

Shareholders' Assemblies:

3 ordinary general assemblies were held during the year 2023:

The Ordinary General Assembly held on Monday 22/01/2023.

Based on the invitation of the Board of Directors addressed to the shareholders of the company to attend the ordinary general assembly meeting, which was announced on the website of the Saudi Stock Exchange "Tadawul" on 28/12/2022, and accordingly, the meeting was held through modern technology using the Tadawulaty system to participate and vote on its decisions, at (8) pm, headed by Eng. Abdulaziz Fahad Al-Khayal (Chairman of the Board of Directors) and in the presence of All members of the Board of Directors are as follows:

1. Eng. Abdulaziz Fahad Abdullah Alkhayyal	5. Mr. Turki Abdullah Saleh Al-Jawini.
2. Mr. Ibrahim Hamad Abdullah Al-Rashed	6. Mr. Raed Abdullah Saleh Al-Tamimi
3. Mr. Ahmed Abdul Rahman Abdul Aziz Almohsen	7. Dr. Saad Abdulaziz Sulaiman Alhogail
4. Mr. Bakr Abdul Rahman Abdul Karim Al-Muhanna	8. Dr. Mohammed Hamad Rashed Al Katheeri
	9. Eng. Abdulrahman bin Abdulaziz Mohammed bin Sulaiman

The member: Mr. Ali Muhammad Ali Al Saflan apologized for not attending the meeting.

At exactly (7:00) pm, the President of the Assembly and the Chairman of the Board of Directors welcomed the attendees and announced that the Ordinary General Assembly would not be held, as the attendance rate reached (23.66%), and the meeting was postponed to (8:00) pm on the same day, as announced in the invitation to the Assembly. At 8:00 pm, the Chairman of the General Assembly and the Chairman of the Board of Directors welcomed the attendees and announced the convening of the Ordinary General Assembly, where the shareholders' statements were as follows:

Number of Shareholders	Number of shares	Ratio
173	17,746,408	23.66 %

Thus, the convening of the General Assembly shall be valid according to the Companies Law and the Company's Articles of Association.

Mr. Mousa Al-Mousa was appointed as the Secretary of the Assembly, and Mr. Fahad Abdulaziz Al-Abdullatif and Mr. Abdulmalik Abdullah Al-Mahous were appointed as members of the screening committee.

After that, the items of the assembly were reviewed, and the auditor's representatives were allowed to read the auditor's report and answer the questions and inquiries of the shareholders. After that, the result of the voting on the agenda items of the General Assembly was announced, after closing the voting and receiving the results report through the depository center "Tadawulaty", where it was as follows:

Item	Agree	Disagree	Abstaining
Voting on the formation of the Audit Committee for the new session, which starts from 06/07/1444 AH corresponding to 2023-01-28 AD for a period of three years, on its tasks, work controls, and the remuneration of its following members: Mr. Ahmed bin Abdul Rahman bin Abdul Aziz Almohsen Mr. Raed bin Abdullah bin Saleh Al-Tamimi Mr. Fahad Yousef Al-Khamis Mr. Musa bin Abdullah bin Hamad Al-Mousa.	13,820,699	3,014,773	910,936
	77.88 %	16.99 %	5.13 %

The Assembly's decision shall thus approve by a majority vote the item on the agenda of the Assembly.

The meeting closed at 8:45 pm on the same day, where the Chairman of the Assembly, on behalf of the Board of Directors of the company and all its employees, thanked all the attendees and the active participation of the shareholders by attending this meeting.

The Ordinary General Assembly held on Thursday 29/05/2023.

Based on the invitation of the Board of Directors addressed to the shareholders of the company to attend the ordinary general assembly meeting, which was announced on the website of the Saudi Stock Exchange "Tadawul" on 28/12/2022, and accordingly, the meeting was held through modern technology using the Tadawulaty system to participate and vote on its decisions, at (8) pm, headed by Eng. Abdulaziz Fahad Al-Khayal (Chairman of the Board of Directors) Chairman of the Board of Directors and in the presence of All members of the Board of Directors are as follows:

1. Eng. Abdulaziz Fahad Abdullah Al-Khayyal	5. Mr. Turki Abdullah Saleh Al-Jawini.
2. Mr. Ali Mohammed Ali Al Saflan	6. Mr. Raed Abdullah Saleh Al-Tamimi
3. Mr. Ahmed Abdul Rahman Abdul Aziz Al-Mohsen	7. Dr. Saad Abdulaziz Suleiman Al Hogail
4. Mr. Bakr Abdul Rahman Abdul Karim Al-Muhanaa	8. Dr. Mohammed Hamad Rashid Al Katheeri
	9. Eng. Abdulrahman bin Abdulaziz Mohammed bin Sulaiman

Mr. Ibrahim Hamad Abdullah Al-Rashed has apologized for attending

At exactly (7) pm, the President of the Assembly and the Chairman of the Board of Directors welcomed the attendees and announced that the Ordinary General Assembly would not be held, as the attendance rate reached

The meeting was postponed to 8 pm on the same day as announced in the invitation to the Assembly.

At 8 pm, the Chairman of the General Assembly and the Chairman of the Board of Directors welcomed the attendees and announced the convening of the Ordinary General Assembly, where the shareholders' statements were as follows:

Number of Shareholders	Number of shares	Ratio
155	18,372,004	24.49%

Thus, the convening of the General Assembly shall be valid according to the Companies Law and the Company's Articles of Association.

Mr. Mousa Al-Mousa was appointed as the Secretary of the Association, and Mr. Fahad Abdulaziz Al-Abdullatif and Mr. Abdulmalik Abdullah Al-Mahous were appointed as members of the screening committee.

After that, the items of the assembly were reviewed, and the door was opened for discussion and inquiries to shareholders, and there were no inquiries from shareholders related to the items of the assembly.

After that, the result of the voting on the agenda items of the General Assembly was announced, after closing the voting and receiving the results report through the depository center "Tadawulaty", where it was as follows:

Item	Agree	Disagree	Abstaining
1. To review and discuss the Board of Director's report for the fiscal year ending on 31 December 2022.	17,993,804 97.94 %	97,239 0.53 %	280,961 1.53 %
2. Voting on the auditor's report for the fiscal year ending 31 December 2022	18,214,061 99.14 %	100,239 0.55 %	57,704 0.43 %
3. Review the financial statements for the fiscal year ending on 31 December 2022.	18,090,539 98.46 %	504 0.01 %	280,961 1.53 %
4. Voting on the discharge of the members of the Board of Directors from liability for the fiscal year ending on 31 December 2022	18,165,831 98.88 %	120,312 0.65 %	85,861 1.47 %
5. Voting on the disbursement of SAR (3,505,211) as remuneration to the members of the Board of Directors for the fiscal year ended 31 December 2022	18,041,295 98.20 %	170,134 0.93 %	160,575 0.87 %
6. Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 and the first quarter of the fiscal year 2024, and determine their fees.			
Name	Number of votes	Rate %	
1 PricewaterhouseCoopers Chartered Accountants.	8,398,942	45.72 %	
2 KPMG Al Fozan & Partners - Chartered Accountants	257,416	1.40 %	
& Auditors			
3 Abstaining	9,715,646	52.88 %	
7. Voting on authorizing the Board of Directors to distribute interim dividends semi-annually or quarterly for the fiscal year 2023	18,361,739 99.94 %	0	10,265 0.06 %
8. Voting on delegating the authority of the Board of Directors to the Ordinary General Assembly with the license mentioned in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the authorized Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Bylaws of the Companies Law for Listed Joint Stock Companies.	18,224,639 99.20 %	105,604 0.57 %	41,761 0.23 %

Thus, the resolution of the General Assembly is to approve all the items by a majority of votes except for the sixth item related to the appointment of the company's auditor.

Since the appointment of the Company's auditor has not been approved due to the incomplete percentage required for approval, a General Assembly will be held to vote on this item.

The meeting closed at 8:20 pm on the same day, where the Chairman of the Assembly, on behalf of the Board of Directors of the company and all its employees, thanked all the attendees and the active participation of the shareholders by attending this meeting.

Ordinary General Assembly held on Thursday 05/07/2023.

Based on the invitation of the Board of Directors addressed to the shareholders of the company to attend the ordinary general assembly meeting, which was announced on the website of the Saudi Stock Exchange "Tadawul" on 01/06/2023, and accordingly, the meeting was held through modern technology using the Tadawulaty system to participate and vote on its decisions, at (8) pm, headed by Eng. Abdulaziz Fahad Al-Khayal (Chairman of the Board of Directors) Chairman of the Board of Directors and in the presence of All members of the Board of Directors are as follows:

1. Eng. Abdulaziz Fahad Abdullah Alkhayyal	5. Dr. Saad Abdulaziz Sulaiman Alhogail
2. Mr. Ahmed Abdul Rahman Abdul Aziz Almohsen	6. Dr. Mohammed Hamad Rashed Al Katheeri
3. Mr. Turki Abdullah Saleh Al-Jawini.	7. Eng. Abdulrahman bin Abdulaziz Mohammed bin Sulaiman
4. Mr. Raed Abdullah Saleh Al-Tamimi	

He apologized for attending the member's meeting:

- 1- [Mr. Ali Muhammad Ali Al Saflan](#)
- 2- [Mr. Bakr Abdul Rahman Abdul Karim Al-Muhanna](#)
- 3- [Mr. Ibrahim Hamad Abdullah Al-Rashed](#)

At exactly (7) pm, the President of the Assembly and the Chairman of the Board of Directors welcomed the attendees and announced that the Ordinary General Assembly would not be held, as the attendance rate reached (24.41%), and the meeting was postponed to (8) pm on the same day, as announced in the invitation to the Assembly.

At 8 pm, the Chairman of the General Assembly and the Chairman of the Board of Directors welcomed the attendees and announced the convening of the Ordinary General Assembly, where the shareholders' statements were as follows:

Number of Shareholders	Number of shares	Ratio
166	18,308,625	24.41 %

Thus, the convening of the General Assembly shall be valid according to the Companies Law and the Company's Articles of Association.

Mr. Mousa Al-Mousa was appointed as the Secretary of the Association, and Mr. Fahad Abdulaziz Al-Abdullatif and Mr. Abdulmalik Abdullah Al-Mahous were appointed as members of the screening committee.

After that, the items of the assembly were reviewed, and the auditor's representatives were allowed to read the auditor's report and answer the questions and inquiries of the shareholders. After that, the result of the voting on the agenda items of the General Assembly was announced, after closing the voting and receiving the results report through the depository center "Tadawulaty", where it was as follows:

1. Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee, to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 and the first quarter of the fiscal year 2024, and determine his fees.

Name		Number of votes	Rate %
1	PricewaterhouseCoopers - Chartered Accountants.	13,515,720	73.82 %
2	KPMG Al Fozan & Partners - Chartered Accountants & Auditors	233,795	1.28 %
3	Abstaining	4,559,110	24.90 %

Thus, the Assembly's resolution is to approve all the appointment of PricewaterhouseCoopers - Chartered Accountants to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023, and the first quarter of the fiscal year 2024. The meeting closed at 8:40 pm on the same day, where the Chairman of the Assembly, on behalf of the Board of Directors of the company and all its employees, thanked all the attendees and the active participation of the shareholders by attending this meeting.

Register of Shareholders:

Number of company requests for shareholder register	Order Date	Reasons for the request
1	2023/01/22	Holding a General Assembly
2	2023/05/29	Holding a General Assembly
3	2023/07/05	Holding a General Assembly
4	2023/07/09	Dividend Distribution