

## Results of the Ordinary General Assembly Meeting

(First Meeting)

Via modern technology means.

13 May 2025 at 7:30 PM

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

| # | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The Board of Directors report for the fiscal year ending on 31-12-2024 was viewed and discussed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2 | The financial statements for the fiscal year ending on 31-12-2024 was viewed and discussed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3 | Approve stc's auditor report for the fiscal year ending on 31-12-2024 after discussing it.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4 | Approve the Board of Directors recommendation for the special one-time dividends distributions for the year 2024, with a total amount of SAR 9,973.82 million at SAR (2) per share which represents 20% of the share's par value, the eligibility of special dividends will be for the shareholders who own the company shares by the end of the trading day of the General Assembly and as per the registered shareholders in Company's shareholders registry in the Securities Depository Center Company (Edaa) at the end of the 2nd trading day following the day of the General Assembly, noting that dividends distribution commences on Monday 02-6-2025. Thus the total dividends distributed for the year 2024 is SAR (3.75) per share which represents 37.5% of the share's par value. |
| 5 | Approve the amendment of Board Audit Committee Charter.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6 | Approve authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (1) of Article (27) of the Companies Law for one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.                                                                                                                                                                                                                                                                                                                                      |
| 7 | Approve authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (2) of Article (27) of the Companies Law for one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the provisions of the Companies Law and its Implementing Regulation for Listed Joint Stock Companies and according to the competing activities and business in Competing Standards Charter.                                                                                                                                                                                                                                                         |
| 8 | Approve paying a remuneration amounting to SAR (9,165,000) for the members of Board of Directors for the fiscal year ending on 31-12-2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |