Zamil Industrial Investment Company
Extraordinary General Meeting Result

Date: Sunday, 21 September 2025

1	Approved on amending Article (2) of the Company Bylaws relating to the Company Name.
2	Approved on amending Article (3) of the Company Bylaws in regarding the Company Headquarters.
3	Vote on amending Article (4) of the Company Bylaws in regarding the Company Objectives.
4	Approved on amending Article (5) of the Company Bylaws in regarding the Duration of the Company.
5	Approved on amending Article (6) of the Company Bylaws in regarding the Company Capital.
6	Approved on amending Article (7) of the Company Bylaws in regarding the Share Subscription.
7	Approved on amending Article (11) of the Company Bylaws in regarding the Capital Increase.
8	Approved on amending Article (13) of the Company Bylaws in regarding the Purchase, Sale and Mortgage of Company Shares.
9	Approved on amending Article (14) of the Company Bylaws in regarding the Company Management.
10	Approved on amending Article (16) of the Company Bylaws in regarding the Expiration of the Board of Directors' Term or Resignation of its Members or Vacancy in Membership.
11	Approved on amending Article (17) of the Company Bylaws in regarding the Powers of the Board of Directors.
12	Approved on amending Article (18) of the Company Bylaws in regarding the Remuneration of Board Members.
13	Approved on amending Article (19) of the Company Bylaws in regarding the Powers of the Chairman, Deputy, Managing Director and Secretary.
14	Approved on amending Article (20) of the Company Bylaws in regarding the Board Meetings.
15	Approved on amending Article (21) of the Company Bylaws in regarding the Board Meetings and Resolutions.

Zamil Industrial Investment Co.
Listed Joint Stock Company
Paid Up Capital SAR 600 Million
C.R. 2050004215

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P.O. Box 14441, Dammam 31424
Kingdom of Saudi Arabia

16	Approved on amending Article (22) of the Company Bylaws in regarding the Issuing Board Resolutions on Urgent Matters.
17	Approved on amending Article (23) of the Company Bylaws in regarding the Board Meeting Deliberations and Minutes.
18	Approved on amending Article (24) of the Company Bylaws in regarding the General Assembly Meeting of Shareholders.
19	Approved on amending Article (25) of the Company Bylaws in regarding the Assembly Meeting Invitations.
20	Approved on amending Article (26) of the Company Bylaws in regarding Quorum of Ordinary General Assembly Meeting.
21	Approved on amending Article (28) of the Company Bylaws in regarding the Voting in Assemblies.
22	Approved on amending Article (30) of the Company Bylaws in regarding the Preparation of Assembly Minutes.
23	Approved on amending Article (31) of the Company Bylaws in regarding the Assembly Resolutions.
24	Approved on deleting Article (32) of the Company Bylaws in regarding the Issuing Resolutions of General Assemblies by Circulation.
25	Approved on amending Article (35) of the Company Bylaws in regarding the Fiscal Year.
26	Approved on amending Article (36) of the Company Bylaws in regarding the Accounting Records and Financial Statements.
27	Approved on adding Article (38) of the Company Bylaws in regarding the Profit Distribution.
28	Approved on amending Article (39) of the Company Bylaws in regarding the Company Expiration and Liquidation.
29	Approved on deleting Article (42) of the Company Bylaws in regarding the Companies Law.
30	Approved on re-arranging and numbering the articles of the bylaws to be consistent with the proposed amendments.

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