

**Voting Results on the Agenda of the Extraordinary General Assembly Meeting of the National  
Company for Learning and Education**

- 1- Approving on amending the company's bylaws in accordance with the new company law, and rearranging and numbering the bylaws' articles to comply with the proposed amendments.
- 2- Approving on amending Article (3) of the company's bylaws related to Objectives of the Company.
- 3- Approving on deleting Article (9) of the company's bylaws related to preferred shares.
- 4- Approving on amending Article (19) of the company's bylaws related to Authorities of the Board.
- 5- Approving on amending Article (21) of the company's bylaws related to Powers of the Chairman, Vice-chairman, Managing Director, and Secretary.
- 6- Approving on adding Article (23) of the company's bylaws related to Evaluation of Board Decisions.
- 7- Approving on amending Article (44) of the company's bylaws related to The Financial Year.
- 8- Approving on amending Article (46) of the company's bylaws related to Distribution of Profits.
- 9- Approving on deleting Article (48) of the company's bylaws related to Dividend Distribution for Preferred Shares.
- 10- Approving on amending Article (50) of the company's bylaws related to Buying and Mortgaging the Company's Shares.
- 11- Approving on transferring the Statutory Reserve amounting to SR 48,776,703 – as stated in the interim financial statements for the six months period ended on 29/02/ 2024 G – to the Retained Earnings account.
- 12- Approving on amending the Remuneration Policy for Members of the Board of Directors, Committees and Company Management.
- 13- Approving on amending the Audit Committee Charter.