

Agenda of the Ordinary General Assembly Meeting (First Meeting)

The company's headquarters in Riyadh City (Through Modern Technology), Sunday Evening at 9:00 PM, 04 Ramadan 1444H (According to the Umm al-Qura calendar) Corresponding to 26 March 2022.

1. Voting on external auditor report for the fiscal year ended on December 31, 2022.
 2. Review and discuss on the financial statements for the fiscal year ended December 31, 2022.
 3. Review and discuss on the Board of Directors report for the fiscal year ended December 31, 2022.
 4. Voting on the appointment of an external Auditor for the Company from among the candidates nominated based on the recommendation of Audit Committee to review and audit financial statements of the second quarter, third quarter and the annual of the fiscal year 2023, in addition to first quarter 2024 financial statements, and determining the fees.
 5. Voting on the discharge of the Board of Directors members for the fiscal year ended December 31, 2022.
 6. Voting on the payment of SR (1,600,000) as a remuneration for the members of the Board of Directors for the year ended December 31, 2022;
 7. Voting on the recommendation of the Board of Directors to distribution cash dividends to the Shareholders for the second half of the Year 2022 with total amount (SAR 3,808,283,232) at SAR (8) per share, which represents (80%) of par value. Eligibility for the second half dividend of the year will be to the shareholders registered in the Company's share registry at the Depository Center at the end of the second trading day following Ordinary General Meeting date. It is noteworthy that the payment of dividends will be on April 13, 2023.
 8. Voting on the election of the Board of Directors members for the next Board term of three years starting on March 29, 2023 and ending on March 28, 2026, it should be noted that if the voting results do not enable the Company (SABIC AN) to appoint the minimum number of independent members in the Board according to the regulatory requirements, that minimum should be achieved by replacing the necessary number of non-independent members with independent members according to their order based on the number of votes they obtained (CV are attached);
 9. Voting on the formation, of the Audit Committee, defining its duties, working procedure and members remuneration for the new term of three years – starting on March 29, 2023 and ending on March 28, 2026. Here-attached CVs of the below listed candidates:
 - 1- Abdulaziz Habdan Al-Habdan
 - 2- Abdulaziz Suliman Al-Humaid
 - 3- Majed Abdulalah Nouraddin
 - 4- Abdulrahman Nasser Bin Muammar
 10. Voting on authorizing the Board of Directors to distribute interim dividends, semi-annual or quarterly for the fiscal year 2023.
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