



**Voting Results of the  
Ordinary General Assembly Meeting  
(First Meeting)**



## Voting Results of the Ordinary General Assembly meeting (First Meeting)

### Alqemam for Computer Systems Co.

1. The Board of Directors' report for the fiscal year ending on 31-12-2023 was reviewed and discussed
2. Approval of the Company's Auditor's Report for the fiscal year ending on 31-12-2023 after discussion.
3. The financial statements for the fiscal year ending on 31-12-2023 were reviewed and discussed.
4. Approval on the business and contracts conducted between the company and Afaq Saher Contracting Est., in which the Board member Mr. Wasel A. Al-Wasel, has an indirect interest. These business and contracts are subcontracts to provide technical services to clients for an amount of SAR 2,558,911 for the fiscal year 2023.
5. Approval on the business and contracts conducted between the Company and World of Systems and Software Co., in which the Board member Mr. Wasel A. Al-Wasel, has a direct interest. These business and contracts are subcontracts to provide technical services to clients for an amount of SAR 7,776,986 for the fiscal year 2023.
6. Approval on the business and contracts conducted between the Company and Alqemah Alashera Est. for Information Systems Technology, in which the Administrative Director Mr. Ahmed M. Almazyad, has a direct interest. These businesses and contracts are subcontracts to provide technical services to clients for an amount of SAR 2,541,335 for the fiscal year 2023.



7. Approval on the business and contracts conducted between the Company and the Board member Mr. Wasel A. Al-Wasel, in which has a direct interest. These business and contracts are the company's financing for the Company's operation support amounted to SAR 3,085,630, for the fiscal year 2023.
8. Approval on agreeing to absolve the members of the Board of Directors from their liabilities for the fiscal year ending on 31-12-2023.
9. Approval on the appointment of Baker Tilly MKM & Co. Certified Public Accountants as the Company's auditor from among the candidates based on the Audit Committee's recommendation. The appointed auditor shall examine, review and audit the quarter (first, second, third) and annual of the fiscal year 2024, and the first quarter of the fiscal year 2025, and the total auditor fee is SAR 320,000 (Three hundred twenty thousand Saudi Riyals).

