



Results of its Eight Extraordinary General Assembly meeting held on Wednesday 15/02/1443 corresponding to 22/09/2021

Abdullah Al-Othaim Markets Company “the Company” announces the results of the Extraordinary General Assembly meeting (**First Meeting**) held at 6:30 PM on Wednesday 15/02/1443 corresponding to 22/09/2021 through modern technology means in the Company Head Quarter-Riyadh City using the Tadawulaty system, and in the attended of shareholders representing (71.59%) of the total number of the company's shares, and in the attended of the members of the Board of Directors and chairmen of the committees mentioned below:

- 1) Abdullah Saleh Al -Othaim (Chairman of the Board).
- 2) Fahad Abdullah Al Othaim (Vice Chairman).
- 3) Bandar Nasser Al Tamimi (Board Member).
- 4) Saleh Mohammed Al Othaim (Board Member).
- 5) Abdulsalam Saleh Al Rajhi (Board Member).
- 6) Abdulaziz Saleh Al Rebdi (Board Member and Audit Committee chairman).
- 7) Abdulaziz Abdullah Al Othaim (Board Member and CEO).

The Board member and Remuneration and Nominations Committee Chairman Mr. Abdullah Ali Al Debeikhy apologized for attending the meeting.

The results of voting on the assembly's agenda were as follows:

First Item: Approving electing the Board Members from the candidates for the next session of the board commencing on 03/10/2021G for three years term ending on 02/10/2024G from (9) members as follows:

- 1) Abdullah Saleh Al Othaim.
- 2) Abdulaziz Abdullah Al Othaim.
- 3) Bandar Nasser Al Tamimi.
- 4) Raed Abdullah Al Hogail.
- 5) Abdulkarim Hamad Al Nujaidi.
- 6) Saad Ibrahim Al Moshawah.
- 7) Bader Hamed Al Ujan.
- 8) Mohammed Hassan Al Shuhail.
- 9) Muwaffaq Mansour Jamal.

Second Item: Approving the formation of the Audit Committee, defining its duties, its charter and the remunerations of its members for the new session starting from 03/10/2021G till ending of the Board Session on 02/10/2024G, from the following members (Dr. Raed Abdullah Al-Hogail (independent Board Member), Mr. Mohammed Mansour Al-Mousa (a member outside the board) and Mr. Abdullah Jaber Al-Fifi (a member outside the board).

Third Item: Approving delegating the Board of Directors for its fifth session starting on 03/10/2021G with the authority powers of the General Assembly stipulated in paragraph (1) of Article (71) 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 Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.

Fourth Item: Approving the amendment to article No. (17) of the company's bylaws which relating to company management.

Fifth Item: Approving the amendment to article No. (19) of the company's bylaws which relating to the position in the board of directors.

Sixth Item: Approving the amendment to article No. (20) of the company's bylaws which relating to authorities of the board of directors.

Seventh Item: Approving the amendment to article No. (22) of the company's bylaws which relating to the authorities of the board's chairman, vice chairman & MD and secretary.

Eighth Item: Approving the amendment to article No. (27) of the company's bylaws which relating to the formation of the audit committee.

Ninth Item: Approving the amendment to article No. (28) of the company's bylaws which relating to the remunerations and nominations committee.

Tenth Item: Approving the amendment to article No. (33) of the company's bylaws which relating to the invitation for the general assemblies.

Eleventh Item: Approving the amendment to article No. (45) of the company's bylaws which relating to the financial documents.

Twelfth Item: Approving the amendment to the audit committee charter.

Thirteenth Item: Approving the amendment to the remunerations & nominations committee charter.