

ELEMENT LIST	EXPLANATION
Introduction	The Board of Directors of abdulmohsen alhokair group for toursim and development is pleased to announce the results of the Ordinary General Assembly meeting (first meeting) after completed the Quorum for Convening as per the company bylaws and the company's law
City and Location of the General Assembly's Meeting	Through modern technology means from the Company's .office in Riyadh
Date of the General Assembly's Meeting	2022-06-27 Corresponding to 1443-11-28
Time of the General Assembly's Meeting	20:00
Percentage of Attending Shareholders	57.64
Names of the Board of Directors' Members Present at the General Assembly's Meeting and Names of the Absentees	<p>The following Board members have attended the meeting</p> <p>1- mr.majed bin Abdul-Mohsen Al-Hokair (Chairman of the Council)</p> <p>2- mr. Amr bin Abdulaziz Al-Jalal (Vice Chairman of the Council)</p> <p>3- mr. sami bin abdulmohsen alhokair (Managing Director)</p> <p>4- mr. Raed Abu Zinada</p> <p>5- mr. lyad Al-Bunyan</p> <p>6- Mr. Faisal Shaker</p> <p>7-mr. Bandar bin Khaled Al Hokair</p> <p>8-Mr. Khaled aneeb</p> <p>9-mr. ramzy abu khadra</p>
Names of the Chairmen of the Committees Present at the General Assembly's Meeting or Members of such Committees Attending on Their Behalf	<p>The following Chairmen of the Committees attended the meeting:</p> <p>1- Mr. sami bin abdulmohsen alhokair (Chairman of the Executive Committee)</p> <p>2- Mr. lyad Al-Bunyan (Chairman of the Nominations and Remuneration committee)</p> <p>3- mr. ramzy abu khadra (chairman of audit committee)</p>
Voting Results on the Items of the General Assembly's Meeting Agenda's	As per attached.
Additional Information	NA
Attached Documents	