

Results of Extraordinary General Assembly Meeting (Third Meeting)

Assembly Items
<u>First item:</u>
Approval of the amendment of the Company's bylaws in accordance with the new Companies Law and rearranging and numbering the articles of the Company's Articles of bylaws to comply with the proposed amendments.
<u>Second item:</u>
Approval of the amendment of Article III of the company's bylaws related to (the company's purposes).
<u>Third item:</u>
Approval of the amendment of Article (Twenty-Six) of the Company's bylaws related to the powers of the Chairman, Deputy, Managing Director and Secretary .
<u>Fourth item:</u>
Approval of the amendment of the Audit Committee's bylaws.
<u>Five item:</u>
Approval of the amendment of the Nomination and Remuneration Committee Regulations.
<u>Six item:</u>
Approval of the amendment of the remuneration regulations of the members of the Board of Directors, committees and executive management.
<u>Seven item:</u>
Approval of the amendment of the list of criteria and procedures specified for membership in the Board of Directors.
<u>Eight item:</u>
Approval of increasing the fees of the Company's auditors (Deloitte) based on the recommendation of the Audit Committee for (additional audit work for the company in the amount of SAR 120,000).