



Voting Results of the Extraordinary General Assembly Agenda for Arabian Internet and Communications Services Company (solutions). (First Meeting)

Location: Riyadh City – Via modern technology means.
Date: 25-04-1448 (corresponding to 06-10-2026)
Time: 18:30

Voting Results of the Extraordinary General Assembly Agenda for Arabian Internet and Communications Services Company (solutions).

Held at the Company's headquarters in Riyadh (via modern technological means) at 6:30 PM on Tuesday, 06 Oct 2026, Corresponding to 25 Rabi' ath-Thani 1448.

1 Item

- 1- Approve the Board of Directors' recommendation to increase the Arabian Internet and Communications Services Company's (solutions) capital by granting bonus shares to the company's shareholders, in accordance with the following:
- A. The total amount of the increase is SAR 1,200 million.
 - B. The capital before the increase is SAR 1,200 million, and the capital after the increase will become SAR 2,400 million; an increase by 100%.
 - C. The number of shares before the increase is 120 million shares, and the number of shares after the increase will become 240 million shares.
 - D. The increase in solutions capital will support achieving its growth and expansion strategy along with maximizing its shareholders' return through increasing and diversifying solutions investments and seizing the expected growth opportunities in the IT sector in the Kingdom of Saudi Arabia and the region.
 - E. The increase will be through capitalizing SAR 1,200 million from the retained earnings via granting (1) share for each (1) share owned by shareholder at the eligibility date.
 - F. In the event of fractional shares, the fractions will be collected in one portfolio for all shareholders and sold at the market price, then their value will be distributed to the shareholders entitled to the grant, each according to their share, within a period not exceeding 30 days from the date of determining the new shares due to each shareholder.
 - G. The eligibility shall be for shareholders owning shares by the end of the trading day of the company's Extraordinary General Assembly meeting and are registered in the company's shareholders registry in the Depository Center by the end of the second trading day following the Extraordinary General Assembly meeting date.
 - H. The amendment of Article No. (7) of the Company's Bylaws, related to (Capital).
 - I. The amendment of Article No. (8) of the Company's Bylaws, related to (Subscription to Shares).

Percentage of votes in Favor

99.99124%

Percentage of votes against

0.00017%

Percentage of votes abstaining

0.00859%

2 Item

- 2- Approve the amendment of the Nomination & Remuneration Policy for Members of the Board, Committees & Executive Management.

Percentage of votes in Favor

99.94344%

Percentage of votes against

0.00856%

Percentage of votes abstaining

0.048%

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Shukran!