



## Voting results on the Ordinary General Assembly Meeting (First Meeting)

SABIC HQ (Via Modern Technology), Monday Evening at 7:30 PM, 20 Shawwal 1445H (According to the Umm al-Qura Calendar) Corresponding to 29 April 2024

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1. Approve the auditor report for the fiscal year ended 31/12/2023.
  2. The Company's financial statements for the fiscal year ended 31/12/2023 was reviewed and discussed.
  3. The Board of Directors report for the fiscal year ended 31/12/2023 was reviewed and discussed.
  4. Approve the appointment of Price waterhouse Coopers International Limited Company (PWC) as the external auditor based on the recommendation of the Audit Committee, to audit the financial statements for the coming five (5) years starting from Q2 2024 until Q1 2029, and the total fees 37,635,000 USD excluding (VAT).
  5. Approve the discharge of the members of the Board of Directors for the fiscal year ended 31/12/2023.
  6. Approve of the Board resolution to appoint Dr. Faisal Mohammed Al-Faqeer as a "Non-Executive Director" in the Board starting from 01 September 2023, to complete the current board term (expiring on 9 Apr 2025) instead of the previous board member (Olivier Thorel).
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7. Approve the Board resolution appointing Mr. Ralph Wetzels as a Non-director (outside) Member of the Audit Committee starting from 28 February 2024 to complete the current Committee term (expiring on 9 Apr 2025) instead of the previous committee member (Stephan Santbrink) Non-director (outside).
  8. Approve on amending Nominations and Remuneration Committee charter.
  9. Approve on amending Audit Committee charter.
  10. Approve on amending Remuneration Policy of Board Members, Committee Members and Executive Management.
  11. Approve on amending Board Membership Policy.
  12. Approve on the delegation of the Board of Directors' to distribute interim (quarterly or semi-annual) dividends for the fiscal year 2024.
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