

## Board of Directors Declarations

The Board confirms the following:

- Proper books of account have been maintained.
- The system of internal control is sound in design and has been effectively implemented.
- There is not the slightest doubt about the Company's ability to continue its activity.
- The Audit Committee did not recommend appointing an internal auditor for the Company during the last fiscal year, and there were no recommendations by the Audit Committee that conflict with Board resolution or any recommendations that the Board disregards relating to the appointment, dismissal, assessment, or determination of the remuneration of an external auditor or the appointment of an internal auditor. Also, the Board of Directors did not recommend replacing the external auditor before the end of its term.
- There are no differences from the accounting standards issued by the Saudi Organization for Chartered and Professional Accountants.
- There are no substantive comments from the chartered accountant on the Company's financial statements for the fiscal year 2023.
- There was no arrangement or agreement whereby a Board member or a Senior Executive waived any salary or compensation.
- As at the end of 2023, there was no punishment, penalty, precautionary procedure, or preventive measure imposed on the Company by the Capital Market Authority or any other supervisory, regulatory, or judiciary authority.
- Where applicable, the Board members are informed through the Chairperson, of the Shareholders' suggestions and remarks on the Company and its performance.
- No debt instruments were issued for each affiliate company.
- According to Article 85 of Rules on the Offer of Securities and Continuing Obligations, the Company has not been informed of any interest in voting rights shares owned by any person (other than Board members and Senior Executives and their relatives).
- There are no interest, contractual securities or rights issues for the Board of Directors' members, Senior Executives, and their relatives in the shares or debt instruments of affiliates.
- No convertible debt instruments, contractual securities, preemptive or similar rights were issued or granted by the Company during the fiscal year.
- No conversion or subscription rights under any convertible debt instruments, contractually based securities, warrants, or similar rights were issued or granted by the Company.
- There was no redemption, purchase, or cancellation by the Company of any redeemable debt instruments.
- No Shareholder of the Company has waived any rights to dividends.
- No investments or reserves were made or set up for the benefit of the employees of the Company.
- No Board member has any competing business with the Company or any of the activities practiced by the Company.
- There are no Treasury shares retained by the Company.
- There is no substantial deviation in the remuneration awarded according to the Remuneration Policy.
- There are no businesses or contracts to which the Company is a party, or in which a member of the Board of Directors or Senior Executive has an interest.