

Arabian Centres Company “Cenomi Centers”
AGM Results – 30 June 2024

1. Viewing and discussing the Board of Directors Report for the financial year ended 31-12-2023.
2. Approval of the Company's Auditor's Report for the financial year ended 31-12-2023.
3. Viewing and discussing the Company's Financial Statements for the financial year ended 31-12-2023.
4. Approval of discharging the Board of Directors members from their liabilities related to the management of the company during the financial year ended 31-12-2023.
5. Approval of delegating the Board of Directors to distribute interim dividend, quarterly, for the upcoming fiscal year 2024 And the first quarter of fiscal year 2025.
6. Approval of the company's dividend policy for a period of one year starting from Q2 of the fiscal year 2024.
7. Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders amounting to (178,130,000) SAR to (475) million shares for the period ending -03-31 2024 at (SAR 0.375) per share representing (3.75%) of the book value per share. The dividends entitlement to shareholders who own shares and are registered in the Depository Center (Edaa) at the end of the second trading day following the date of the general assembly meeting, the date of dividend distribution will be determined later.
8. Approval on appointing “KPMG Al-Fozan & Partners Company” as the External Auditor for the Company among the nominees based on the recommendation of the Audit Committee, to review and audit the Company’s quarterly and annual financial statements for the second, third and annual periods of financial year ended 2024 in addition to the first quarter of fiscal year 2025 and and the total fees SAR 3,352,250 VAT included.
9. Approval of the payment of a remuneration to the Board of Directors previous and current members amounting to SAR 3,600,000 for the financial year ended 31-12-2023.
10. Approval of delegating the AGM authority to approve related parties’ transactions to the Board of Directors, as stated in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the AGM’s approval or until the end of the Board of Directors term, whichever is earlier, and according to the conditions stated in the “Implementing Regulations of the Companies Law for Listed Joint Stock Companies”.
11. Approval of the businesses and contracts that will be conducted between the Company and **Lynx Contracting Company**, where BoD members Mr. Fawaz Al-Hokair and Eng. Salman Al-Hokair have an indirect interest, which are contracts for the establishment and development of commercial centers belonging to the company in various cities in the Kingdom, without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 319,367,611**.
12. Approval of the businesses and contract will be conducted between the Company and **Fawaz Abdulaziz Alhokair and Co. and its subsidiaries**, where BoD members Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive), Mr. Abdulmajeed Albasri (Non-Executive) and Mr. Mohamad Mourad (Executive) have an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom and including the capital expenditures incurred and charged to the related party, without preferential terms, where the value of transactions for the fiscal year ended 31-Dec-2023 amounted to **SAR 265,433,599** and capital expenditures amounted to **SAR 65,049,000**.
13. Approval of the businesses and contract will be conducted between the Company and **Tadaris Alnajd Security Company**, where BoD member Eng. Salman Alhokair (Non-Executive) has an indirect interest in it, which are security services contracts for all the commercial centers of the Company. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 66,011,599** .
14. Approval of the businesses and contract will be conducted between the Company and **NESK Trading Project Company**, where BoD members Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive), Mr. Abdulmajeed Albasri (Non-Executive) and Mr. Mohamad Mourad (Executive)

have an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom.. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 51,612,137** .

15. Approval of the businesses and contract will be conducted between the Company and **Muvi Cinema Company**, where BoD member Mr. Fawaz Alhokair (Non-Executive) has an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 48,976,790** .
16. Approval of the businesses and contract will be conducted between the Company and **Sala Entertainment Company**, where BoD member Eng. Salman Alhokair (Non-Executive) has an indirect interest in it, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 43,228,284** .
17. Approval of the businesses and contract will be conducted between the Company and **Abdulmohsen Alhokair for Tourism & Development Group**, where BoD members Mr. Fawaz Alhokair (Non-Executive) and Eng. Salman Alhokair (Non-Executive) have an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 23,801,302** .
18. Approval of the businesses and contract will be conducted between the Company and **Food Gate Company**, where BoD members Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive) , Mr.Abdulmajeed Albasri (Non-Executive) and Mr. Mohamad Mourad (Executive) have an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 15,584,811** .
19. Approval of the businesses and contract will be conducted between the Company and **Majd Business Co. Ltd. and its subsidiaries**, where BoD members Mr. Fawaz Alhokair (Non-Executive) and Eng. Salman Alhokair (Non-Executive) have an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 15,335,868** .
20. Approval of the businesses and contract will be conducted between the Company and **Innovative Union Co. Ltd.** , where BoD members Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive) , Mr. Abdulmajeed Albasri (Non-Executive) and Mr. Mohamad Mourad (Executive) have an indirect interest, which are lease contracts for rental spaces in several commercial centers of the Company in various cities of the Kingdom. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 15,216,709** .
21. Approval of the businesses and contract will be conducted between the Company and **Daam Support Maintenance & Cleaning**, where BoD members Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive), Mr. Kamel Alqalam (Non-Executive), Mr.Abdulmajeed Albasri (Non-Executive), and Mr. Mohamad Mourad (Executive) have an indirect interest, which are cleaning services contracts for all the commercial centers of the Company. without preferential terms, where the value of transactions for the financial year ended 31-Dec-2023 amounted to **SAR 12,212,800** .
22. Approval of the transactions and contracts that will be conducted between the company and **FAS Energy**, where BoD members Mr. Fawaz Alhokair (Non-Executive), Eng. Salman Alhokair (Non-Executive), Mr. Kamel Alqalam (Non-Executive), Mr.Abdulmajeed Albasri (Non-Executive), and Mr. Mohamad Mourad (Executive) have an indirect interest in it., which are contracts for purchasing solar energy produced by PV panels implemented across selected malls in the portfolio. without any preferential treatment, where no transactions with the company during the financial year ended 31-Dec-2023.