

**Zamil Industrial Investment Company
Extraordinary General Meeting Result
Thursday, 23 May 2024**

- 1- Reviewed the Board of Directors' report for the fiscal year ending on 31/12/2023 and discuss it.
- 2- Approved on the External Auditor's report for the fiscal year ending 31/12/2023 after discussion.
- 3- Reviewed the Consolidated Financial Statements for the fiscal year ending 31/12/2023 and discuss it.
- 4- Approved on discharging the Board of Directors from any liabilities for the fiscal year ending 31/12/2023.
- 5- Approved on appointing of Ernst & Young Professional Services (E&Y) the External Auditor, as recommended by the Audit Committee, to review and audit the Company's second and third quarters, and annual financial statements for the fiscal year 2024, and the first quarter of the fiscal year 2025, with service fees SAR 1,853,500.
- 6- Vote on distributing of SAR 1,700,000 as Board Remuneration for the fiscal year ending 31/12/2023.
- 7- Approved on amending the Company Bylaws to conform with the new Companies Law and renumber the articles accordingly.
- 8- Approved on the amendments to Article (5) of the Company Bylaws in regarding the Company Activities.
- 9- Approved on amending the Audit Committee Charter.
- 10- Approved on amending the Nomination and Remuneration Committee Charter.
- 11- Approved on amending the Board Membership Policies and Standards Charter.
- 12- Approved on amending the Board, Committees & Executive Management Remuneration Policy.
- 13- Approved on the Controls and Standards of the Company's Business Competition Charter.
- 14- Approved on the related party transactions between the Company and Zamil Group Holding Company, in which Mr. Sattam A. Al-Zamil, a member of the Board of Directors, has an indirect interest. Total purchase value in 2023 was SAR 25,778,964 and was agreed upon with the prevailing commercial terms.
- 15- Approved on the related party transactions between the Company and Arabian Gulf Construction Company, in which Mr. Sattam A. Al-Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2023 was SAR 1,654,918 and was agreed upon with the prevailing commercial terms.
- 16- Approved on the related party transactions between the Company and Zamil Group Holding Company, in which Mr. Sattam A. Al-Zamil, a member of the Board of Directors, has an indirect interest. Total Sales value in 2023 was SAR 7,397,768 and was agreed upon with the prevailing commercial terms.
- 17- Approved on delegating the Board of Directors with the authority of the Ordinary General Assembly stipulated in paragraph (1) of Article (27) of the Companies Law for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Regulation of the Companies Law for Listed Joint Stock Companies.