

## Astra Industrial Group

### Voting Result of the ordinary General Assembly (First Meeting) Sunday 28/05/2023

The Board of Directors of Astra Industrial Group is pleased to announce the results of the ordinary General Assembly Meeting, which was held by using modern technology on 28 May 2023 at 07:00 p.m. After reaching the quorum of 63.97%, the voting result are as follows:

1. Board of Directors' report for the fiscal year ended on December 31, 2022, was reviewed, and discussed.
2. Approval of the external auditor report of the fiscal year ending on 31/12/2022.
3. The financial statements for the fiscal year ended on December 31, 2022, was reviewed, and discussed.
4. Approval of appointing (**PricewaterhouseCoopers**) as the external auditors to audit the Company's financial statements for the 2<sup>nd</sup>, 3<sup>rd</sup> QTR & annual of the fiscal year of 2023 and the 1<sup>st</sup> QTR of year 2024 and determine their fees.
5. Approval of a business and service contract between the group and Prince Fahed Bin Sultan Hospital where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is sale of medicine while noting that the revenues of the contract for 2022 was SAR 2,411,408 with no preferential conditions.
6. Approval of a business and service contract between the group and Astra Farms Company where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is sale of fertilizers while noting that the revenues of the contract for 2022 was SAR 1,840,855 with no preferential conditions.
7. Approval of a business and service contract between the group and Arab Supply & Trading Company (ASTRA) - constructions branch where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is installing and repairing Steel constructions while noting that the revenues of the contract for 2022 was SAR 5,371,200 with no preferential conditions.
8. Approval of a business and service contract between the group and Nour Net Communications company where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is internet services while noting that the cost of the contract for 2022 was SAR 989,157 with no preferential conditions.

9. Approval of a business and service contract between the group and Astra Farm where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is freight of goods while noting that the cost of the contract for 2022 was SAR 327,684 with no preferential conditions.
10. Approval of a business and service contract between the group and Astra Food/commercial branch where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is purchase of food products while noting that the cost of the contract for 2022 was SAR 1,630,934 with no preferential conditions.
11. Approval of a business and service contract between the group and Arab Supply & Trading Company (ASTRA) - constructions branch where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is installing and repairing Steel constructions while noting that the cost of the contract for 2022 was SAR 1,161,998 with no preferential conditions.
12. Approval of a business and service contract between the group and Maseera International Co where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is Cash Transferred (Due From) that the cost of the payment for 2022 was SAR 27,247,612 with no preferential conditions.
13. Approval of the participation of Mr. Sabih Masri (Non executive) in a competing business with the group through his ownership in El Kendi Company in Algeria that has similar business of producing medicines.
14. Approval of the participation of Mr. Khaled Masri (Non executive) in a competing business with the group through his ownership in El Kendi Company in Algeria that has similar business of producing medicines.
15. Approval of the participation of Mr. Ghassan Akeel (Non executive) in a competing business with the group through him being a board of director in El Kendi Company in Algeria that has similar business of producing medicines.
16. Approval of discharge the members of Board of Directors from liability for their management of the Company during the year ending on 31/12/2022.
17. Approval of disbursement of SAR (2,250,000) as remuneration for board members for the year ended as of 31/12/2022.
18. Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders for the year 2022 with total amount of SAR 200 million at SAR 2,50 per share, which represents 25% of par value. Eligibility for the dividends of the year will be to the shareholders registered in the Company's share registry at the Depository Center at the end of the second trading day following ordinary General Meeting date, the dividends will be distributed to the shareholders starting from June 4th, 2023.
19. Approval of authorizing board of directors to distribute quarterly or semiannual dividends for the fiscal year 2023.