



Voting Results of the Ordinary General Assembly Agenda for Elm Company.

(First Meeting)

Through modern technology

Sunday

11/05/2025

13/11/1446

Voting Results of the Ordinary General Assembly Agenda for Elm Company

Held at the company's headquarters in Riyadh (via modern technological means)
at 7:00 PM on Sunday, 13 Dhul-Qi'dah 1446H (according to Umm Al-Qura calendar), corresponding to May 11, 2025.

#	Items
1.	The Board of Directors Report for the fiscal year ending on 31/12/2024 was reviewed and discussed.
2.	The Company's financial statements for the fiscal year ending on 31/12/2024 was reviewed and discussed.
3.	Approved the External Auditors Report for the financial year ending on 31/12/2024 after discussing it.
4.	Approved delegating the Board of Directors to distribute interim dividends on a semiannual / quarterly basis for the financial year 2025.
5.	Approved paying an amount of (2,450,000) SAR as remuneration to the Board members for the fiscal year ending on 31/12/2024.
6.	Approved the appointment of BDO Saudi Arabia, Dr. Mohamed Al-Amri & Co as the company's external auditor among the candidates based on the Audit Committee's recommendation. The appointed auditors shall examine, review, and audit the second, third quarters and the annual financial statements of the fiscal year 2025 and the first quarter of 2026 along with determining their fees with the amount of (1,365,000) SAR excluding VAT.
7.	Approved delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
8.	Approved the transactions and contracts between the company and the Saudi Postal Services Company (SPL), in which Board Member Mr. Raed Abdullah bin Ismail has an indirect interest. The transaction pertains to a framework agreement for the delivery of government documents and vehicle plates issued through the Absher platform during the fiscal year 2024, with a total transaction value of SAR(24,255,104.25). This contract was executed without any preferential terms or benefits.
9.	Approved the transactions and contracts between the company and the Saudi Postal Services Company (SPL), in which Board Member Mr. Raed Abdullah bin Ismail has an indirect interest. The transaction pertains to Annex (2) to the Agreement for the Development and Commercial Sale of the National Address Verification Service, dated February 28, 2024, with a total transaction value of SAR (82,706,060.46). This contract was executed without any preferential terms or benefits.
10.	Approved the transactions and contracts between the company and Tawuniya Insurance Company, in which Board Member Dr. Khalid Abdulaziz Al-Ghoneim has an indirect interest. The transaction pertains to medical insurance for Elm employees and vehicle and property insurance during the fiscal year 2024, with a total transaction value of SAR (88,344,908.47). This contract was executed without any preferential terms or benefits.
11.	Approved the transactions and contracts between the company and Tawuniya Insurance Company, in which Board Member Dr. Khalid Abdulaziz Al-Ghoneim has an indirect interest. The transaction pertains to a subscription to the Yakeen service during the fiscal year 2024, with a total transaction value of SAR (48,388,960.68). This contract was executed without any preferential terms or benefits.
12.	Approved the transactions and contracts between the company and Tawuniya Insurance Company, in which Board Member Dr. Khalid Abdulaziz Al-Ghoneim has an indirect interest. The transaction pertains to a subscription to the Fursa

	service during the fiscal year 2024, with a total transaction value of SAR (16,074,172.80). This contract was executed without any preferential terms or benefits.
13.	Approved the transactions and contracts between the company and Etihad Etisalat Company (Mobily), in which Board Member Dr. Khalid Abdulaziz Al-Ghoneim has an indirect interest. The transaction pertains to the Connectivity Agreement during the fiscal year 2024, with a total transaction value of SAR (15,941,902.60). This contract was executed without any preferential terms or benefits.
14.	Approved the transactions and contracts between the company, the Ministry of Interior, and the Saudi Data and Artificial Intelligence Authority (SDAIA), in which the Chairman of the Board, Mr. Raed Abdullah bin Ahmed, Board Member His Excellency Dr. Essam Abdullah Al-Waqit, and Board Member Eng. Abdullah Abdulrahman Al-Rabiah have an indirect interest. The transaction pertains to a Data Resources Development Agreement dated 09/07/2024 for 10 years, with a total transaction value of SAR (495,984,509.66). This contract was executed without any preferential terms or benefits.
15.	Approved the transactions and contracts between the company and the Saudi Data and Artificial Intelligence Authority (SDAIA), in which Board Member His Excellency Dr. Essam Abdullah Al-Waqit has an indirect interest. The transaction pertains to an addendum to the Electronic Services Agreement (Second Addendum) dated 27/10/2024 with a total transaction value of SAR (209,541,199.00). This contract was executed without any preferential terms or benefits.
16.	Approved the transactions and contracts between the company and the Saudi Data and Artificial Intelligence Authority (SDAIA), in which Board Member His Excellency Dr. Essam Abdullah Al-Waqit has an indirect interest. The transaction pertains to the sponsorship of the Global AI Summit, dated 13/08/2024 with a total transaction value of SAR (10,000,000.00). This contract was executed without any preferential terms or benefits.
17.	Approved the transactions and contracts between the company and the Ministry of Interior, in which the Chairman of the Board, Mr. Raed Abdullah bin Ahmed, and Board Member Eng. Abdullah Abdulrahman Al-Rabiah have an indirect interest. The transaction pertains to a framework agreement for providing consulting services (Ministry of Interior Development Program), dated 10/06/2024 with a total transaction value of SAR (25,000,000.00). This contract was executed without any preferential terms or benefits.
18.	Approved the transactions and contracts between the company and the Ministry of Interior, in which the Chairman of the Board, Mr. Raed Abdullah bin Ahmed, and Board Member Eng. Abdullah Abdulrahman Al-Rabiah have an indirect interest. The transaction pertains to Automating Civil Registry Procedures at the Civil Affairs and Connecting it through the Absher Platform (Vision Realization Office), dated 10/10/2024 with a total transaction value of SAR (29,224,803.47). This contract was executed without any preferential terms or benefits.
19.	Approved the transactions and contracts between the Company and Ministry of Interior, where the Chairman of the Board Mr. Raed Abdullah bin Ahmad and Board Member Eng. Abdullah Abdulrahman AL-Rabiah have indirect interest, which is execution of Makkah Route project on 09/07/2024, at an amount of (76,918,602.00) SAR, this contract was concluded without conditions or preferential benefits.
20.	Approved the transactions and contracts between the company and the General Authority for Food Security (GFSA), in which Board Member Eng. Abdullah Abdulrahman Al-Rabiah has an indirect interest. The transaction pertains to providing technical consulting services for implementing the General Authority for Food Security's strategy, dated 14/01/2024, with a total transaction value of SAR (14,918,040.11). This contract was executed without any preferential terms or benefits.