

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.