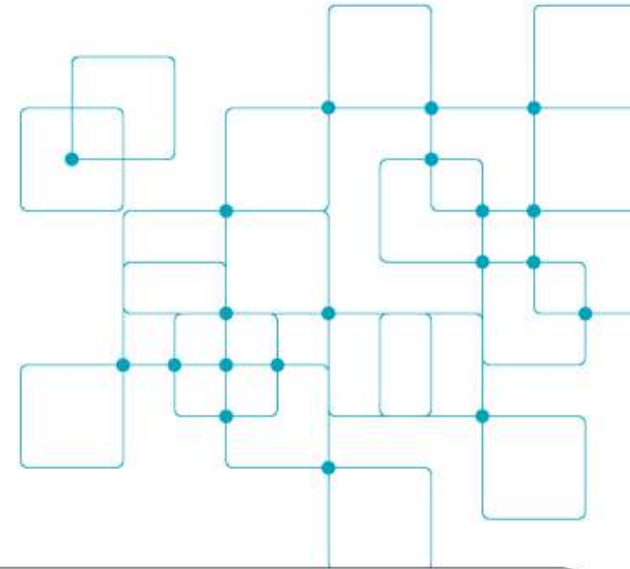


Attachment in regards to item 1 – Auditors Proposals for Q1-2026 and Audit Committee Recommendation



November 16, 2025

16 نوفمبر 2025

Subject: Audit Committee Recommendation of the Company's Q1-2026 Statuary Auditor**الموضوع: توصية لجنة المراجعة بشأن مراجع الحسابات القانوني للربع الأول من السنة المالية 2026**

Dear General Assembly of Fakeeh Care Group,

السادة/ الجمعية العامة لمجموعة فقيه للرعاية الصحية،

This is to confirm that the Audit Committee of Fakeeh Care Group ("FCG") has reviewed proposals received by external auditors. The proposals' technical and financial terms were examined and the Audit Committee shortlisted Ernst & Young ("EY") and RSM for their services to examine, review and audit the Company's consolidated first quarter financial statement of the fiscal year ending 31 December 2026. Their fees were at SAR 92,750 and SAR 90,000, respectively.


نؤكد بموجب خطاب التوصية هذا أن لجنة المراجعة في مجموعة فقيه للرعاية الصحية (FCG) قد قامت بمراجعة العروض المقدمة من المرشحين لمنصب مراجع الحسابات الخارجي. حيث تم فحص الجوانب الفنية والمالية للعروض، واختارت اللجنة شركتي إرنست ويونغ (EY) وآر إس إم (RSM) لتقديم خدمات فحص ومراجعة وتدقيق القوائم المالية الموحدة للربع الأول من السنة المالية المنتهية في 31 ديسمبر 2026. وقد بلغت أتعابهما 92,750 ريال سعودي لشركة إرنست ويونغ و90,000 ريال سعودي لشركة آر إس إم.


The Audit Committee recommends the reappointment of EY as the external auditor of FCG for Q1-2026, for endorsement by the Board of Directors and subsequent approval by the General Assembly.

ونفيدكم بأن لجنة المراجعة توصي بإعادة تعيين شركة إرنست ويونغ (EY) كمراجع الحسابات الخارجي للشركة للربع الأول من عام 2026، ورفعت التوصية إلى مجلس الإدارة لاعتمادها تمهيداً لموافقة الجمعية العامة.

مع خالص التحية،،،

Yours Faithfully,


Mr. Torben Hilbertz
Audit Committee Chairman

توربن هيلبرتز
رئيس لجنة المراجعة

Ban Yasin
Committee Secretary

بان ياسين
أمين اللجنة

Auditor Proposals for Q1 2026

The following are **two auditor proposals** for the Group's financials statements for **Q1 2026** – we recommend to the Audit Committee Ernst & Young's (EY) proposal:

RSM's Proposal Key Highlights

- Key engagement team:
 - Engagement Partner: Mohammed Al Nader – Managing Partner, SOCPA & CPA, extensive experience with large listed Saudi groups and financial institutions.
 - Audit Director: Alaa Jaber, CPA, 15+ years' audit experience in KSA, ex-Big 4.
 - Senior Manager: Mustofa Ali, CPA, 10+ years' audit experience in KSA, ex-Big 4.
 - Supported by an Advisory Panel of senior partners/directors for complex/technical matters.
- Commercial fees:
 - Total proposed fee for Q1 2026: SAR 90,000 (exclusive of VAT and out-of-pocket expenses).

EY's Proposal Key Highlights

- Key engagement team:
 - Signing partner: Ahmed Reda Ahmed is a Certified Public Accountant and SOCPA Fellow. He began at EY Saudi Arabia in 1996, later becoming the KSA Assurance Leader. Ahmed leads the Consumer & TMT Sector Practice for MENA, driving market strategies and adapting global solutions for local markets.
 - Engagement Partner: Qaiser Malik - is a fellow member of Institute of Chartered Accountants of Pakistan (ICAP). He is a Senior Principal at EY – Assurance and leads the Jeddah office audit practice.
 - Senior Manager: Sarah Muthanna
- Commercial fees:
 - Total proposed fee for Q1 2026: SAR 92,750 (exclusive of VAT and out-of-pocket expenses).

Considering the following key aspects, we recommend the committee to appoint EY for the first quarter audit of 2026:

- **Industry Expertise:** EY possesses extensive experience in auditing hospitals and healthcare organizations, which is critical for ensuring compliance with sector-specific regulations and standards
- **Credibility and Assurance:** As one of the Big Four auditing firms, EY brings recognition and credibility to our financial statements. Their involvement will strengthen confidence in our financial statements, which is essential for a listed entity
- **Continuity and Efficiency:** EY has already been assigned to perform the audit for the year ending December 2025. Engaging EY for Q1 2026 ensures consistency in approach, reduces onboarding time, and enhances efficiency in the audit process