Al Moammar Information System

Ordinary General Assembly

AL Riyadh

08 – 06 -2023

20:30 PM

Agenda:

1. Review and discuss the Board of Directors Report for the fiscal year ending on 12/31/2022. (attached)
2. Vote on the company's auditor's report for the fiscal year ending on 12/31/2022 AD, after discussing it. (attached)
3. Reviewing and discussing the financial statements for the fiscal year ending on 12/31/2022. (attached)
4. Vote on appointing the company's auditor from among the candidates based on the recommendation of the Audit Committee; This is to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 AD and the first quarter of the fiscal year 2024 AD and determine his fees. (attached)
5. Vote to absolve the members of the Board of Directors from liability for the fiscal year ending on 12/31/2022.
6. Vote on disbursing an amount of 1,090,000 riyals as a remuneration for the members of the Board of Directors for the fiscal year 12/31/2022 AD.
7. Vote on authorizing the Board of Directors to distribute interim earnings on a semi-annual or quarterly basis for the fiscal year 2023 AD.
8. Vote on the business and contracts concluded between the company and Esri Saudi Arabia Limited, in which the following members of the Board of Directors, whose names are Khaled Abdullah Al-Moammar (non-executive member) and Ibrahim Abdullah Al-Moammar (non-executive member) , have a direct interest in them, which is (licensing and support services) Note that the value of transactions in the year 2022 amounted to 3,134,554.64 riyals. Knowing that these transactions are based on commercial bases without preferential terms (attached)
9. Vote on the business and contracts concluded between the company and the Commercial Electronic Maps Company, in which the following members of the Board of Directors whose names are Khaled Abdullah Al-Moammar (non-executive member) and Ibrahim Abdullah Al-Moammar (non-executive member) have a direct interest, which is (licenses for information systems programs Geographical) , noting that the value of transactions in the year 2022 amounted to 756,178.46 riyals. Knowing that these transactions are based on commercial bases without preferential terms (attached)
10. Vote on the business and contracts that were concluded between the company and Emaar Information Technology Company, in which a member of the Board of Directors Abdullah Mohammad Al-Moammar (the resigned) has a direct interest, which is (sales of network equipment), knowing that the

value of transactions in the year 2022 AD amounted to 4,604,056.69 riyals. Knowing that these transactions are based on commercial bases without preferential terms (attached)

11. Vote on the participation of a member of the Board of Directors, Mr. Khaled Abdullah Al-Moammar, in a business competing with the company's business. (attached)
12. Vote on the participation of a member of the Board of Directors, Mr. Ibrahim Abdullah Al-Moammar, in a business competing with the company's work. (attached)
13. Vote on the participation of a member of the Board of Directors, Mr. Abdullah Mohammed Al-Moammar, in a business competing with the company's work. (attached)
14. Vote on the social responsibility policy for the years 2023, 2024 and 2025.
15. Vote on delegating the Board of Directors with the powers of the Ordinary General Assembly with the authorization contained in Paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of approval by the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations, and the Corporate Rules for listed joint stock companies.

MIS's Audit Committee Report

for the fiscal year 2022 AD

Report of the Audit Committee for the fiscal year 2022 AD

The report of the audit committee has been prepared in implementation of the instructions and regulations issued by the Capital Market Authority related to the governance of joint-stock companies, paragraph (a) of Article (91) of the Corporate Governance Regulations, which states that the report of the audit committee must include details of its performance of its functions and functions stipulated in the system The companies and their implementing regulations, provided that it includes their recommendations and opinion on the adequacy of the company's internal and financial control and risk management systems. As well as in theimplementation of Article 401 of the Companies Law, which stipulates that the Audit Committee must prepare a report on its opinion regarding the adequacy of the internal control system in the company and the activities it has performed within its jurisdiction.

Composition of the audit committee:

The Audit Committee was formed 07/18/2022 until 07/17/2025 AD with the election of its members by the Ordinary General Assembly held on 30/06/2022 AD as follows:

1. Mr. Saleh bin Abdullah Al-Dabbasi (Chairman of the Audit Committee / independent member from outside the Board)
2. Mr. M. Fayez Abdullah Al-Asmari (Member of the Audit Committee / Independent Member from outside the Board)
3. Mr. Ibrahim Abdullah Al-Muammar (Member of the Audit Committee / Non-Executive Member)
4. Mr. Abdulkarim Al Nafie (Member of the Audit Committee / Independent Member of the Board)

Committee meetings:

About the fiscal year 2021 AD, the committee met five times according to the following dates:

The first meeting was held on January 25, 2022

The second meeting was held on April 30, 2022

The third meeting was held on May 22, 2022

The fourth meeting was held on August 24, 2022

The fifth meeting was held on November 6, 2022

The Sixth meeting was held on November 20, 2022

The Seventh meeting was held on November 30, 2022

It should be noted that the review committee has held all its meetings remotely in accordance with the requirements of official instructions to combat the Corona pandemic.

Tasks and specializations undertaken by the committee:

I. Financial Reports

1) Review the results of the reports of the regulatory authorities and verify that the company has taken the necessary actions in this regard.
2) Verifying the company's compliance with the relevant laws, regulations, policies, and instructions through the reports of the supervisory authorities and the reports of the company to which the internal audit and auditor have been assigned and verifying that the company has taken the necessary measures regarding them.
3) Recommending to the Board of Directors to appoint the auditor, determine his fees, evaluate his performance, verify the extent of his independence, review his work plan, and discuss with him to verify that he is enabled to perform his work and that information is not withheld from him.
4) Recommending to the Board of Directors what actions it deems necessary to take in matters falling within its competence.
5) Studying and expressing an opinion on the financial statements and statements of the company before submitting them to the Board of Directors, to ensure their integrity, fairness, and transparency.
6) Discussing issues raised by the company's financial director.

II. Internal audit:

1) Study the accounting estimates in the fundamental issues mentioned in the financial reports.
2) Studying and reviewing the effectiveness of the internal and financial control and risk management systems in the company through: Study the important changes in these systems, if any, discuss the reports and recommendations of the internal audit department and the management responses, and follow up on the actions taken regarding the recommendations.
3) Study and discuss auditor's reports and recommendations and management responses on matters related to internal and financial control and risk management
4) Discuss the important changes in the company's business and work environment and their impact on the internal control and risk management systems.

III. Auditor:

Study the accounting policies used in the company by studying the important changes and requirements of new amendments to the international financial reporting standards adopted in the Kingdom of Saudi Arabia and expressing opinions and recommendations to the Board of Directors regarding them.

The opinion of the committee on the adequacy of the internal and financial control and risk management system:

introduction:

During the year 2022 AD, the Audit Committee reviewed the company's business and verified the integrity and integrity of the reports, financial statements, internal control, and risk management systems, and verified accounting estimates in the fundamental matters contained in the financial reports. The Committee also reviewed the results of the reports of the regulatory authorities and the internal audit and ensured the follow-up of the implementation of the necessary and corrective measures for the observations contained therein. Inspect and supervise the performance and activities of the internal auditor and the internal audit department in the company and verify the availability of the necessary resources and their effectiveness in performing the tasks and tasks entrusted to them. Fully complied with applicable professional ethics, and the independence of the auditor has been verified.

And their commitment to generally accepted accounting standards, and the extent of the effectiveness of the audit work that he carried out, and to verify that he did not submit technical or administrative work outside the scope of the audit, and to study the plan of the auditor's report and his observations on the financial statements and follow up on what was taken in their regard.

The Audit Committee's opinion on the adequacy of the internal and financial control systems and risk management:

The Audit Committee, according to the scope of its work, and based on the information provided to it by the company's management, the internal auditor, the risk auditor, the auditor, and the various regulatory authorities, has concluded that the audits did not show any fundamental weakness in the system of internal and financial control and risk management, and that the report of the Board of Directors and the financial statements were prepared according to Regular requirements.

Chairman of the Audit Committee

Saleh bin Abdullah al-Dabbasi

Secretary of the Audit Committee

Sara Mohammed Al Otaibi

Official Stamp.

Board of Directors Report for the fiscal year ending on 31/12/2022

https://www.saudiexchange.sa/Resources/fsPdf/1361_0_2023-03-31_23-08-37_En.pdf

Auditor's report for the fiscal year ending on

31/12/2022

KPMG Professional Services
Riyadh Front, Airport Road
P. O. Box 92876
Riyadh 11663
Kingdom of Saudi Arabia
Commercial Registration No 1010425494

Headquarters in Riyadh

كي بي إم جي للاستشارات المهنية
واجهة الرياض، طريق المطار
صندوق بريد ٩٢٨٧٦
الرياض ١١٦٦٣
المملكة العربية السعودية
سجل تجاري رقم ١٠١٠٤٢٥٤٩٤

المركز الرئيسي في الرياض

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company)

Opinion

We have audited the consolidated financial statements of Al Moammar Information Systems Company ("the Company") (and its subsidiaries) ("the Group"), which comprise the consolidated statement of financial position as at 31 December 2022, the consolidated statements of profit or loss and other comprehensive income, changes in equity and cash flows for the year then ended, and notes to the consolidated financial statements, comprising significant accounting policies and other explanatory information.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at 31 December 2022, and its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with International Financial Reporting Standards (IFRS) that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by the Saudi Organization for Chartered and Professional Accountants (SOCPA).

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the International Code of Ethics for Professional Accountants (including International Independence Standards), that is endorsed in the Kingdom of Saudi Arabia, that are relevant to our audit of the consolidated financial statements, and we have fulfilled our other ethical responsibilities in accordance with the Code's requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

KPMG

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Key audit matter: Revenue recognition	
See Note 24 to the consolidated financial statements.	
The key audit matter	**How the matter was addressed in our audit**
The Group's contracts with customers include contracts with multiple products and services. The Group's revenue includes revenue from sale of hardware, licensing of software products, maintenance and consulting, value-added and other services amounted to SR 789.6 million for the year ended 31 December 2022 (2021: SR 638.8 million). As required under IFRS 15 - Revenue from Contracts with Customers, management identifies customer contracts relating to services provided, and for each type of contract identified, management determines the performance obligations that exist under the contract and the transaction price which represents revenue expected to be earned under the contract. Revenue is then allocated to the performance obligations under the contract using standalone pricing after taking into account stand-alone sales, observable data and market related data when available. Revenue is either recognised at a point in time or over time depending on the assessment made in each case against the requirements of IFRS 15. Due to the variety of complex contractual arrangements with the customers and vendors, risk of management override and involvement of management's judgement in certain contracts regarding (1) identifying distinct performance obligations, (2) determining whether the Group is acting as a principal or an agent, (3) determination of transaction price and (4) determination of the appropriate measurement and timing of recognition of different elements of revenue, revenue recognition was identified as a key audit matter.	Our audit procedures performed included, among others, the following: • Assessed the design and implementation of relevant controls in relation to revenue recognition; • Reviewed the revenue recognition policy applied by the Group to ensure compliance with IFRS 15 requirements; In relation to the criteria utilised by the management to determine the appropriate level of revenue to be recognised we have, on a sample basis: • Assessed the performance obligations identified to ensure consistency with the Terms and Conditions in the underlying contract. • Traced the transaction price to the underlying contract executed with customer. • Assessed if principal (gross) or agent (net) treatment should be applied and compared this to management's conclusion to determine if this was appropriate according to the criteria set out within the standard. • Assessed whether the transaction price allocated to identified performance obligations is in line with IFRS 15. • Assessed the timing of revenue recognition at a point in time or over period of time is as per the requirements of IFRS 15. • Obtained the schedule prepared by the management detailing impact of assessment on revenues and assessed the completeness against reported revenue and assessed accuracy of the schedule on a sample basis.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Key audit matter: Impairment of trade receivables and contract assets	
See Notes 9 and 10 to the consolidated financial statements.	
The key audit matter	**How the matter was addressed in our audit**
As at 31 December 2022, the Group's gross trade receivables balance was SR 525 million (2021: SR 412 million) with impairment allowances of SR 28.0 million (2021: SR 28.6 million) As at 31 December 2022, the Group's gross contract assets balance was SR 663 million (2021: SR 581 million) with impairment allowances of SR 13.1 million (2021: SR 13.2 million). The Group determines impairment of trade receivables and contract assets under expected credit loss model, where allowance for credit losses is computed based on historical loss experience adjusted to reflect current and estimated future economic conditions. The Group considered current and anticipated future economic conditions relating to customers the Group deals with. It also considered credit risk rating and other related information for government and government - controlled entities. We identified allowance for credit losses as a key audit matter because of the significant judgement involved in calculating the expected credit allowances. This required a high degree of auditor judgement and an increased extent of effort when performing audit procedures to evaluate the reasonableness of management's estimate of the expected credit allowances.	Our audit procedures performed included, among others, the following: • Obtained an understanding of management's basis for the determination of allowance for credit losses for trade receivables and contract assets; • We performed procedures over 1) the methodology for the allowance for credit losses, including consideration of the current and estimated future economic conditions, 2) computation of the allowance for credit losses, and 3) completeness and accuracy of information used in the estimation of probability of default, • We evaluated the incorporation of the applicable assumptions into the estimate of expected credit losses and tested the mathematical accuracy and computation of the allowances by using the same input data used by the Group. • We evaluated the qualitative adjustment, including assessing the basis for the adjustments and the reasonableness of the significant assumptions. • Involved our specialist to review the methodology used in the expected credit loss model, including those used to calculate the likelihood of default and the subsequent loss on default. We also assessed the reasonableness of forward-looking factors used by the Group by corroborating with publicly available information. • Assessed any specific provisions included by management on long outstanding balances and rationale for any unprovided balances. • Assess proceeds received after year end as part of recoverability assessment. • Assessed the adequacy of the relevant disclosures in the Group's consolidated financial statements.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Other Information

Management is responsible for the other information. The other information comprises the information included in the annual report but does not include the consolidated financial statements and our auditor's report thereon. The annual report is expected to be made available to us after the date of this auditor's report.

Our opinion on the consolidated financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

When we read the annual report, when made available to us, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with IFRS that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by SOCPA, the applicable requirements of the Regulations for Companies and Company's By-laws and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, the Group's Board of Directors, are responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. 'Reasonable assurance' is a high level of assurance, but is not a guarantee that an audit conducted in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or the override of internal control.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements (continued)

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, then we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit of Al Moammar Information Systems Company ("the Company") and its subsidiaries ("the Group").

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

KPMG Professional Services

Fahad Mubark Aldossari
License No: 469

Riyadh, 28 February 2023
Corresponding to: 8 Sha'ban 1444

The financial statements for the fiscal year ending on

31/12/2022

https://www.saudiexchange.sa/Resources/fsPdf/1361_0_2023-03-01_09-41-43_En.pdf

AL MOAMMAR INFORMATION SYSTEMS COMPANY
(A Saudi Joint Stock Company)
CONSOLIDATED FINANCIAL STATEMENTS
For the year ended 31 December 2022
together with the
INDEPENDENT AUDITOR'S REPORT

AL MOAMMAR INFORMATION SYSTEMS COMPANY
(A Saudi Joint Stock Company)
CONSOLIDATED FINANCIAL STATEMENTS
For the year ended 31 December 2022

KPMG Professional Services
Riyadh Front, Airport Road
P. O. Box 92876
Riyadh 11663
Kingdom of Saudi Arabia
Commercial Registration No 1010425494

Headquarters in Riyadh

كي بي إم جي للاستشارات المهنية
واجهة الرياض، طريق المطار
صندوق بريد ٩٢٨٧٦
الرياض ١١٦٦٣
المملكة العربية السعودية
سجل تجاري رقم ١٠١٠٤٢٥٤٩٤

المركز الرئيسي في الرياض

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company)

Opinion

We have audited the consolidated financial statements of Al Moammar Information Systems Company ("the Company") (and its subsidiaries) ("the Group"), which comprise the consolidated statement of financial position as at 31 December 2022, the consolidated statements of profit or loss and other comprehensive income, changes in equity and cash flows for the year then ended, and notes to the consolidated financial statements, comprising significant accounting policies and other explanatory information.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at 31 December 2022, and its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with International Financial Reporting Standards (IFRS) that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by the Saudi Organization for Chartered and Professional Accountants (SOCPA).

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the International Code of Ethics for Professional Accountants (including International Independence Standards), that is endorsed in the Kingdom of Saudi Arabia, that are relevant to our audit of the consolidated financial statements, and we have fulfilled our other ethical responsibilities in accordance with the Code's requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Key audit matter: Revenue recognition

See Note 24 to the consolidated financial statements.

The key audit matter	How the matter was addressed in our audit
The Group's contracts with customers include contracts with multiple products and services. The Group's revenue includes revenue from sale of hardware, licensing of software products, maintenance and consulting, value-added and other services amounted to SR 789.6 million for the year ended 31 December 2022 (2021: SR 638.8 million). As required under IFRS 15 - Revenue from Contracts with Customers, management identifies customer contracts relating to services provided, and for each type of contract identified, management determines the performance obligations that exist under the contract and the transaction price which represents revenue expected to be earned under the contract. Revenue is then allocated to the performance obligations under the contract using standalone pricing after taking into account stand-alone sales, observable data and market related data when available. Revenue is either recognised at a point in time or over time depending on the assessment made in each case against the requirements of IFRS 15. Due to the variety of complex contractual arrangements with the customers and vendors, risk of management override and involvement of management's judgement in certain contracts regarding (1) identifying distinct performance obligations, (2) determining whether the Group is acting as a principal or an agent, (3) determination of transaction price and (4) determination of the appropriate measurement and timing of recognition of different elements of revenue, revenue recognition was identified as a key audit matter.	Our audit procedures performed included, among others, the following: • Assessed the design and implementation of relevant controls in relation to revenue recognition; • Reviewed the revenue recognition policy applied by the Group to ensure compliance with IFRS 15 requirements; In relation to the criteria utilised by the management to determine the appropriate level of revenue to be recognised we have, on a sample basis: • Assessed the performance obligations identified to ensure consistency with the Terms and Conditions in the underlying contract. • Traced the transaction price to the underlying contract executed with customer. • Assessed if principal (gross) or agent (net) treatment should be applied and compared this to management's conclusion to determine if this was appropriate according to the criteria set out within the standard. • Assessed whether the transaction price allocated to identified performance obligations is in line with IFRS 15. • Assessed the timing of revenue recognition at a point in time or over period of time is as per the requirements of IFRS 15. • Obtained the schedule prepared by the management detailing impact of assessment on revenues and assessed the completeness against reported revenue and assessed accuracy of the schedule on a sample basis.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Key audit matter: Impairment of trade receivables and contract assets	
See Notes 9 and 10 to the consolidated financial statements.	
The key audit matter	**How the matter was addressed in our audit**
As at 31 December 2022, the Group's gross trade receivables balance was SR 525 million (2021: SR 412 million) with impairment allowances of SR 28.0 million (2021: SR 28.6 million) As at 31 December 2022, the Group's gross contract assets balance was SR 663 million (2021: SR 581 million) with impairment allowances of SR 13.1 million (2021: SR 13.2 million). The Group determines impairment of trade receivables and contract assets under expected credit loss model, where allowance for credit losses is computed based on historical loss experience adjusted to reflect current and estimated future economic conditions. The Group considered current and anticipated future economic conditions relating to customers the Group deals with. It also considered credit risk rating and other related information for government and government - controlled entities. We identified allowance for credit losses as a key audit matter because of the significant judgement involved in calculating the expected credit allowances. This required a high degree of auditor judgement and an increased extent of effort when performing audit procedures to evaluate the reasonableness of management's estimate of the expected credit allowances.	Our audit procedures performed included, among others, the following: • Obtained an understanding of management's basis for the determination of allowance for credit losses for trade receivables and contract assets; • We performed procedures over 1) the methodology for the allowance for credit losses, including consideration of the current and estimated future economic conditions, 2) computation of the allowance for credit losses, and 3) completeness and accuracy of information used in the estimation of probability of default, • We evaluated the incorporation of the applicable assumptions into the estimate of expected credit losses and tested the mathematical accuracy and computation of the allowances by using the same input data used by the Group. • We evaluated the qualitative adjustment, including assessing the basis for the adjustments and the reasonableness of the significant assumptions. • Involved our specialist to review the methodology used in the expected credit loss model, including those used to calculate the likelihood of default and the subsequent loss on default. We also assessed the reasonableness of forward-looking factors used by the Group by corroborating with publicly available information. • Assessed any specific provisions included by management on long outstanding balances and rationale for any unprovided balances. • Assess proceeds received after year end as part of recoverability assessment. • Assessed the adequacy of the relevant disclosures in the Group's consolidated financial statements.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Other Information

Management is responsible for the other information. The other information comprises the information included in the annual report but does not include the consolidated financial statements and our auditor's report thereon. The annual report is expected to be made available to us after the date of this auditor's report.

Our opinion on the consolidated financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

When we read the annual report, when made available to us, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with IFRS that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements issued by SOCPA, the applicable requirements of the Regulations for Companies and Company's By-laws and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, the Group's Board of Directors, are responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. 'Reasonable assurance' is a high level of assurance, but is not a guarantee that an audit conducted in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or the override of internal control.

Independent Auditor's Report

To the Shareholders of Al Moammar Information Systems Company (A Saudi Joint Stock Company) (Continued)

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements (continued)

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, then we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit of Al Moammar Information Systems Company ("the Company") and its subsidiaries ("the Group").

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

KPMG Professional Services

Fahad Mubark Aldossari
License No: 469

Riyadh, 28 February 2023
Corresponding to: 8 Sha'ban 1444

Appointing the company's auditor from among the candidates based on the recommendation of the Audit Committee; This is to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2023 AD and the first quarter of the fiscal year 2024 AD and determine his fees

توصية لجنة المراجعة بتعيين مراجع خارجي

توصية لجنة المراجعة بشركة المعمر لأنظمة المعلومات لمجلس الادارة بخصوص تعيين مراجع حسابات الشركة للربع الثاني و الثالث و السنوي للعام 2023م و الربع الأول من العام 2024م.

ان لجنة المراجعة بشركة المعمر لأنظمة المعلومات و بعد الإطلاع على ضوابط و اعمالها و صلاحياتها المعتمدة من قبل الجمعية العامه للمساهمين قد قامت بدعوة عدد من مكاتب المراجعة لتقديم عروضها لمراجعة و فحص القوائم المالية للشركة للربع الثاني و الثالث و السنوي من العام 2023م و الربع الأول من العام 2024م وقد تلقت اللجنة العروض التالية:

Audit Firm	Quarterly Reviews	Yearly Audit	Total Fees SAR	Comments
Mazars	75,000 SAR	300,000 SAR	600,000 SAR	Review and examine the financial statements for the first, second, third, fourth quarters and annual of 2023 AD and the first quarter of 2024 .AD
Ernst & Young	1,580,000 SAR	1,100,000 SAR	1,580,000 SAR	Review and examine the financial statements for the first, second, third, fourth quarters and annual of 2023 AD and the first quarter of 2024 .AD

و بمراجعة و دراسة العروض المستلمة و تقييم المكاتب المتقدمة من النواحي المالية و الفنية و في ظل الخبرات العالمية لمكتب Ernst & Young وذلك كونها احدى الشركات الكبرى في المملكة و لتناسبها مع حجم احتياج ومتطلبات الشركة.

فان لجنة المراجعة توصي لمجلس الإدارة بالموافقة على اختيار مكتب Ernst & Young للقيام بمراجعة وفحص قوائم الشركة المالية للربع الثاني والثالث و السنوي من العام 2023م والربع الاول من العام 2024م. بالرغم من ارتفاع سعرها مقارنة بالعروض الاخرى.

و الله ولي التوفيق...

عضو اللجنة	عضو اللجنة	عضو اللجنة	رئيس اللجنة
ابراهيم المعمر	فايز الاسمري	عبد الكريم النافع	صالح الدبامي

شركة المعمر لأنظمة المعلومات
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The business and contracts concluded between the company and the related party

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Kingdom of Saudi Arabia
Commercial Registration No 1010425494

Headquarters in Riyadh

كي بي إم جي للاستشارات المهنية
واجهة الرياض، طريق المطار
صندوق بريد ٩٢٨٧٦
الرياض ١١٦٦٣
المملكة العربية السعودية
سجل تجاري رقم ١٠١٠٤٢٥٤٩٤

المركز الرئيسي في الرياض

Independent Limited Assurance Report to Al Moammar Information Systems Company on the Chairman's Declaration on the Requirements of Article 71 of the Companies Law

To the Shareholders of Al Moammar Information Systems Company

We were engaged by the management of Al Moammar Information Systems Company (the "Company") to report on the Chairman's declaration prepared by the Management in accordance with the requirements of Article 71 of the Companies Law , which comprises the transactions carried out by the Company during the year ended 31 December 2022 in which any of the members of Board of Directors of the Company had direct or indirect personal interest as detailed below ("Subject Matter") and the accompanying management's statement thereon as set out in Appendix 1, in the form of an independent limited assurance conclusion that based on our work performed and evidence obtained, nothing has come to our attention that causes us to believe that the Subject Matter is not properly prepared, in all material respects, based on the applicable criteria ("Applicable Criteria") below.

Subject Matter

The Subject Matter for our limited assurance engagement is related to the Chairman's declaration enclosed in the attached Appendix 1 (the "Declaration") prepared by the Management in accordance with the requirements of Article 71 of the Companies Law, presented by the Chairman of Al Moammar Information Systems Company (the "Company"), which comprises the transactions carried out by the Company during the year ended 31 December 2022 in which any of the members of Board of Directors of the Company had direct or indirect personal interest.

Applicable Criteria

We have used the following as the Applicable Criteria:

1. Article 71 of the Companies Law issued by Ministry of Commerce ("MOC").

Al Moammar Information Systems Company's Responsibility

The management of the Company is responsible for preparing the Subject Matter information that is free from material misstatement in accordance with the Applicable Criteria and for the information contained therein. The management the Company is also responsible for preparing the Subject Matter information (i.e. Appendix 1).

This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and presentation of the Subject Matter that information is free from material misstatement, whether due to fraud or error. It also includes selecting the Applicable Criteria and ensuring that the Company complies with the Companies Law; designing, implementing and effectively operating controls to achieve the stated control objectives; selecting and applying policies; making judgements and estimates that are reasonable in the circumstances; and maintaining adequate records in relation to the Subject Matter information.

KPMG

Independent Limited Assurance Report to Al Moammar Information Systems Company on the Chairman's Declaration on the Requirements of Article 71 of the Companies Law

To the Shareholders of Al Moammar Information Systems Company (continued)

Our Responsibility

The management of the Company is also responsible for preventing and detecting fraud and for identifying and ensuring that the Company complies with laws and regulations applicable to its activities. The management of the Company is responsible for ensuring that staff involved with the preparation of the Subject Matter information are properly trained, systems are properly updated and that any changes in reporting encompass all significant business units.

Our responsibility is to examine the Subject Matter information prepared by the Company and to report thereon in the form of an independent limited assurance conclusion based on the evidence obtained. We conducted our engagement in accordance with the International Standard on Assurance Engagements (ISAE) 3000, "Assurance Engagements Other Than Audits or Reviews of Historical Financial Information" endorsed in the Kingdom of Saudi Arabia and the terms and conditions for this engagement as agreed with the Company's management. That standard requires that we plan and perform our procedures to obtain a meaningful level of assurance about whether the Subject Matter information is properly prepared, in all material respects, as the basis for our limited assurance conclusion.

The firm applies International Standard on Quality Management 1 which requires the firm to design, implement and operate a system of quality management including policies or procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

We have complied with the independence and other ethical requirements of the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia, which is founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behavior.

The procedures selected depend on our understanding of the Subject Matter and other engagement circumstances, and our consideration of areas where material misstatements are likely to arise.

In obtaining an understanding of the Subject Matter and other engagement circumstances, we have considered the process used to prepare the Subject Matter information in order to design assurance procedures that are appropriate in the circumstances, but not for the purposes of expressing a conclusion as to the effectiveness of the Company's process or internal control over the preparation and presentation of the Subject Matter information.

Our engagement also included: assessing the appropriateness of the Subject Matter, the suitability of the criteria used by the Company in preparing the Subject Matter information in the circumstances of the engagement, evaluating the appropriateness of the procedures used in the preparation of the Subject Matter information and the reasonableness of estimates made by the Company.

The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. We did not perform procedures to identify additional procedures that would have been performed if this were a reasonable assurance engagement.

As part of this engagement, we have not performed any procedures by way of audit, review or verification of the Subject Matter information nor of the underlying records or other sources from which the Subject Matter information was extracted.

Independent Limited Assurance Report to Al Moammar Information Systems Company on the Chairman's Declaration on the Requirements of Article 71 of the Companies Law

To the Shareholders of Al Moammar Information Systems Company (continued)

Procedures Performed

Our procedures performed are as follows:

- Obtained the declaration that includes the transactions and/or contracts performed in which any of the BOD members of the Company has either direct or indirect interest during the year ended 31st December 2022.
- Reviewed the minutes of meetings of the BoD that indicate notifications to the BoD by certain director(s) of actual or potential conflicts of direct or indirect interest in relation to transactions and/or contracts involving the BoD member;
- Checked that the minutes of meetings of the BOD that the relevant director(s) who notified the BoD of actual or potential conflicts of direct or indirect interest did not vote on the resolution to recommend the related transaction(s) and/or contract(s);
- On a sample basis, obtained the required approvals along with supporting documents in respect of the transactions and/or contracts included in the declaration; and
- Checked the transaction amounts included in the Declaration agree, where applicable, to the transaction amounts disclosed in note 31 to the audited consolidated financial statements of the Company for the year ended 31st December 2022.

Conclusion

Our conclusion has been formed on the basis of, and is subject to, the matters outlined in this report.

We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our conclusion.

Based on the procedures performed and evidence obtained, nothing has come to our attention that causes us to believe that the Subject Matter information is not prepared, in all material respects, in accordance with the Applicable Criteria.

Restriction of Use of Our report

Our report should not be regarded as suitable to be used or relied on by any party wishing to acquire rights against us other than the Company and MOC for any purpose or in any context. Any party other than the Company and MOC who obtains access to our report or a copy thereof and chooses to rely on our report (or any part thereof) will do so at its own risk. To the fullest extent permitted by law, we accept or assume no responsibility and deny any liability to any party other than the Company and MOC for our work, for this independent limited assurance report, or for the conclusions we have reached.

Our report is released to the Company and MOC on the basis that it shall not be copied, referred to or disclosed, in whole (save for the Company's own internal purposes) or in part, without our prior written consent.

KPMG Professional Services

KPMG Professional Services
Lic No. 46

Fahad Mubark Aldossari
License No: 469
Al Riyadh,14 May 2023
Corresponding to: 24 Shawwal 1444H

Appendix I

11 Shawwal 1444H

Gregorian: 01 May 2023

Respected Messrs. General Assembly of Al Moammar Information Systems Company

Subject: Chairman of the Board of Directors declaration regarding related party transactions where members of the Board of Directors have direct or indirect interest in contracts and agreements the related party, with a brief description of these transactions.

During the year ended 31 December 2022, the Company carried out transactions with related parties in the ordinary course of business and these transactions are entered on terms and conditions approved by the management/Board of Directors. These transactions include the transactions and contracts in which a Board member has an interest (whether directly or indirectly) and they are subject to ratification by shareholders in Annual General meeting, in accordance with the provisions of Article 71 of the Companies law issued by MOC (Ministry of Commerce).

With reference to the above, I hereby declare to the General Assembly, contracts and agreements on the following related party transactions where members of the Board of Directors have a direct or indirect interest are as follows:

Related party name and description	Nature of transactions	Amount of transactions
Business contracts that occurred between the Company and ESRI Saudi Arabia Limited Company, where Mr Ibrahim Abdullah Al Moammar (Non-Executive) and Mr Khalid Abdullah Al Moammar (Non-Executive) have direct interest. The company has purchased license and support services and these transactions are conducted on a commercial basis.	Purchases and Services	**3,134,555**
Business contracts that occurred between the Company and Emaar executives for Information technology, where Mr Abdullah Mohammed Al Moammar (Non-Executive) has direct interest. The company has procured passive service work of installation of computer, hardware & commissioning services and sold network items and these transactions are conducted on a commercial basis.	Purchases and Services Revenue	**4,604,057** **899,368**

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Related party name and description	Nature of transactions	Amount of transactions
Business contracts that occurred between the Company and Electronic Maps Trading Company, where Mr Ibrahim Abdullah Al Moammar (Non-Executive) and Mr Khalid Abdullah Al Moammar (Non-Executive) have direct interest. The company has procured GIS software licenses and these transactions are conducted on a commercial basis.	Purchases	**756,178**

Regards,

Khalid Abdullah Al Moammar
Chairman

إم آي إس
MIS

KPMG Professional Services
Riyadh Front, Airport Road
P. 0. Box 92876
Riyadh 11663
Kingdom of Saudi Arabia

Date

Dear Sirs

Limited assurance engagement

We have read the limited assurance report ("the Report") and confirm the following:

- the details of related party transactions and transactions and contracts in which the board of directors of Al Moammar Information Systems Company have direct or indirect personal interest for the year ended 31 December 2022 are complete and accurate. We are not aware of any factual inaccuracies within the information provided;
- to the best of our knowledge and belief, the documents and records supporting the amounts are appropriate and accurate;
- we have made available to you all significant information that we believe is relevant to your limited assurance engagement; and
- we have read and agreed on the Scope of work and confirm and approve the report.

Yours faithfully

On behalf of Al Moammar Information Systems Company

Signature	S. Karthik	Signature	
Name	KARTHIK RAMASWAMY	Name	
Position	CFO	Position	
Date	MAY 14, 2023	Date	

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The participation of members of the Board of Directors in a business competing with the company's business

Notification of the Chairman of the Board of Directors to the shareholders, about the participation of some members of the Board of Directors in a competing business

Respectful shareholders of Al Moammar Information Systems (MIS), greetings to you.

Peace be upon you and God's mercy and blessings be upon you.

In accordance with stipulated rules stated in Article 72 of the Companies Law and Article 46 of the Corporate Governance Regulations, I would like to notify you about the participation of a number of members of the Board of Directors of Al Moammar Information Systems Company in a competing business, during the fiscal year ending on 12/31/2022 AD, accordingly, the company is seeking to obtain a authorization for Messrs. shareholders as stated in the attached tables.

Best regards,

God bless,

Chairman

Khalid Abdullah Al Moammar

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1. Member / Khalid Abdullah Al Moammar

Company Name	main activity	Legal form	Membership	nature of membership
Saudi Arabian Esri Company	Installation, operation and maintenance of systems, networks, programs, computers and communications	A limited liability company	Non-executive	In personal capacity
Electronic Maps Trading Company	GIS Software Licenses	A limited liability company	Non-executive	In personal capacity

2. Member / Ibrahim Abdullah Al Moammar

Company Name	Main activity	Legal form	Membership	nature of membership
Saudi Arabian Esri Company	Installation, operation and maintenance of systems, networks, programs, computers and communications	A limited liability company	Non-executive	In personal capacity
Electronic Maps Trading Company	GIS Software Licenses	A limited liability company	Non-executive	In personal capacity

3. Member / Abdullah Mohammed Al Moammar

Company Name	Main activity	Legal form	Membership	Nature of membership
Emaar executives for Information technology	Network implementation, extension and installation services	A limited liability company	Non-executive	In personal capacity

نموذج التوكيل

Proxy Form

Dear Esteemed shareholders	السادة المساهمين الكرام
The Proxy form is not available, as the Ordinary General Meeting will only be held remotely via modern technology means, Accordingly, the Ordinary General Meeting will be held through modern technology means, and accordingly we invite all shareholders of the company to use website of tadawulaty Service:	نموذج التوكيل غير متوفر حيث ستم الاكتفاء بعقد الجمعية العامة العادية عن بعد عبر وسائل التقنية الحديثة، وعلية ندعو جميع مساهمي الشركة الى استخدام التصويت الالكتروني عن بعد، وذلك عبر الموقع الالكتروني الخاص بخدمة تداولاتي :
https://www.tadawulaty.com.sa	https://www.tadawulaty.com.sa
Note that registration in Tadawulaty and voting service is available free of charge to all shareholders.	علما بأن التسجيل الخاص بخدمة تداولاتي والتصويت متاح مجاناً لجميع المساهمين

إم آي إس
MIS

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