

Results of the Ordinary General Assembly Meeting **14/11/1445 corresponding to 22/05/2024**

1. The Board of Directors' report for the fiscal year ending on 31/12/2023 was reviewed and discussed.
2. The financial statements for the fiscal year ending on 31/12/2023 was reviewed and discussed.
3. Approval of the auditor's report on the Company's accounts for the fiscal year ending on 31/12/2023.
4. Approval of appointing El Sayed Al Ayouty Co. as auditor for the Company from among the candidates based on the Audit Committee's recommendation. The appointed auditor shall examine, review and audit the (second, third) quarter and annual financial statements, of the fiscal year 2024 G., and the first quarter of the fiscal year 2025 G., and the determination of the auditor's fees with the amount of SAR 325,000 excluding VAT.
5. Approval of the business and contracts that will be concluded between the Company and Al Sorayai Group for Industrial Investment, in which the Board member Mr. Naser Saleh Nasser AL Sorayai (Non-Executive) has a direct interest in it (related party), These businesses and contracts are about purchasing and supplying raw materials to factories. Note that transactions for the last year 2023 amounted to (SAR 541,371) (There are no preferential terms in the contracts) .
6. Approval of the business and contracts that will be concluded between the Company and the Saudi Carpet Accessories Manufacturing Company Ltd. (Matex), in which the Board member Mr. Naser Saleh Nasser AL Sorayai (Non-Executive) has an indirect interest in it (related party), These businesses and contracts are about purchasing and supplying raw materials to factories. Note that transactions for the last year 2023 amounted to (SAR 18,237,848) (There are no preferential terms in the contracts) .
7. Approval of the business and contracts that will be concluded between the Company and Al-Hikma Real Estate Development Company, in which the Board member Mr. Naser Saleh Nasser AL Sorayai (Non-Executive) has an indirect interest in it (related party), These businesses and contracts are about lease contracts for showrooms, warehouses and offices owned by Al-Hikma Company. Note that transactions for the last year 2023 amounted to (SAR 460,000) There are no preferential terms in the contracts) .
8. Approval of Delegating the Ordinary General Assembly authorization powers stipulated in Paragraph (1) of Article (27) of the Companies Law to the Board of Directors, for one year from the General Assembly approval date, or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of the Companies Law for listed joint stock companies.
9. Approval of election of the Board members from among the candidates for the next term, commencing from 16 July 2024 G. for a term of Four years, ending on 15 July 2028 G. as :-

- 1- Wael Saad AL Rashid
- 2- Yasser Suliman Alaqeel
- 3- Rasheed Sulaiman Alrasheed
- 4- Musalli Mahdi Almuammar
- 5- Meshari Ali Al Nashwan
- 6- Feras Ghassab Alharbi