

The Results of the 10th Extraordinary General Assembly Meeting

- 1- The Board of Directors' report for the financial year ending on 31/12/2023 has been reviewed and discussed.
- 2- The company's financial statements for the financial year ending on 31/12/2023 has been reviewed and discussed.
- 3- Approval of the company's auditor report for the financial year ending on 31/12/2023.
- 4- Approval of absolving the members of the Board of Directors from liability for the financial year ending on 31/12/2023.
- 5- Approval of the appointment of (BDO Dr. Mohammed Al-Amri & Co.) as the auditor for the Company from among the candidates, based on the Audit Committee's recommendation and determine the auditor's fee with (515,000) SAR. To examine, review, and audit the financial statements for the second, third, fourth quarters, and annual of the financial year 2024 and the first quarter of the fiscal year 2025.
- 6- Approval of authorizing the Board of Directors to disburse interim dividends on a quarterly/biannual basis for the financial year 2024.
- 7- Approval of amending Article (3) of the Company's bylaws, related to (Company Purpose).
- 8- Approval of amending Article (6) of the Company's bylaws, related to (Company Duration).
- 9- Approval of amending Article (7) of the Company's bylaws, related to (The Capital of the company).
- 10- Approval of adding an Article to the Company's bylaws with No. (8) related to (Number of Company's shares).
- 11- Approval of amending Article (8) of the Company's bylaws, related to (Subscription).
- 12- Approval of adding an Article to the Company's bylaws with No. (10) related to (Impact of Subscription to Shares).
- 13- Approval of deleting Article (9) of the Company's bylaws, related to (Preferred Shares).
- 14- Approval of deleting Article (10) of the Company's bylaws, related to (Debt Instruments and Deeds).



- 15- Approval of amending Article (11) of the Company's bylaws, related to (Shareholders' Record).
- 16- Approval of amending Article (13) of the Company's bylaws, related to (Company Management).
- 17- Approval of amending Article (14) of the Company's bylaws, related to (Expiration of Board Membership).
- 18- Approval of deleting Article (15) of the Company's bylaws, related to (Vacant position in the board).
- 19- Approval of amending Article (16) of the Company's bylaws, related to (Power and Authorities of the Board).
- 20- Approval of amending Article (17) of the Company's bylaws, related to (Remuneration Packages of Members of the Board).
- 21- Approval of amending Article (18) of the Company's bylaws, related to (Chairman of the Board, Vice Chairman, Executive/Managing Director and Secretary).
- 22- Approval of amending Article (19) of the Company's bylaws, related to (Powers and Authorities of Chairman of the Board).
- 23- Approval of adding an Article to the Company's bylaws with No. (19) related to (Representing the Company).
- 24- Approval of amending Article (20) of the Company's bylaws, related to (Board Meetings).
- 25- Approval of Voting on amending Article (21) of the Company's bylaws, related to (Quorum of The Board Meeting).
- 26- Approval of amending Article (22) of the Company's bylaws, related to (Deliberations of the Board).
- 27- Approval of amending Article (25) of the Company's bylaws, related to (Invitation of Assemblies).
- 28- Approval of deleting Article (26) of the Company's bylaws, related to (Attendance Record of the Assemblies).
- 29- Approval of amending Article (27) of the Company's bylaws, related to (Quorum for the Ordinary General Assembly).
- 30- Approval of amending Article (29) of the Company's bylaws, related to (Voting).
- 31- Approval of amending Article (30) of the Company's bylaws, related to (Resolutions and Decisions of the Assemblies).
- 32- Approval of amending Article (32) of the Company's bylaws, related to (Presiding over Assemblies and Minutes Preparation).
- 33- Approval of deleting Article (33) of the Company's bylaws, related to (Committee Formation).
- 34- Approval of amending Article (34) of the Company's bylaws, related to (Appointment of Auditor).

- 35- Approval of adding an Article to the Company's bylaws with No. (34) related to (Reserves Composition).
- 36- Approval of amending Article (36) of the Company's bylaws, related to (Distribution of Profits).
- 37- Approval of amending Article (37) of the Company's bylaws, related to (Dividends Eligibility).
- 38- Approval of amending Article (38) of the Company's bylaws, related to (Company Losses).
- 39- Approval of amending Article (40) of the Company's bylaws, related to (Company Dissolution & Liquidation).
- 40- Approval of rearranging and numbering the articles of the company's bylaws in accordance with the proposed amendments contained in the articles.