



شركة مكة للإنشاء والتعمير

شركة مساهمة سعودية

Results of voting on Meeting Agenda

2024





Results of voting on the agenda of the thirty-seventh General Assembly Meeting

- 1) The Board of Directors' report for the financial year ending on 31/12/2023 was reviewed
- 2) Approval of the company's auditor's report for the financial year ending on 31/12/2023 AD after discussing it.
- 3) The financial statements for the fiscal year ending on 31/12/2023 were reviewed and discussed.
- 4) Approval of discharge the members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2023 AD.
- 5) Approval of the appointment of the company's auditor from among the candidates (the office of Al-Sayyid Al-Ayouti & Partners Certified Accountants and Auditors) based on the recommendation of the Audit Committee, in order to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2024 AD and the first quarter of the fiscal year 2025 AD and determine his fees.
- 6) Approval of Board of Directors' recommendation to distribute cash dividends in the amount of (247,224,360 Riyals) to shareholders for the financial period ending on 31/12/2023 AD, at the rate of (1.50



Riyals) per share, at a rate of 15% of the capital, provided that the eligibility is for shareholders who own shares. By the end of trading on the day of the General Assembly and those registered in the company's shareholder registry with the Securities Depository Center Company (Depository Center) at the end of the second trading day following the due date, and the date of dividend distribution will be announced later.

- 7) Approval of disbursing an amount of (3,472,000 Riyals) as a bonus to members of the Board of Directors for the financial year ending on 31/12/2023 AD
- 8) Approval of increasing the fees of the company's auditor, Mr. Al-Ayouti's office, based on the recommendation of the Audit Committee, for additional audit work for companies affiliated with the company, in the amount of 40,000 Riyals.