



The results of the ninth Extraordinary General Meeting of Jabal Omar Development Company are as follows:

1. Approval of amending Article 21 of the company's Association Articles in regards to the Board of Directors' salaries.
2. Approval of article 22 of the company's Association Articles relating to the authorities of the CEO, Deputy, Managing Director and Secretary.
3. Approval of article 41 of the company's Association Articles concerning profits distribution.
4. Authorizing the Board of Directors to distribute interim dividends to the company's shareholders, specifying the eligibility and distribution dates, according to the rules and regulations issued by the concerned authorities.
5. Approval of the auditor's report for the short Hijri financial year ended 15/7/1438 AH.
6. Approval of the company's financial statements (Financial position statement, Income statement, Changes in equity statement, Shareholders' equity, cash flow statement and summaries to the financial statements) for the year ended 15/07/1438.
7. Approval of the Board of Directors' tenth report on the Company's activities for the short Hijri fiscal year ended 15/07/1438.
8. Approval of the Board of Directors discharge for the short Hijri financial year ended 15/7/1438.
9. Approval of the business and agreement between Jabal Omar Development Company and Al Bilad Capital jointly with Gulf Investment Bank. As well as licensing for next year as the contract conditions to act as financial advisor, to structure and arrange issuance for the company's general instruments. The duration of the agreement includes the services of conservation, follow-up and registration for two years from the date of the agreement. The value of the business is expected to be about 30.0% of the issue volume (expected not to exceed SAR 75.3 billion). The amount of three hundred thousand riyals annually after issuing the services of the Investors Agency and the payment management services (Sukuk Period). There are no preferential terms and the members of interest are: Chairman Mr. Abdul Aziz Mohammed bin Ibrahim Al-Subeaei and Board Member Eng. Anas Bin Mohammed Saleh Bin Hamza Serafi
10. Approval of business and contracts between Jabal Omar Development Company and the Financial Company and its license for a year. This is because the nature of the contract is the sale of (93) residential units in phase 2 of the project to Albilad Capital and established a Real Estate Investment Fund. An MOU was signed for this purpose on 1/8/1438 H for a period of 4 months from the date of signing and it was extended for 5 months. The approximate value of the transaction is equivalent to one billion and two hundred million Saudi Riyals) is to be determined (The termination of the denial of ignorance report). There are no special conditions, and the members of interest are: Chairman Mr. Abdul Aziz bin Mohammed bin Ibrahim Al-Subeaei and Board Member Eng. Anas bin Mohammed Saleh bin Hamza Sirafi.
11. Approval of the business and contracts between Jabal Omar Development Company and Albilad Capital and is licensed for the coming year. The nature of the contract is to extend the term of the loan to a long-term loan of four years rather than a short term. The short-term loan amount for the year 1438H amounted to SAR (842,000,000) with a service fee of SAR (28, 021,526). There are no preferential conditions, and the members of interest are: Chairman of the Board of Directors Mr. Abdul Aziz bin Mohammed bin Ibrahim Al-Subeaei and Board Member Eng. Anas Bin Mohammed Saleh Bin Hamza Serafi.
12. Approval of the business and contracts between Jabal Omar Development Company and the country's fund for the coming year. The nature of the contract is renting of the company from Albilad hospitality fund (55) units sold for five years' worth (SAR. 50,000,000), (95%) of the net rental income of the sub-leased eye during each contractual year with no preferential conditions. The members of the



- interest are: Chairman of the Board Mr. Abdul Aziz bin Mohammed bin Ibrahim Al-Subeaei, Board Member Eng. Mohammed Saleh Bin Hamza Serfi and Board Member Mr. Mansour bin Abdul Aziz N Rashid Bosaily
13. Approval of the business and contracts between Jabal Omar Development Company and HSBC Saudi Arabia Limited for the coming year. The nature of the contract is the provision of the services of a finance agent. The value of the contract is SAR 275,000 from 16/09/2017 until 15/9/2018, with no preferential conditions. The member of interest is a member of the Board of Directors Mr. Mansour bin Abdul Aziz bin Rashid Al Bosaily
 14. Approval of the business and contracts between Jabal Omar Development Company and Al-Tazaj Food Industries Company in the commercial market for the coming year. The contract starts on 28/4/2017 to 27/4/2020, at a value of SAR 3,318,803 per year. However, there are no preferential conditions. The member of interest is a member of the Board of Directors Mr. Tareq bin Abdul Rahman Fakieh.
 15. Approval of the business and contracts between Jabal Omar Development Company and ACES and its license for the coming year. As the nature of the contract is the supply, implementation, testing of the internal mobile network in phase 3 of Jabal Omar project as well as the operation and maintenance of the internal mobile network in phases 2, 3, 4 of the project at a lump sum of SAR 11,093,896 for one year from 11/4/2017. There are preferential conditions, and the member of interest is a member of the Board of Directors Dr. Ziyad bin Othman Alhqeel
 16. Approval of the business and contracts between Jabal Omar Development Company and ACES and its license for the coming year. The nature of the contract is to supply, implement and test the internal mobile network in phase 4 of Jabal Omar project, a lump sum of SAR 12,910,302 for a year as of 11/4/2017. There are no preferential conditions, and the member of interest is a member of the Board Dr. Ziyad Bin Othman Alhqeel.
 17. Approval of Corporate Governance Regulations.
 18. Approval of the salaried list of the Nominations and Remuneration Committee.
 19. Approval of the policies, criteria and procedures for membership in the Board of Directors of the company.

Approval of the remuneration policy of the Board of Directors, its committees and executive management