

Corresponding to 24 / 03 / 2025

Sharia Supervisory Board Report

For the financial period from 01/01/2024 - 31/12/2024

Greetings,

Praise be to God, Lord of the Worlds, and blessings and peace be upon the one after whom there is no prophet, and upon all his family and companions

Dear/ THE SECURITIES HOUSE Company.

In accordance with the delegation granted to us by the members of the General Assembly of **THE SECURITIES HOUSE** Company, in accordance with the articles of association of the company and the instructions of the relevant regulatory authorities, Sharia Supervisory Board submits its final report for the financial period from 01/01/2024 AD - till 12/31/2024 AD.

- Sharia Supervisory Board implemented its work, including examining investment structures, terms of contract, transactions, products, policies and procedures, either directly or in coordination with the Internal Sharia audit division in order to obtain all information and explanations that it considered necessary to provide it with sufficient evidence giving reasonable assurances. Those reasonable assurances assures that the company did not violate the provisions of Islamic Sharia in light of the decisions of Sharia Supervisory Board, the approved Sharia standards for the company, as well as the decisions of the relevant regulatory authorities.
- Sharia Supervisory Board of the company has reviewed the contracts and procedures followed in the company according to what was presented to us. Moreover, we also obtained all the necessary information and explanations to issue an opinion on the extent of the company's business commitment to the provisions of Islamic Sharia.
- Sharia Supervisory Board has responded to all inquiries of the company and issued (08) resolutions.



شركة بيت الصناعة المالية الإسلامية Islamic Financial Industry

In our opinion, after considering all the clarifications, confirmations and representations that we have obtained, we believe that the contracts, procedures, operations, transactions and documents that the company entered into during the period from

01/01/2024 till- 31/12/2024 AD were executed in accordance with the provisions of Islamic Sharia.

Thus, we ask God the Almighty to grant success to those who are responsible for the company to serve our true religion and our dear nation, bringing all right and righteousness. God is the Grantor of success.

Sharia Board

PH.D professor. / Abdulaziz Al-Qassar Chairman of Shari'a Supervisory Board **Dr. Essam Al-Anzi** Member of Sharia Supervisory Board Dr. / Ali Ibrahim Al-Rashed
Member of Sharia
Supervisory Board

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