

## Dividends distribution

The following are the details of the dividends distributed for the year 2022 and declared proposal of dividends for 2023:

|  | <b>2023<br/>(Recommended)</b>             | <b>2022</b> |
|--|---|-------------|
| Distribution date                      | Will be determined following AGM Approval | 21-05-2023  |
| Dividend per share (SAR)               | 2.30                                      | 2.31        |
| Total amount distributed (SAR million) | 276.0                                     | 277.2       |

## The procedure taken by the Board to inform its members, Non-Executive Directors in particular, of the Shareholders' suggestions and remarks on the Company and its performance

Where applicable, the Board members are informed through the Chairperson, of the Shareholders' suggestions and remarks on the Company and its performance.

## General Assembly Meetings

| <b>Name</b>               | <b>Position</b>               | <b>OGM<br/>20-10-1444<br/>10-05-2023</b> | <b>EGM<br/>29-05-1445<br/>13-12-2023</b> |
|---------------------------|-------------------------------|--|--|
| Mrs. Sarah Al-Suhaimi     | Chairperson of the Board      | Attended                                 | Attended                                 |
| Mr. Yazeed Al-Humaid      | Vice-Chairperson of the Board | Attended                                 | Absent                                   |
| Eng. Khalid Al-Hussan     | Member                        | Attended                                 | Attended                                 |
| Ms. Rania Nashar          | Member                        | Attended                                 | Attended                                 |
| Mr. Sabti Al-Sabti        | Member                        | Attended                                 | Absent                                   |
| Mr. Mark Makepeace        | Member                        | Attended                                 | Attended                                 |
| Mr. Xavier Rolet          | Member                        | Absent                                   | Absent                                   |
| Mr. Hashem Al-Hekail      | Member                        | Attended                                 | Attended                                 |
| Eng. Sultan Al-Deghaither | Member                        | Absent                                   | Attended                                 |