

## **Results of the vote on the Assembly's agenda items.**

**Tuesday 27-04-2021 corresponding to 15-09-1442**

- 1- It was approved on the Board of Directors' report for the financial year ending 31/12/2020.
- 2- It was approved on the company's auditor's report for the fiscal year ending 31/12/2020.
- 3- It was approved on the financial statements for the fiscal year ending 31/12/2020.
- 4- It was approved on the Board of Directors' recommendation to distribute cash dividends of the company in the amount of 1,250,000 riyals to shareholders for the financial period ending on 31/12/2020 at a rate of (0.5) riyals per share, which represents (5%) of the nominal value of one share, provided that the shareholders are eligible Owners of shares at the end of trading on the day of the general assembly and registered in the company's shareholders' register at the Securities Depository Center Company (Depository Center) at the end of the second trading day following the maturity date. The dividend distribution date will be announced later.
- 5- It was approved to absolve the members of the Board of Directors from liability for the fiscal year ending 31/12/2020.
- 6- It was approved to disburse an amount of 465,918 riyals as a bonus for members of the Board of Directors for the fiscal year ending 31/12/2020.
- 7- It was approved to appoint the company's auditor Al-basaam&CO. Certified Public Accountant. from among the candidates based on the audit committee's recommendation, to examine, review and audit the financial statements for the first, second, third and fourth quarters of the fiscal year 2021, and the first quarter of the fiscal year 2022, and determine their fees.