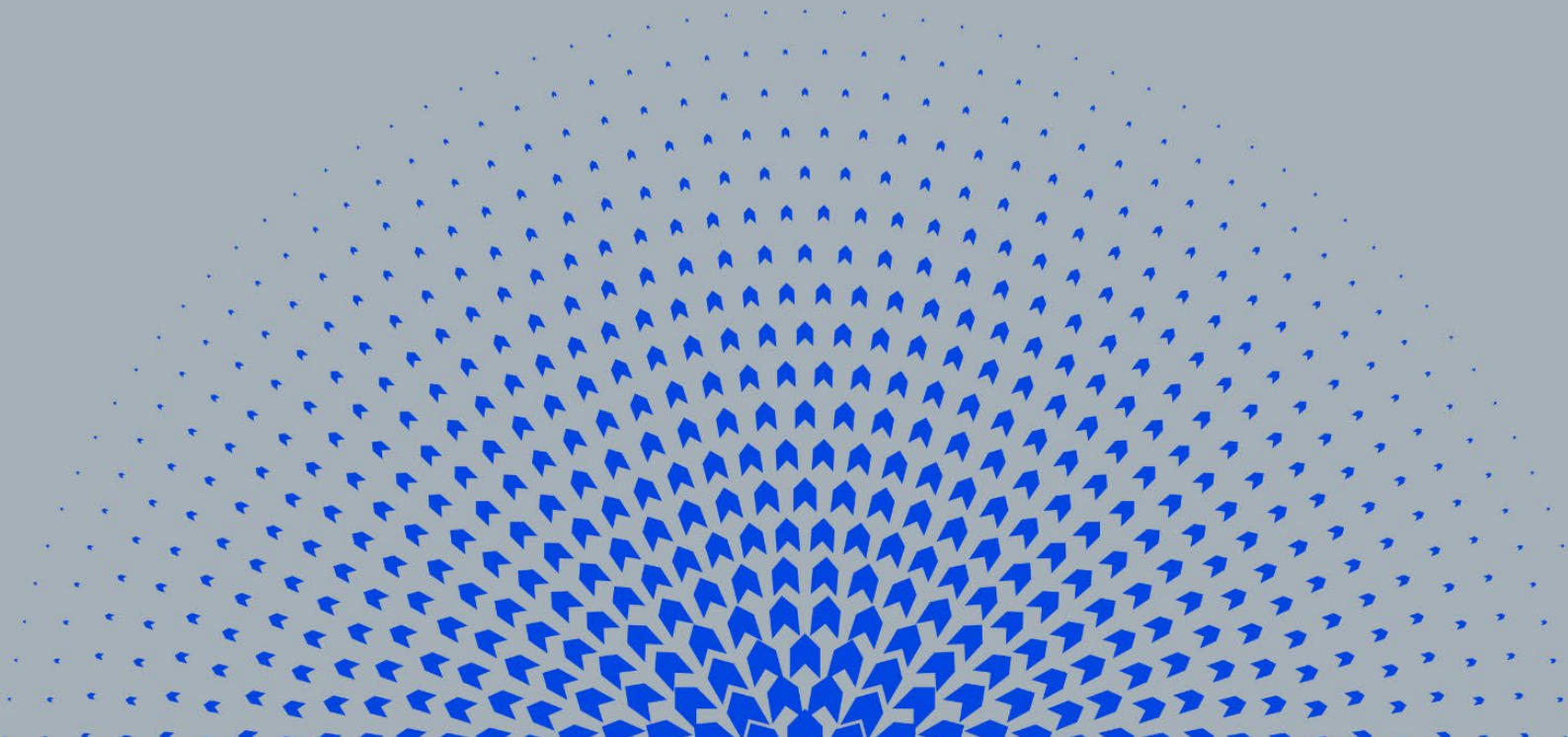


**Item #5:**

**Statement of Board of Directors'  
recommendation to distribute cash  
dividends to the shareholders for the fiscal  
year ended on 31 December 2024**



## Statement of Board of Directors' recommendation to distribute cash dividends to the shareholders for the fiscal year ended on 31 December 2024

Saudi Tadawul Group Holding Co. (the Group) announced on 02 March 2025, corresponding to 02 Ramadan 1446 AH, the issuance of its Board of Directors resolution, which includes a recommendation to distribute cash dividends to the Group's shareholders for the fiscal year 2024, as below:

### Saudi Tadawul Group Holding Co. announces the Board of Directors recommendation to distribute cash dividends to shareholders for the fiscal year 2024

| Element   | Explanation  |
|---|--|
| Introduction                                      | Saudi Tadawul Group Holding Co. (the Group) announces the Board of Directors recommendation to distribute cash dividends to shareholders for the fiscal year 2024.   |
| Date of the board's recommendation                | 27 February 2025, corresponding to 28 Shaban 1446 AH   |
| The Total amount distributed                      | ﷲ 402,000,000  |
| Number of Shares Eligible for Dividends           | 120 million shares   |
| Dividend per share                                | ﷲ 3.35 per share   |
| Percentage of Dividend to the Share Par Value (%) | 33.5%  |
| Eligibility date                                  | The eligibility of dividends shall be for the Shareholders who own the Company's shares by the end of the eligibility date, the date of the Company's General Assembly (which will be announced at a later date), and registered in the Company's register at the Securities Depository Center Company (Edaa). |

|   |  |
|---|--|
| Distribution Date   | The distribution date will be announced later.   |
| The name of other official authorities and the details of their non-refusal to the recommendation or decision | N/A  |
| Additional Information  | <p>The company urges our respected shareholders to update their banking information to ensure the deposit of the cash dividends directly into their accounts.</p> <p>In addition, we would like to draw the attention of the non-resident foreign investors that the cash dividend distribution which is transferred by the resident financial broker is subject to a withholding tax of 5% according to the provisions of Article (68) of the Income Tax Law and Article (63) of its Implementing Regulations.</p> <p>We are pleased to receive your inquiries or comments by contacting our Investor Relations Department through:</p> <p>Tel: (+966) 920013130</p> <p>E-mail: <a href="mailto:I.R@tadawulgroup.sa">I.R@tadawulgroup.sa</a></p> <p>Website: <a href="http://www.tadawulgroup.sa">www.tadawulgroup.sa</a></p> |