

Voting Results of the Ordinary General Assembly Agenda
(First Meeting)

Item No.	Item text
1	The Board of Directors' report for the fiscal year ending on 31 December 2024G was reviewed and discussed.
2	The financial statements for the fiscal year ending on 31 December 2024G were reviewed and discussed.
3	Approval of the Auditors' report for the fiscal year ending on 31 December 2024G, after discussing it.
4	Approval of appointing (AY Alzoman) as auditor of the company's accounts 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, third quarter, and annual of the fiscal year 2025G, and the first quarter of the fiscal year 2026G, and determine his fees. An amount of (363,000) three hundred sixty-three thousand SR, excluding value added tax
5	Approval paying an amount of (SAR 1,250,000) as remuneration to the Board members for the fiscal year ending on 31 December 2024G.
6	Approval of authorizing the Board of Directors to distribute interim dividends semi-annually or quarterly for the fiscal year ending on 31 December 2025G.
7	Approval of releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31 December 2024G.
8	Approval of Aslak's Audit Committee Charter.
9	Approval of Aslak 's Nomination & Remuneration Committee Charter.
10	Approval of amending Aslak's Remuneration Policy for the Board of Directors, Board Committees, and Executive Management.
11	Approval of the business and contracts concluded for the fiscal year ending 31 December 2024G between Aslak and A1 Fence Arabia Industrial Company, in which the Board of Director Member, Mr. Abdullah Saad Aldosari, and the CEO, Mr. Nabeel Hassan Alameer, have an indirect interest. These are sales contracts amounting to (SAR 8,959,903), and there are no preferential terms.

- 12 Approval of the business and contracts concluded for the fiscal year ending 31 December 2024G between Aslak and A1 Fence Arabia Industrial Company, in which the Board of Director Member, Mr. Abdullah Saad Aldosari, and the CEO, Mr. Nabeel Hassan Alameer, have an indirect interest. These are Purchases contracts amounting to (SAR 58,554,242), and there are no preferential terms.
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- 13 Approval of the business and contracts concluded for the fiscal year ending 31 December 2024G between Aslak and A1 Fence Arabia Industrial Company, in which the Board of Director Member, Mr. Abdullah Saad Aldosari, and the CEO, Mr. Nabeel Hassan Alameer, have an indirect interest. These are loan amounting to (SAR 11,250,000).
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