

# Results of the Extraordinary General Assembly Meeting

(First Meeting)

Via modern technology means.

03 September 2025 at 7:00 PM

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

#	Item
1	Approve the amendment of Article No. (3) of the Company's bylaws, related to objectives of the company.
2	Approve the amendment of Article No. (19) of the Company's bylaws, related to expiration of the term of Board of Directors or resignation of its members.
3	Approve the amendment of Article No. (20) of the Company's bylaws, related to powers of the Board of Directors.
4	Approve the amendment of Article No. (22) of the Company's bylaws, related to powers of Board Chairman, Vice-Chairman, Chief Executive Officer and Board Secretary.
5	Approve the amendment of Article No. (29) of the Company's bylaws, related to the manner of convening General Assemblies.
6	Approve the amendment of Article No. (33) of the Company's bylaws, related to voting rights.
7	Approve the amendment of Article No. (36) of the Company's bylaws, related to chairing the General Assemblies and preparing the minutes.
8	Approve the amendment of Article No. (40) of the Company's bylaws, related to committee reports.
9	Approve the amendment of Article No. (50) of the Company's bylaws, related to company expiration.
10	Approve the amendment of Article No. (51) of the Company's bylaws, related to the Companies Law.
11	Approve the amendment of Article No. (52) of the Company's bylaws, related to publication of incorporation document.