



Results of the Ordinary General Assembly Meeting

Via modern technology means (Remotely)

Sunday, April 20, 2025, corresponding to Shawwal 22, 1446 H

Astra Industrial Group
Results of the Voting on the Agenda of
the Ordinary General Assembly Meeting (First Meeting)
Sunday, 20/04/2025, Corresponding to 22/10/1446 H

The Board of Directors of Astra Industrial Group is pleased to announce the results of the Ordinary General Assembly Meeting (First Meeting), which was held **at 7:00 PM on Sunday, 20/04/2025, corresponding to 22/10/1446 H**, through modern technological means. The meeting achieved the legal quorum with an attendance rate of **68.86%** of the shares representing the capital. The voting results on the agenda were **as follows:**

Item No.	Results
1	The Board of Directors' report for the fiscal year ending on 31/12/2024 was reviewed and discussed .
2	The financial statements for the fiscal year ending on 31/12/2024 were reviewed and discussed .
3	Approved the external auditor report for the fiscal year ending on 31/12/2024 after discussing it .
4	Approved the appointing of Ernst & Young (EY) as the External Auditor for the Company from among the candidates, based on the Audit Committee (AC) recommendation in this regard, to review and audit the Company's interim Financial Statements for the 2nd, 3rd QTR & annual of the fiscal year of 2025 and the 1st QTR of the year 2026, and the total fees of 2,350,000 SAR excluding VAT.
5	Approval of the 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 2024 was SAR (3,907,734) with no preferential conditions.
6	Approval of the 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 2024 was SAR (267,897) with no preferential conditions.
7	Approval of the business and service contract between the group and Astra Construction Company Ltd.,(Formerly Arab Supply &Trading Company (ASTRA) - construction 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 Installation and Repair of Steel Structures while noting that the revenues of the contract for 2024 was SAR (509,574) with no preferential conditions.
8	Approval of the business and service contract between the group and Noor Internet Communications and Information Technology Co., (Formerly Noor Net Communications) where Mr. Sabih Masri (Non executive), Mr. Khaled Masri (Non executive) and Mr. Kameel Sadeddin (Non executive) and

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	Mr. Ghassan Akeel (Non executive) board members have indirect interest, the contract is internet services while noting that the cost of the contract for 2024 was SAR (1,086,885) with no preferential conditions.
9	Approval of the 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 Goods Transport Services while noting that the cost of the contract for 2024 was SAR (518,025) with no preferential conditions.
10	Approval of the 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 2024 was SAR (1,420,423) with no preferential conditions.
11	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.
12	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.
13	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.
14	Approval of the discharge of the members of the Board of Directors from liability for their management of the Company during the year ending on 31/12/2024 .
15	Approval of the disbursement of SAR (2,700,000) as remuneration for board members for the year ended as of 31/12/2024 .
16	Approval of the recommendation of the Board of Directors to distribute cash dividends to shareholders for the year 2024 with the total amount of SAR 240 million at SAR 3 per share , which represents 30% of par value . The dividends 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 the Ordinary General Meeting date, noting that dividends distribution commences on 29/04/2025 .
17	Approval of authorizing the elected board of directors to distribute quarterly or semiannual dividends for the fiscal year 2025 .
18	Approval of the election of the members of the Board of Directors from among the candidates for the next term, commencing from 22 April 2025 for a term of three years, ending on 21 April 2028 , and they are:

Item No.	Results
	<ol style="list-style-type: none"> 1. Mr. Sabih Taher Masri - Non-Executive 2. Mr. Khaled Sabih Masri - Non-Executive 3. Mr. Kamil Abdulrahman Sadeddin - Non-Executive 4. Mr. Ghassan Ibrahim Akeel - Non-Executive 5. Mr. Farraj Mansour Abothenain - Non-Executive 6. Mr. Abdulkarim Ibrahim Alnafia – Independent 7. Mr. Khaled Abdulaziz Almanana – Independent 8. Mr. Abdulrahman Mohammed Alrawaf – Independent 9. Mr. Ayman Amin Sejiny - Independent