**Annex**

**Report on Total Rewards for the Board of Directors and its Committees.**

| **The name of the council/committee member** | **Membership type** (Board/Committee Member "--" Executive, Non-Executive, Independent) | **A specific amount** (The total value in thousands of riyals) | **Attendance allowance** The total value (in thousands of riyals) | **In-kind benefits** The total value in thousands of riyals. | **A percentage of the profits** Specify it with the total value in thousands of riyals | **The granted shares** Specify it with the total value in thousands of riyals | **The reward of the chairman of the council or the member.** The delegate, or the secretary if he/she is a member (the total value in thousands of riyals). | **Other or Another** (The total value in thousands of riyals) | **The total in thousands of riyals** |
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| **The total in thousands of riyals.** | | | | | | | | | |