Voting Results
on the items of the Ordinary General Assembly's Agenda
(First Meeting)

25-06-2025

Voting Results On the items of The Ordinary General Assembly's Meeting Agenda:

1. The Board of Directors' report for the fiscal year ending on 31/12/2024 was reviewed and discussed.
2. The Company's financial statements for the fiscal year ending on 31/12/2024 were reviewed and discussed.
3. Approved the External Auditors Report for the financial year ending on 31 December 2024, after discussing it.
4. Approved to discharge the members of the Board of Directors from liability for the fiscal year ending on 31/12/2024.
5. Approved the appointment of BDO Saudi Arabia Dr. Mohammed Al-Omari & Co. as the Company's external auditor among the candidates, based on the Audit Committee's recommendation. The appointed auditors shall examine, review and audit the financial statements for the second, third, and annual quarters of the financial year ending 31 December 2025, and the first quarter of the financial year ending 31 December 2026, along with determining their fees with the amount of (450,000) SAR excluding VAT.
6. Approved delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for listed joint stock companies.