

Arabian Centres Company “Cenomi Centers”
EGM Results– 30 June 2025

1. the Board of Directors Report for the financial year ended 31-Dec-2024 was reviewed and discussed.
2. Approval of the Company's Auditor's Report for the financial year ended 31-Dec-2024, after discussing it.
3. the Financial Statements for the financial year ended 31-Dec-2024 were reviewed and discussed
4. Approval of discharging the Board of Directors members from their liabilities for the financial year ended 31-Dec-2024.
5. Approval of delegating the Board of Directors to distribute interim dividend, either semiannually or quarterly, for the upcoming financial year ending on 31-Dec-2025.
6. Approval on appointing “Ernst & Young (Professional LLC) EY” as the External Auditor for the Company among the nominees based on the recommendation of the Audit Committee, to review and audit the Company’s quarterly and annual financial statements for the second, third and annual periods of fiscal year 2025 in addition to the first quarter of fiscal year 2026 and the total fees **SAR 4,180,250** VAT included.
7. Approval of the payment of a remuneration to the Board of Directors members amounting to **SAR 3,550,000** for the financial year ended 31-12-2024.
8. Approval of delegating the AGM authority to the board of directors to approve in accordance with the license mentioned in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the AGM’s approval or until the end of the Board of Directors term, whichever is earlier, and according to the conditions stated in the “Implementing Regulations of the Companies Law for Listed Joint Stock Companies”.
9. Approval of delegating the AGM authority to the board of directors to approve in accordance with the license mentioned in paragraph (2) of Article 27 of the Companies Law, for a period of one year from the date of the AGM’s approval or until the end of the Board of Directors term, whichever is earlier, **this includes the activities of developing, operating, and managing malls and commercial centers.**
10. Approval of the amendment of Article Three of the Bylaws related to the Company's Objectives.