



Results of voting on the Ordinary General Assembly meeting

The National Company for Glass Industries (Zoujaj)

22 Ramadan 1444 corresponding to 13 April 2023

- 1- Annual Board of Director Report for the fiscal year ending on 31-12-2022 has been reviewed, discussed.
- 2- Approval of the Auditor's Report for the fiscal year ending on 31-12-2022.
- 3- Financial Statements for the fiscal year ending on 31-12-2022 have been reviewed and discussed.
- 4- Approval of the absolution of the members of the Board of Directors from liability for the fiscal year ending on 31-12-2022
- 5- Approval of disbursing an amount of SAR 1,600,000 as a bonus for members of the Board of Directors at the rate of SAR 200,000 for each member for the year ending on 31-12-2022.
- 6- Approval of the appointment of the external auditors Baker Tilly MKM & Co. Certified Public Accountants as per the recommendation of the Audit Committee to review and audit the company's quarter 2 ,3 and annual accounts for the year 2023, and the first quarter of the fiscal year 2024.
- 7- Approval of delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2023.



8- Approve the election of the Board members from among the candidates for the next term starting from 13-04-2023 and ending on 12-04-2026 for a term of three years. They are as follows:

- 1 - Mr. Omar Riadh Al Humaidan
- 2 - Eng. Bassam Mohammed Al Bassam
- 3 - Eng. Ahmed Yaqoub Al Furaih
- 4 - Mr. Othman Riadh Al Humaidan
- 5 – Mr. Miqad Abdullah Al khamis
- 6 – Mr. Adel Saleh Al Ghassab
- 7 – Mr. Sattam Rashid Al Humaidhi
- 8 – Mr. Abdul Rahman Suleiman Al Yahya

9- Approval of Audit Committee formation, defining its duties, working procedure and remuneration of its members for the new cycle starting from the date of the General Assembly meeting on 13-04-2023 until the end of the session on 12-04-2026 They are:

- 1- Mr. Mohammad Ahmed Yassin Al Sheikh
- 2- Mr. Othman Riyad Muhammad Al Humaidan
- 3- Eng. Ahmed Yaqoub Yousef Al Furaih