.