



Voting Results on the Items of the General Assembly's Meeting Agenda's

1/ Approval of the increase of the company's capital through bonus shares as follow:

*Company's capital before increase is SAR 600 Million, company's capital after increase SAR 750 Million, increase percentage of 25%.

*The number of shares before increase is 60 Million shares, the number of shares after increase is 75 Million shares.

*The company's aim for the capital increase is to meet the size of the company's business and future expansions.

*The increase will be through offering 1 bonus share for every 4 shares owned.

*The increase of SAR150 Million capitalization will be through account retained earnings as of 31 December 2020 of SAR (214,812,678)

*With the approval of the above , the date of entitlement of the bonus shares to the shareholders of the company will be on the day of the extraordinary general meeting who are registered in the company's shareholders registry in the Securities Depository Center Company (The Center) on the following day after the closing of trading, in case of bonus shares fractions; they will be grouped into a single portfolio of all shareholders and sold at market price. Then, its value shall be distributed to the eligible shareholders of the grant, each according to his share, within a period of not exceeding 30 days from the date of determining the shares due to each shareholder .

*Amendment of Article No. (7) of the Articles of Association of the company in accordance with the capital increase

2/ Approval of the External Auditors report for the financial year ended 31 December 2020.

3/ Approval of the financial statements for the financial year ended 31 December 2020.

4/ Approval of the Board of Directors Report for the financial year ended 31 December 2020.

5/ Approval of the recommendation of the Board of Directors on the distribution of dividends for FY 2020 of SAR 1 per share before the capital increase equivalent to 10% of the capital of the company. Number of shares eligible for dividends is 60 Million shares, total amount of distribution of dividend SAR 60 Million shall be paid to eligible shareholders registered in the records of Tadawul at the closing of trading on the day of the Assembly, those registered in the company's shareholders 'registry at the Depository Center Company (The Center) at the end of the following day trading, and the distribution will be on 28/04/2021.

6/ Approval of the distribution of bonus to the BOD members of SAR3.5 Million, for the financial year ended 31 December 2020.

7/Approval of the distribution of bonus to the Audit Committee members of SAR300,000 for the financial year ended 31 December 2020.

8/Approval of the Clearance of the Chairman and members of the Board of Directors with respect to the management of the company for the year ended 31 December 2020.

9/Approval of the appointment of (AlAzem, AlSudairy Partners, Certified Public Accountants) of External Auditor from among the candidates nominated by the Audit Committee to review and audit the annual financial statements of the company for the Q2, Q3 and annually for the FY2021 and Q1 for the FY2022 and the corresponding audit fees.

10/ Approval of the amendment of Article No. (19) of the Articles of Association of the company- the Vacant position in the Board.

11/ Approval of the amendment of Article No. (21) of the Articles of Association of the company- bonus to the BOD.

12/ Approval of the amendment of Article No. (22) of the Articles of Association of the company, The authority of the Chairman, Vice Chairman. Managing Director and Board Secretary

13/ Approval of the amendment of Article No. (46) of the Articles of Association of the company- the Profit distribution.

14/ Approval of the contracts and businesses that took place between the company and Aldrees Industrial and Trading Company (ALITCO), of which two members of its board of directors namely: Abdulmohsen Mohammed Aldrees (direct interest)Hussein Abdul Rahman Al-Athel, (indirect interest) as they are Board members and shareholders of Aldrees Industrial and Trading Company (ALITCO), as related parties and authorizing such transactions and approve these contracts for FY2021 , with maximum transactions of 25 Million riyals and note that there are no preferential terms in the contracts and these transactions are purchasing fuel pumps made by Dresser Wayne (USA/Brazil) at competitive prices amounting to 4.4 Million riyals during the fiscal year 2020.

15/ Approval of the contracts and businesses that took place between the company and Mr.Hamad Mohammed Aldrees - Chairman of the Board of Directors which has a direct interest as related parties and authorizing such transactions and approve these contracts for FY2021 and note that there are no preferential terms in the contracts and these transactions is renting Al-Manakh station with annual rent of 1 Million riyals , Contract term is (16) years, remaining (14) years that transaction during FY2020 cost 1 Million

16/ Approval of the contracts and business that took place between the company and Seven Orbit Trading Co. which equally owned by Mr. Hamad Mohammed Aldrees and Aldrees Industrial and Trading Company (ALITCO) as Mr. Hamad Mohammed Aldrees is owner as well and the two members of its board of directors namely: Abdulmohsen Mohammed Aldrees, Hussein Abdul Rahman Al-Athel are members and shares owners of Aldrees Industrial and Trading Company (ALITCO) and they have direct and indirect interest as related parties and authorizing such transactions and approve these contracts for FY2021 and note that there are no preferential terms in the contracts and these transactions are renting Al-Nour Alzahran station in the Eastern Province, total combined annual rent of SAR520,000 - contract term of 10 years, remaining (5) years , that transaction during FY2020 cost SAR520,000

17/ Approval of the contracts and business that took place between the company and Seven Orbit Trading Co. which equally owned by Mr. Hamad Mohammed Aldrees and Aldrees Industrial and Trading Company (ALITCO) as Mr. Hamad Mohammed Aldrees is owner as well and the two members of its board of directors namely: Abdulmohsen Mohammed Aldrees, Hussein Abdul Rahman Al-Athel are members and shares owners of Aldrees Industrial and Trading Company (ALITCO) and they have direct and indirect interest as related parties and authorizing such transactions and approve these contracts for FY2021 and note that there are no preferential terms in the contracts and these transactions are renting Al-Nour Alhaditha station in the Eastern Province, total combined annual rent of SAR320,000 - contract term of 9 years, remaining (4) years, that transaction during FY2020 cost SAR320,000

18/ Approval of the contracts and business that took place between the company and Engr. Abdulmohsen Mohammed Aldrees which he has direct interest as related parties and authorizing such transactions and approve these contracts for FY2021 and note that there are no preferential terms in the contracts and these transactions are rent of Jizan Property owned by a member of the Board of Directors, Engineer Abdulmohsen Mohammed Aldrees for an annual rent of SAR200,000 that is being used for the workshop, office and accommodation of transport sector., that transaction during FY2020 cost SAR200,000