

Results of voting on the Agenda of General Assembly Meeting (First Meeting) Held on

22 - 06 – 2022G Corresponding 23 -11-1443H

1. Approve on the Board of Directors' Annual Report of the fiscal year ended 31st December 2021.
2. Approve on the External Auditor report of the fiscal year ended 31st December 2021.
3. Approve on Financial Statements for the fiscal year ended 31st December 2021.
4. Approve on approving the absolving of the Board of Directors of their responsibility for managing the company of the fiscal year ended 31st December 2021.
5. Approve on appointing Ernst & Young (EY) as the company's external auditor from among the candidates based on the Audit Committee Recommendation to examine, review, and audit the Financial Statements for the second, third, quarters and annual for the year 2022 and the first quarter and second quarter of 2023, and determine their fees.
6. Approve on the Board of Directors delegated the authority of the Ordinary General Assembly to the license mentioned in Paragraph (1) of Article 71 of the Companies Law, for a period of one year from the date of approval of the Ordinary General Assembly or until the end of the period of the authorized Board of Directors, whichever is earlier, per the conditions mentioned in the controls and procedures regulatory issued in implementation of the system of private companies listed contributed companies.
7. Approve on the business and contracts that will be concluded between the company and the Saudi Airlines Air Transport Company, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it ,which is about the provision of ground handling services at the Kingdom's airports, noting that transactions in the year 2021 amounted to 951,730,827 SAR annually with the knowledge that these transactions take place on a commercial basis and without preferential terms.
8. Approve on the business and contracts that will be concluded between the company and the Saudia Aerospace Engineering Industries Company, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about the provision of ground handling services at the Kingdom's airports, noting that transactions for the year 2021 amounted 108,146,359 SAR annually, noting that these transactions are carried out on commercial basis and without preferential conditions.
9. Approve on the business and contracts that will be concluded between the company and Saudi Private Aviation Company, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, , which is about the provision of ground handling services at the Kingdom's airports, noting that

the transactions are for the year 2021 amounted 14,150,760 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms.

10. Approve on the business and contracts that will be concluded between the company and Saudi Royal Fleet, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about the provision of ground handling services at the Kingdom's airports, noting that the transactions for the year 2021 amounted 73,124,921 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms.
11. Approve on the business and contracts that will take place between the company and Flyadeal, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about providing ground handling services at the Kingdom's airports, noting that transactions for the year 2021 amounted to 100,329,337 SAR annually, noting that these transactions are carried out on commercial basis and without preferential conditions.
12. Approve on the business and contracts that will be concluded between the company and Saudi Arabian Airlines Corporation, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about providing VAT receivable, noting that transactions in the year 2021 amounted to 41,820,094 SAR annually noting that these transactions are carried out on a commercial basis and without preferential terms.
13. Approve on the business and contracts that will be concluded between the company and the Saudi Airlines Catering Company(Saudi Airlines Catering Co.), and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about the provision of pension service to the employees of the company, noting that transactions for the year 2021 are amounted at 25,757,581 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms.
14. Approve on the business and contracts that will be concluded between the company and the Saudi Airlines Air Transport Company, and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about transactions on behalf of the company for medical insurance, noting that the transactions for the year 2021 amounted 18,713,533 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms.
15. Approve on the business and contracts that will be concluded between the company and the Saudi Logistics services Company(SAL Saudi Logistics Services), and a member of the Board of Directors Mr. Con Korfiatis and Eng. Fahd Cyndy has an indirect interest in it, which is about providing ground handling services at the Kingdom's airports, noting that the transactions for the year 2021 amounted 14,965,594 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms.