



## Voting Results on the Agenda of the Ordinary General Assembly Meeting (First Meeting)

SABIC HQ (Via Modern Technology), Sunday evening at 9:30 PM, 09 Ramadan 1443H (According to the Umm al-Qura calendar) Corresponding to 10 April 2022 G

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- 1- Approved the auditors' report for the fiscal year ended 31/12/2021.
  - 2- Approved the financial statements for the fiscal year ended 31/12/2021.
  - 3- Approved the report of the Board of Directors for the fiscal year ended 31/12/2021.
  - 4- Approved the appointment of PricewaterhouseCoopers (PwC) as the Auditor for the Company from among of the nominees, to review and audit the quarterly (Q2, Q3 and Q4) and annual financial statements for 2022, in addition to Q1 2023 financial statements, as well as determining their fees.
  - 5- Approved the recommendation of the Board of Directors to distribute cash dividends to the shareholders for the second half of 2021 amounting to SR 6,750,000,000 at (SR 2.25) per share representing 22.5% of the nominal value per share. The eligibility will be to the shareholders at the end of trading on the day of the General Assembly registry at the Depository Center (Edaa Center) at the end of the second trading day following Eligibility day, the distribution day will start on Monday 25/04/2022.
  - 6- Approved the discharge of the members of the Board of Directors for the fiscal year ended 31/12/2021.
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7- Approved the election of the Board of Directors' members for the next Board term of three years starting on 10/04/2022 and ending on 09/04/2025. They are :

No.	Nomination Name	Membership Status	Nature of Membership
1	Eng. Khalid Hashim Al-Dabbagh	Non-Executive	His Personal Capacity
2	Mr. Yousef Abdullah Al-Benyan	Executive	His Personal Capacity
3	Mr. Mohammed Talal Al-Nahas	Non-Executive	Representative of General Organization for Social Insurance
4	Eng. Ziad Thamer Al-Murshed	Non-Executive	His Personal Capacity
5	Eng. Olivier Thorel	Non-Executive	His Personal Capacity
6	Dr. Mohammed Yahya Al-Qahtani	Non-Executive	His Personal Capacity
7	Mr. Nader Ibrahim Al-Wehibi	Independent	His Personal Capacity
8	Mr. Calum Maclean	Independent	His Personal Capacity
9	Eng. Yousef Abdurahman Al-Zamil	Independent	His Personal Capacity

- 8- Approved the formation of the Audit Committee, defining its duties, working procedure and members' remuneration for the new term of three years – starting on 10/04/2022 and ending on 09/04/2025. They are:
    - 1- Mr. Nader Ibrahim Al-Wehibi
    - 2- Mr. Calum Maclean
    - 3- Mr. Salah Mohammad Al-Hareky
    - 4- Mr. Wilhelmus Jansen
    - 5- Mr. Stephan Santbrink
  
  - 9- Approved the Board of Directors' delegation to distribute quarterly or semi-annual dividends for the fiscal year 2022, and to determine the maturity and disbursement dates in accordance with the regulatory rules and procedures issued pursuant to the Companies Law, and commensurate the Company's financial position, cash flows and expansion and investment plans.
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