



The results of the 12th Ordinary General Assembly Meeting (The First Meeting)

جبل عمر
Jabal Omar

#	Agenda
1	Approve the Board of Directors' Report for the fiscal year ending on 31/12/2020
2	Approve the Company's auditor's report for the fiscal year ending on 31/12/2020
3	Approve the financial statements for the fiscal year ending on 31/12/2020
4	Approve discharging the members of the Board of Directors for the fiscal year ending on 31/12/2020
5	Approve the appointment of Ernst & Young as an external auditor from among the nominees recommended by the Audit Committee, to review and audit the financial statements for the Q3 and the annual financial statements for the fiscal year 2021 and Q1 and Q2 of the fiscal year 2022 along with determining their fees.
6	Approve the formation of the Audit Committee, defining its tasks, charter, and remuneration for its members for the next cycle, which begins on 30/6/2021 and ends on 29/6/2024, noting that the candidates are: 1) Mr. Mohammed Saud Alrasheed 2) Mr. Saad Mohammed Alhamlan 3) Mr. Adeeb Mohammed Abanmi
7	Approve the payment of additional fees to the current external auditor PwC, in the amount of SAR 1.360.000 for the additional work that falls outside the previously agreed scope of work to review and audit the annual and reviewed financial statements for the year 2020. The additional work relates to evaluating the company's investments, transactions and business continuity assumptions, and appointment of an expert to assess the adequacy of the zakat provision for previous years.
8	Approve amending the remuneration policy for the executive management