

Nahdi Medical Co. announces the board of director's decision to distribute cash dividends for Second Half of 2023

Introduction	Nahdi Medical Company announces the Board of Directors' resolution to distribute cash dividends to shareholders for the Second Half of 2023
Date of the board's decision	2024-03-17 Corresponding to 1445-09-07
The Total amount distributed	SAR 390,000,000
Number of Shares Eligible for Dividends	130,000,000
Dividend per share	SAR 3.00
Percentage of Dividend to the Share Par Value (%)	30 %
Eligibility date	Eligibility shall be at the end of trading day 21-03-2024 Corresponding to 11-09-1445 for the shareholders registered in Depository Center (Edaa) at the end of the second trading day following the dividend distribution date

Distribution Date	2024-04-02
The name of other official authorities and the details of their non-refusal to the recommendation or decision	None
Additional Information	<p>The company would like to announce to its valued shareholders that dividends will be distributed by automatically depositing into their investment accounts linked to the shareholders' portfolios at all banks through Edaa Securities Center Company.</p> <p>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%, in accordance with the provisions of article 68 of the income tax law and Article 63 of its implementing.</p> <p>The company calls on its valued shareholders to update their data and ensure that bank account numbers are linked to investment portfolios to ensure that their profits reach without delay. In case of any inquiries or further details, please contact investor relations at (+966 12 653 53 53) during working hours or email us at: IR@nahdi.sa</p>