

Voting Results of the Agenda Items of the Extraordinary General Assembly for Adeer real estate co, which was held on Wednesday 18/03/1447 AH corresponding to 10/09/2025G at 07:30 PM.

- 1. Approval of the amendment of Article (2) of the Articles of Association regarding the Company's name.
- 2. Approval of the deletion of Article (9) of the Articles of Association regarding the Shareholders' Register.
- 3. Approval of the amendment of Article (10) of the Articles of Association regarding the trading of shares.
- 4. Approval of the amendment of Article (11) of the Articles of Association regarding the sale of unpaid shares.
- 5. Approval of the amendment to Article (18) of the Articles of Association regarding the purchase, sale, and pledge of the Company's shares (treasury shares).
- 6. Approval of the amendment of Article (19) of the Articles of Association regarding debt instruments and sukuk.
- 7. Approval of the amendment of Article (25) of the Articles of Association regarding the powers of the Chairman, Vice Chairman, Managing Director, and Secretary.
- 8. Approval of the amendment of Article (30) of the Articles of Association regarding committees.
- 9. Approval of adding a new article to the Articles of Association regarding additional powers of the Board.
- 10. Approval of adding a new article to the Articles of Association regarding additional powers of the Chairman of the Board.
- 11. Approval of the amendment of the Charter of the Remuneration and Nomination Committee.
- 12. Approval of the amendment of the Remuneration and Compensation Policy for the Board of Directors, its subcommittees, and the Company's Executive Management.
- 13. Approval of the amendment of the Audit Committee Charter.
- 14. Approval of the amendment of the Policies, Standards, and Procedures of Membership on the Board of Directors of the Company.

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شركة أدير العقارية (مساهمة مدرجة)