

Related Party Transactions

Almarai's written policy on conflict of interest addresses potential conflict situations for Directors, Executives and shareholders. The General Assembly is notified of any potential conflict of interest requiring approval. During the

normal course of its operations in 2024, Almarai carried out the following significant transactions with related parties on an arms' length basis.

Dealings during the year 2024

The following significant related party transactions during 2024 required approval from the General Assembly.

Member	Nature of Dealing	Amounts in ﷲ '000	Period	Conditions
Chairman / HH Prince Naif Bin Sultan Bin Mohammed Bin Saud Al Kabeer				
Mobile Telecommunication Company Saudi (ZAIN)	Telecommunication services	11,762	2024	Commercial condition prevailing in the market
Savola Group (Mr. Sulaiman Bin Abdulkadir Almuhaideb, Mr. Bader Bin Abdullah Al Issa and Mr. Waleed Bin Khalid Fatani)				
Panda Retail Company	Product Sales	998,251	2024	Commercial condition prevailing in the market
United Sugar Company	Sugar Purchasing	58,694	2024	Commercial condition prevailing in the market
Herfy Food Services Co.	Product Sales	3,451	2024	Commercial condition prevailing in the market
Arabian Shield Cooperative Insurance Company (HH Prince Naif Bin Sultan Bin Mohammed Bin Saud Al Kabeer, Mr. Salman Bin Abdelmuhsin Alsudeary)				
Arabian Shield Cooperative Insurance Company	Insurance	212,184	2024	Commercial condition prevailing in the market
Mr. Bader Bin Abdullah Al Issa				
Banque Saudi Fransi	Bank Financing	11,593	2024	Commercial condition prevailing in the market
International Food Industries Co	Purchasing	88,837	2024	Commercial condition prevailing in the market
HH Prince Saud Bin Sultan Bin Mohammed Bin Saud Al Kabeer				
30 Export	Product Sales	8,009	2024	Commercial condition prevailing in the market
Mr. Ammar Bin Abdulwahid Alkhudairy				
Saudi Pharmaceutical Industries & Medical Appliances Corporation ("SPIMACO").	Purchasing	240	2024	Commercial condition prevailing in the market
Alkhorayef Lubricant Co.	Purchasing	15,850	2024	Commercial condition prevailing in the market
Al Khorayef Commercial Co. Ltd.	Purchasing	43,589	2024	Commercial condition prevailing in the market
Mr. Mohammed Bin Mansour Almousa				
Abdullah Al Othaim Markets	Product Sales	783,596	2024	Commercial condition prevailing in the market
Minerva Sa	Services	3,802	2024	Commercial condition prevailing in the market
Burgerizzr**	Product Sales	410	2024	Commercial condition prevailing in the market
Mr. Hosam Bin Ali Alqurashi				
Saudi Coffee Company	Product Sales	39	2024	Commercial condition prevailing in the market
Spinneys Company	Product Sales	19,123	2024	Commercial condition prevailing in the market
Mr. Salman Bin Abdelmuhsin Alsudeary				
Jahez*	Product Sales	87	2024	Commercial condition prevailing in the market

* Mr. Salman Bin Abdelmuhsin Alsudeary became Board Member of Jahez effective from 17 December 2024.

**Mr. Mohammed Bin Mansour Almousa became Board Member of Burgerizzr effective from 7 July 2024.

