



Results of The Extraordinary Assembly Meeting

Thursday Shawal 9, 1445H corresponding to April 18, 2024G
at 18:30 p.m.

April 2024AD

Results of The Extraordinary Assembly Meeting

The Board of Director of Retal Urban Development Company is delighted to provide you with the results of the Extraordinary General Meeting held on Thursday Shawal 9, 1445H corresponding to April 18, 2024G :

1. Approval on adding an article to the company's bylaws numbered (15) related to (Repurchase, Sale, and Pledging of Company Shares).
2. Approval on amending Article No. (18) to the company's bylaws, related to (Powers of the Council).
3. Approval on amending Article No. (47) of the company's bylaws, related to (composition of reserves).
4. Approval on Rearranging and Renumbering Articles of Association to Align with Proposed Amendments.



BUILD
FOR
Generations