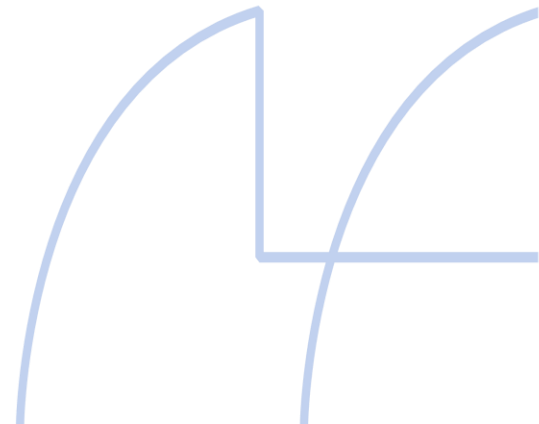




**Voting Results
on the items of the Ordinary General
Assembly's Agenda
(First Meeting)**

24-06-2026





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 31/12/2025 was reviewed and discussed.
2. The Company's financial statements for the fiscal year ending on 31/12/2025 were reviewed and discussed.
3. Approved the External Auditor's Report for the financial year ending on 31/12/2025 , after discussing it.
4. Approved to discharge the members of the Board of Directors from liability for the fiscal year ending on 31/12/2025.
5. Approved the appointment of BDO Dr. Mohammed Al-Omari & Co. as the Company's external auditor from among the candidates, based on the recommendation of the Audit Committee. The appointed auditor shall examine, review, and audit the financial statements for the second and third quarters and the annual financial statements for the financial year ending 31/12/2026, as well as the first-quarter financial statements for the financial year ending 31/12/2027, for a total fee of SAR 460,000, 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.
7. Approved the amendments to the remuneration policy for Board members, committee members, and executive management.
8. Approved the amendments to the Audit Committee Charter.
9. Approved the amendments to the Remuneration and Nomination Committee Charter.