



**Voting Results on the Agenda Items of the Extraordinary General Assembly Meeting for United International Holding Company shareholders which was held on Sunday 19 October 2025 (27 Rabi Al-Thani 1447 AH)**

1. Approval of the election of Board members from among the candidates for the upcoming board term, which will begin on October 21, 2025, and will last for three calendar years, ending on October 20, 2028, where the following members were elected:
  - Mr. Fozan Mohamed Ahmed Al Fozan
  - Mr. Mohamed Galal Ali Fahmy
  - Mr. Abdul Rahman Mohammed AbdulMohsen Al Eissa
  - Mrs. Kubra Ghulam Jasim Ghulam Radi
  - Mr. Assaf Abdul Kareem Zaid Al Quraishi
  - Mr. Abdullatif Ali Abdullatif Al Fozan
2. Approval of amending the title of the Company's Bylaws to reflect the transformation into a listed joint stock company.
3. Approval of amending Article (1) of the Company's Bylaws related to Incorporation.
4. Approval of amending Article (2) of the Company's Bylaws related to the Company Name.
5. Approval of amending Article (8) of the Company's Bylaws related to Subscription of Shares.
6. Approval of deleting Article (9) of the Company's Bylaws related to Sale of Unpaid Shares.
7. Approval of deleting Article (11) of the Company's Bylaws related to Share Certificates.
8. Approval of amending Article (12) of the Company's Bylaws related to Trading of Shares.
9. Approval of adding an article to the Company's Bylaws related to the issuance by the Company of preferred shares or redeemable shares, and their purchase and conversion.
10. Approval of deleting Article (13) of the Company's Bylaws related to the Shareholders' Register.
11. Approval of adding an article to the Company's Bylaws related to the Company's purchase and sale of its own shares.
12. Approval of adding an article to the Company's Bylaws related to the issuance of sukuk and bonds.
13. Approval of amending Article (18) of the Company's Bylaws related to a Vacant Board Seat.
14. Approval of amending Article (20) of the Company's Bylaws related to Board Members' Remuneration.
15. Approval of amending Article (25) of the Company's Bylaws related to Attendance at Assemblies.
16. Approval of deleting Article (26) of the Company's Bylaws related to the Founding Assembly.
17. Approval of amending Article (29) of the Company's Bylaws related to Convening Assemblies.
18. Approval of amending Article (31) of the Company's Bylaws related to the Quorum for the Ordinary General Assembly.
19. Approval of amending Article (32) of the Company's Bylaws related to the Quorum for the Extraordinary General Assembly.



20. Approval of deleting Article (37) of the Company's Bylaws related to Passing General Assembly Resolutions by Circulation.
21. Approval of amending Article (41) of the Company's Bylaws related to Financial Documents.
22. Approval of amending Article (42) of the Company's Bylaws related to Profit Distribution.
23. Approval of rearranging and renumbering the articles of the Company's Bylaws to align with the amendments above.