

**Voting results of the agenda of the ordinary General Assembly  
(The first Meeting) on Wednesday 22/05/2024@ 6:30 PM**

- 1) The Board of Directors' report for the fiscal year ended December 31, 2023, has been reviewed and discussed.
- 2) Approval of the auditor's report for the fiscal year ending on 31/12/2023 after discussing it.
- 3) The Company's financial statements for the fiscal year ended December 31, 2023, have been reviewed and discussed
- 4) Approval of the discharge of the board Directors for the fiscal year ended December 31, 2023.
- 5) Approval of the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2024, and the first quarter of the fiscal year 2025 with fees of 650,000 SAR.
- 6) Approval of authorizing the Board of Directors to authorize the Ordinary General Assembly with the license mentioned in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the authorized Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.
- 7) Approval of the business and contracts that took place between the company and the Digital Business Systems, which is for the Chairman of the Board of Directors Samir Mahmoud Abdulhadi and the members of the Board of Directors Waleed Mohammed Al Jaafari and Mohammed Saad Butti Al-Farraj Al-Subaie and Hamad Bin Mohammed Alhuthaili have an indirect interest which is an information technology support services, technical support, networking and data center management. The value of transactions was 27,747,834SAR for the year of 2023, on commercial terms and without preferential benefits.
- 8) Approval of the business and contracts that took place between the company and Meshraf General Contracting Company, which for the members of the Board of Directors Waleed Mohammed Al Jaafari and Mohammed Saad Butti Al-Farraj Al-Subaie have an indirect interest which is the construction of pharmacy branches and the value of transactions 93,415,712 SAR for the year of 2023, on commercial terms and without preferential benefits.
- 9) Approval of the business and contracts that took place between the company and the 966 Automotive Corporation, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie has a direct interest which is the services provided to the company and the value of transactions was 4,804,765. SAR for the year of 2023 on commercial terms and without preferential benefits.
- 10) Approval of the business and contracts that took place between the company and The Zahwa Commercial Company, which for the board member Mohammed Saad Butti Al-Farraj Al-Subaie, have indirect interest, which is a contract for the supply of products and the value of transactions was 6,673,689 SAR for the year of 2023 on commercial terms and without preferential benefits.
- 11) Approval of the works and contracts that took place between the company and Kanaf, the charitable association in which board member Mohammed Saad Butti Al-Farraj Al-Subaie has an indirect interest, which is a fund-raising (halalat) of sales through the company's pharmacies and the value of transactions was 42,728 SAR for the year of 2023 on commercial terms and without preferential benefits.
- 12) Approval of the business and contracts that took place between the company and the Eastern Province Cement Company, which for the members of the Board of Directors Waleed Mohammed Al Jaafari, Mohammed Saad Butti Al-Farraj Al-Subaie and Ibrahim Salem Al-Ruwais, have an indirect interest which is an office lease and service invoices and the value of transactions was 1,267,202 SAR for the year of 2023 on commercial terms and without preferential benefits.



شركة الدواء للخدمات الطبية مساهمة مدرجة  
AL-DAWAA MEDICAL SERVICES CO. Joint Stock Listed

رأس المال : ..... ريال سعودي 850,000,000 S.R. Paid Up Capital

- 13) Approval of the business and contracts between the company and the Classic Travel and Tourism Agency, which for board member Waleed Mohammed Al Jaafari has an indirect interest, which is internal and external flight reservations and hotel reservations for the company's employees and the value of transactions was 27,057,296 SAR for the year of 2023 on commercial terms and without preferential benefits.
- 14) Approval of the business and contracts between the company and Walaa Cooperative Insurance Company, which for board member Waleed Mohammed Al Jaafari has indirect interest which is the policies of vehicle insurance, fire insurance and various marine insurance and the value of transactions was 8,876,727 SAR for the year of 2023 on commercial terms and without preferential benefits.
- 15) Approval of the amendment of the remuneration policy of the members of the Board of Directors, the affiliated committees and the executive management.