

Voting Results on the Agenda Items of the General Assembly

- 1- The financial statements for the fiscal year ended 31 December 2024 were reviewed and discussed
- 2- The Board of Directors' report for the fiscal year ended 31 December 2024 was reviewed and discussed
- 3- Approval was granted for the auditor's report for the fiscal year ended 31 December 2024, following its discussion
- 4- Approval was granted to discharge the members of the Board of Directors from liability for the fiscal year ended 31 December 2024
- 5- Approval was granted to disburse an amount of SAR 850,000 as remuneration to the members of the Board of Directors for the fiscal year ended 31 December 2024
- 6- Approval of the appointment of Dr. Mohammed Al-Omari & Co. (BDO) as the Company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to review and audit the Company's financial statements for the second and third quarters, the annual financial statements for the fiscal year 2025, in addition to the financial statements for the first quarter of the fiscal year 2026, for annual audit fees amounting to SAR 1,085,000 (excluding Value Added Tax)
- 7- Approval was granted for the Board of Directors' recommendation to distribute cash dividends to shareholders for the fiscal year 2024 in a total amount of SAR 100 million, at SAR 4 per share, representing %40 of the share's nominal value. The entitlement to dividends shall be for the shareholders registered in the Company's shareholder register at the end of the day of the General Assembly meeting (entitlement date). The distribution of dividends shall commence within fifteen (15) business days from the entitlement date as approved by the General Assembly
- 8- Approval was granted to authorize the Board of Directors with the powers of the Ordinary General Assembly as stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the term of the delegated Board of Directors, whichever comes first, in accordance with the regulatory rules and procedures issued pursuant to the Companies Law for listed joint stock companies

- 9- Approval was granted for the transactions and contracts concluded between the Company and Mizaaj Atari Company, which is a service contract for filling and packaging dated 2020/10/25 for a period of five years, in which the Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 454,931. These are ongoing transactions conducted in the ordinary course of business and under prevailing market terms without preferential conditions
- 10- Approval was granted for the transactions and contracts concluded between the Company and Sharafat Al Maskan Real Estate Services Company, which is a contract for development and supervision of concrete and building works for the Company's owned land in Al-Sahafa District - Riyadh, dated 2024/05/05, for a period of 160 days, in which the Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 4,284,900. These transactions were conducted in the ordinary course of business and under prevailing market terms without preferential conditions
- 11- Approval was granted for the transactions and contracts concluded between the Company and Messrs. Suleiman Ali Othman AlMajed, Khalid Ali Othman AlMajed, Saad Ali Othman AlMajed, and Majed Ali Othman AlMajed, which is a lease contract for Al-Owais Branch (Branch No. 1001) - Riyadh for a period of five years starting from 2022/01/01. The Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has a direct and indirect interest in this contract, and Board members Mr. Thamer Saad Ali AlMajed and Mr. Waleed Khalid Ali AlMajed have an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 230,000. These are ongoing transactions conducted in the ordinary course of business and under prevailing market terms without preferential conditions
- 12- Approval was granted for the transactions and contracts concluded between the Company and Messrs. Suleiman Ali Othman AlMajed, Khalid Ali Othman AlMajed, Saad Ali Othman AlMajed, and Majed Ali Othman AlMajed, which is a lease contract for Al-Owais Branch (Branch No. 1002) - Riyadh for a period of five years starting from 2022/01/01. The Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has a direct and indirect interest in this contract, and Board members Mr. Thamer Saad Ali AlMajed and Mr. Waleed Khalid Ali AlMajed have an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 92,000. These are ongoing transactions conducted in the ordinary course of business and under prevailing market terms without preferential conditions

- 13-** Approval was granted for the transactions and contracts concluded between the Company and Messrs. Suleiman Ali Othman AlMajed, Khalid Ali Othman AlMajed, Saad Ali Othman AlMajed, and Majed Ali Othman AlMajed, which is a lease contract for Al-Rabi Branch, King Abdulaziz Road - Riyadh, for a period of three years starting from 2024/01/01. The Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has a direct and indirect interest in this contract, and Board members Mr. Thamer Saad Ali AlMajed and Mr. Waleed Khalid Ali AlMajed have an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 353,976. These are ongoing transactions conducted in the ordinary course of business and under prevailing market terms without preferential conditions
- 14-** Approval was granted for the transactions and contracts concluded between the Company and Messrs. Mohammed Ali Othman AlMajed and Badr Ali Othman AlMajed, which is a lease contract for the East Branch, Makarona Street, for a period of one year starting from 2024/01/01. The Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 172,500. These transactions were conducted in the ordinary course of business and under prevailing market terms without preferential conditions
- 15-** Approval was granted for the transactions and contracts concluded between the Company and Messrs. Mohammed Ali Othman AlMajed and Badr Ali Othman AlMajed, which is a residential lease contract on Rabi Al-Thahli Street, Al-Narjis District, Riyadh, for a period of one year starting from 2023/03/28. The Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 14,850. These transactions were conducted in the ordinary course of business and under prevailing market terms without preferential conditions, noting that the contract has been terminated
- 16-** Approval was granted for the transactions concluded between the Company and Messrs. Majed Ali Othman AlMajed, Saad Ali Othman AlMajed, Khalid Ali Othman AlMajed, Suleiman Ali Othman AlMajed, Badr Ali Othman AlMajed, and Mohammed Ali Othman AlMajed, which relate to IPO and listing expenses that were paid by the Company on behalf of the selling shareholders and were reimbursed to the Company upon completion of the IPO and listing, as disclosed in the financial statements. The Chairman of the Board of Directors, Mr. Majed Ali Othman AlMajed, has a direct and indirect interest, and Board members Mr. Thamer Saad Ali AlMajed and Mr. Waleed Khalid Ali AlMajed have an indirect interest. The value of transactions during the period ended 31 December 2024 amounted to SAR 3,878,648. These transactions were conducted in the ordinary course of business and under prevailing market terms without preferential conditions