



The results of the Ordinary General Assembly 4Th Meeting (first meeting), which was held on Tuesday on 19/12/1445AH, Corresponding to 25/06/2024 on (19:30)

SN.	Item
1	Reviewed the Board of Directors' Report for the Fiscal year ending on 31/12/2023 and discussing it.
2	Approved on the Company's Auditor's Report for the Fiscal Year ending on 31/12/2023 after discussing it.
3	Reviewed the Financial Statements for the Fiscal Year ending on 31/12/2023 and discussing it.
4	Approved on clearing Members of the Board of Directors from their liabilities for the Fiscal Year ending on 31/12/2023.
5	Approved on appointment of Turki Abdul Mohsen Alluhaid & Saleh Abdullah Al Yahya Chartered Accountants as an auditor for the company from among the candidates based on the recommendation of the Audit Committee; in order to examine, review and audit the Financial Statements for the second quarter, the third quarter, and the annual for the year 2024, and the first quarter of 2025, and to determine their fees an amount (440,000) SAR.
6	Approved on disbursing an Amount of (888,333) riyals as a bonus to Members of the Board of Directors for the Fiscal Year ending on 31/12/2023.
7	Approved on delegating the authority of the Ordinary General Assembly to the Board of Directors with the license contained in Paragraph (1) of Article Twenty-Seven the Companies Law for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions contained in the Executive Regulations of the Companies Law for listed Joint Stock Companies.
8	Approved on amending the work regulations of the Rewards and Nominations Committee.
9	Approved on amending the policy, standards and procedures for membership in the Board of Directors.
10	Approved on the business and contracts concluded between the company and Rawabi Marketing International Company, with which Board members Bandar Saud Al-Arifi (Vice Chairman), Bashir Saud Al-Arifi (Managing Director), Mohammed Ibrahim Al-Hogail (Board Member) and Hassan Ali Al-Jishi (Board Member) have an indirect interest, it is a lease contract for the company's building located on Prince Abdulaziz bin Jalawi Street in Sulaymaniyah to Rawabi Marketing International Co. The contract includes maintenance and operation of the building without preferential conditions, for an amount of (864,000) SAR during 2023.
11	Approved on the business and contracts concluded between the company and Rawabi Marketing International Company, with which Board members Bandar Saud Al-Arifi (Vice Chairman), Bashir Saud Al-Arifi (Managing Director), Mohammed Ibrahim Al-Hogail (Board Member) and Hassan Ali Al-Jishi (Board Member) have an indirect interest, it is Employees Lease contract for Rawabi Marketing International Co. At the prevailing market price and without preferential terms, for an amount of (5,890,400) SAR during 2023.
12	Approved on the business and contracts concluded between the company and Rawabi Marketing International Company, with which Board members Bandar Saud Al-Arifi (Vice Chairman), Bashir Saud Al-Arifi (Managing Director), Mohammed Ibrahim Al-Hogail (Board Member) and Hassan Ali Al-Jishi (Board Member) have an indirect interest, it is a contracting and construction contract for warehouses with Rawabi Marketing International Co. The contract includes the supply and implementation of all civil, structural, architectural, mechanical and electrical works for the warehouses, at the prevailing market price and without preferential terms, for an amount of (4,012,726) SAR during 2023.
13	Approved on the business and contracts concluded between the company and Rawabi Marketing International Company, with which Board members Bandar Saud Al-Arifi (Vice Chairman), Bashir



SN.	Item
	Saud Al-Arifi (Managing Director), Mohammed Ibrahim Al-Hogail (Board Member) and Hassan Ali Al-Jishi (Board Member) have an indirect interest, it is purchase orders and supply of cleaning materials for projects according to approved purchase orders and quotations, at the prevailing market price and without preferential terms, for an amount of (80,129) SAR during 2023.
14	Approved on the works and contracts concluded between the company Rawabi Company for Smart Services and Devices (RSSD), with which Board member Mr. Bashir Saud Al-Arifi (General Manager) has an indirect interest, it is in exchange for providing technical support to Scientific & Medical Equipment House Company without favourable terms. The contract includes maintenance and operation work for the company's networks, computers and servers, and business follow-up in the SAP computerized system with the implementing company, at the prevailing market price and without preferential terms, for an amount of (3,585,750) SAR during 2023.
15	Approved on the works and contracts concluded between the company and the National Company for Sulphur Products, with which Chairman and Board members Basel Saud Al-Arifi (Managing Director), Bandar Saud Al-Arifi (Chairman), Barakat Saud Al-Arifi (Board Member), and Bashir Saud Al-Arifi (Vice Chairman of the Board of Directors), it is a lease contract for the company's building located on Prince Abdulaziz Bin Jalawi Street in Sulaymaniyah to The National Company for Sulphur Products, the contract includes maintenance and operation of the building without preferential terms, for an amount of (384,000) SAR during 2023.
16	Approved on the works and contracts concluded between the company and the National Company for Sulphur Products, with which Chairman and Board members Basel Saud Al-Arifi (Managing Director), Bandar Saud Al-Arifi (Chairman), Barakat Saud Al-Arifi (Board Member), and Bashir Saud Al-Arifi (Vice Chairman of the Board of Directors), it is employees lease contract for The National Company for Sulphur Products, at the prevailing market price and without preferential terms, for an amount of (5,675,511) SAR during 2023.
17	Approved on the works and contracts concluded between the company and the National Company for Sulphur Products, with which Chairman and Board members Basel Saud Al-Arifi (Managing Director), Bandar Saud Al-Arifi (Chairman), Barakat Saud Al-Arifi (Board Member), and Bashir Saud Al-Arifi (Vice Chairman of the Board of Directors), it is approved purchase orders to supply construction services for the rehabilitation work of the sulfur factory building in Riyadh and cleaning materials for the projects, at the prevailing market price and without preferential terms, in an amount of (1,723,281) SAR during 2023.
18	Approved on the works and contracts concluded between the company and the German Metal Surface Treatment Chemicals Co. with which Chairman and Board members Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Chairman) and Bashir Saud Al-Arifi (Managing Director), it is a lease contract for the company's building located on Prince Abdulaziz Bin Jalawi Street in Sulaymaniyah to The German Metal Surface Treatment Chemicals Co. the contract includes maintenance and operation of the building without preferential terms, for an amount of (264,000) SAR during 2023.
19	Approved on the works and contracts concluded between the company and the German Metal Surface Treatment Chemicals Co. with which Chairman and Board members Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Chairman) and Bashir Saud Al-Arifi (Managing Director), it is employees Lease contract for The German Metal Surface Treatment Chemicals Co. at the prevailing market price and without preferential terms, for an amount of (842,274) SAR during 2023.
20	Approved on the works and contracts concluded between the company and the German Metal Surface Treatment Chemicals Co. with which Chairman and Board members Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Chairman) and Bashir Saud Al-Arifi (Managing Director), it is purchase orders and supply of cleaning materials for projects



SN.	Item
	according to approved purchase orders and quotations, at the prevailing market price and without preferential terms, for an amount of (265,493) SAR during 2023.
21	Approved on the business and contracts concluded between the company and Deira Al Ammar Real Estate Company, with which Chairman and Board members Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Board Member), and Bashir Saud Al-Arifi (Chairman), it is contract for contracting and establishing a commercial complex for Deira Al Ammar Real Estate Co. located on Al-Takhasosi Street in Riyadh. The contract includes the supply and implementation of all civil, structural, architectural, mechanical and electrical works for the commercial complex, at the prevailing market price and without preferential terms, for an amount of (4,602,461) SAR during 2023.
22	Approved on the business and contracts concluded between the company and Deira Al Ammar Real Estate Company, with which Chairman and Board members Basel Saud Al-Arifi (Board Member), Bandar Saud Al-Arifi (Board Member), Barakat Saud Al-Arifi (Board Member), and Bashir Saud Al-Arifi (Chairman), it is contract for renting units in the Scientific & Medical Equipment House Co. Building on King Fahd Road for Deira Al Ammar Real Estate Co. at the prevailing market price and without preferential terms, for an amount of (3,182,543) SAR during 2023.
23	Approved on the works and contracts concluded between the company and The Ardh Al Ethihad Trading Est, with which Board member Mr. Bandar Saud Al-Arifi (General Manager) has a direct interest, it is exchange for a contract to supply consumables (electrical), by issuing approved purchase orders at the prevailing market price, and according to the value of the consumables agreed upon, without preferential terms, for an amount of (1,160,221) SAR during 2023.
24	Approved on the works and contracts concluded between the company and Barakat Al-Khair Trading Establishment, with which Board member Mr. Barakat Saud Al-Arifi (General Manager) has a direct interest, it is exchange for a contract for the supply of consumables (mechanical - catering), through the issuance of approved purchase orders at the prevailing market price, according to the value of the consumables agreed upon without preferential terms, for an amount of (2,387,875) SAR during 2023.

