

**Results of the Extraordinary General Assembly Meeting of Saudi Steel Pipe
Company
Monday, 8th September 2025**

1. Approved the Competing Standards for members of the Board of Directors and members of the Board' committees of the Company.
2. Approved the amendment of the Remuneration Policy for Members of the Board of Directors, Committees and Senior Executives.
3. Approved the amendment of the Charter of the Audit Committee.
4. Approved the amendment of the Charter of the Remuneration and Nomination Committee.
5. Approved the Board of Directors' recommendation to transfer the statutory reserve balance amounting to 75,799,387 Saudi Riyals as per the interim condensed consolidated financial statements for the three-month and six-month period ended June 30, 2025, to retained earnings.