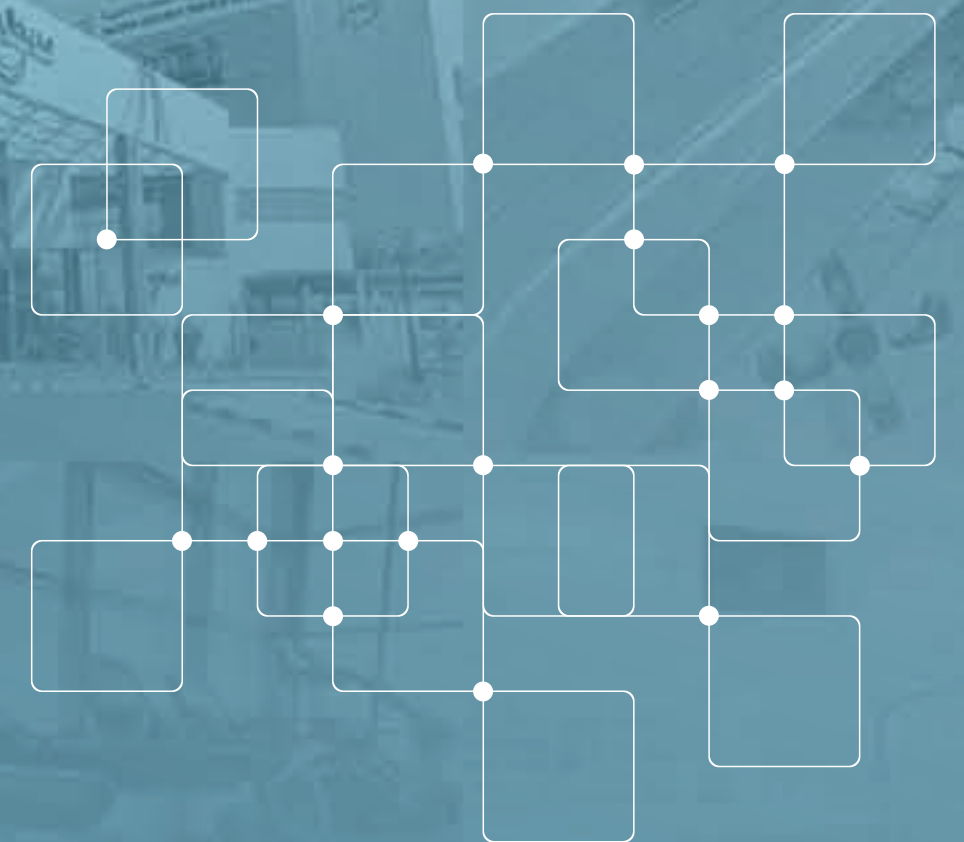
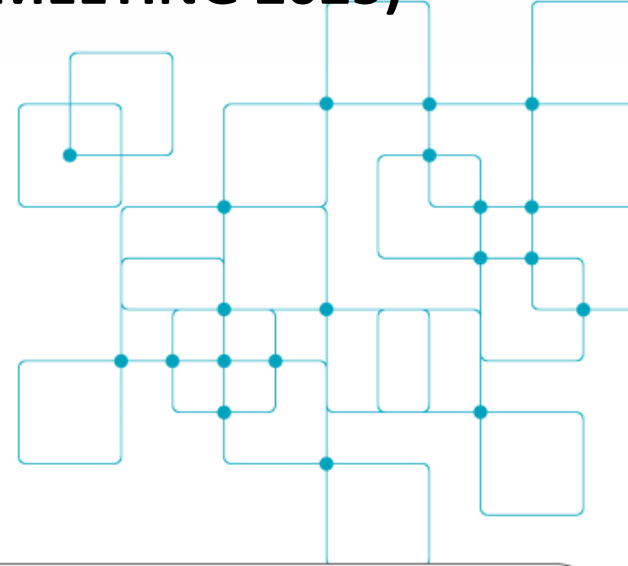


فقيه.

ACADEMIC HEALTHCARE LEADER
47 YEARS OF OPERATIONAL EXCELLENCE



RESULTS OF ORDINARY GENERAL ASSEMBLY MEETING AGENDA (FIRST MEETING 2025)



RESULTS OF ORDINARY GENERAL ASSEMBLY MEETING AGENDA (FIRST MEETING 2025)

- 1. Approval of the appointment of (Ernst & Young) as the External Auditor of the Company from among the candidates based on the Audit Committee's recommendation to examine, review and audit the consolidated first quarter, second quarter, third quarter and annual financial statements of the fiscal year 2025G for a total compensation of SAR 1,450,000 (One Million Four Hundred Fifty Thousand Saudi Riyals), exclusive of VAT.**