

## Results of the Annual General Assembly Meeting (First Meeting) of Nahdi Medical Company, held on 05/24/2022 G

1. Approval of the report of the Board of Directors for the financial year ending on December 31, 2021 G.
2. Approval of the financial statements for the financial year ending on 12/31/2021 G.
3. Approval of the company's auditor's report for the financial year ending on December 31, 2021 G.
4. Approval of the appointment of the company's auditor, Ernst & Young Professional Services Company, based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the (second and third) and annual quarters of the fiscal year 2022, and the first quarter of the fiscal year 2023, and set a fee of (1,451,000) Riyal.
5. Approval to absolve the members of the Board of Directors from liability for the financial year ending on 12/31/2021 G.
6. Approval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2022 G.

