

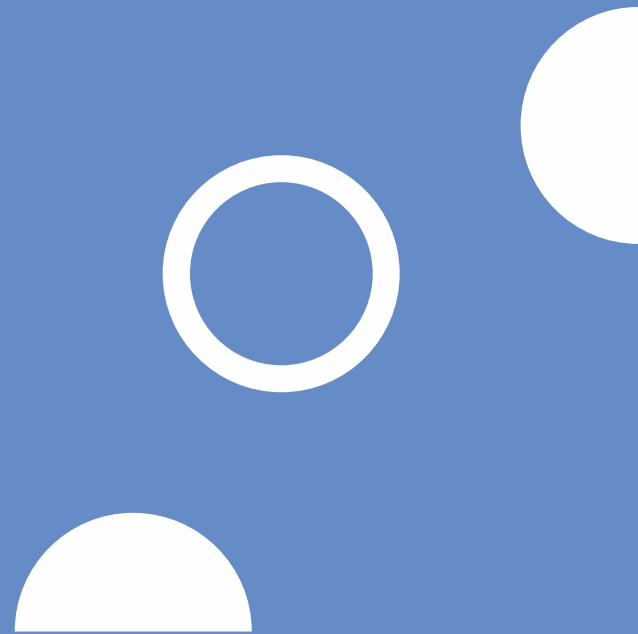
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Results of the Ordinary General Assembly meeting

First Meeting

Held on Tuesday 21/10/1445H corresponding to 30/04/2024G



Results of the Ordinary General Assembly Meeting

Introduction

CATRION Catering Holding Company announces to its Shareholders' the results of its Ordinary General Assembly meeting (First Meeting) held on Tuesday 21/10/1445H corresponding to 30/04/2024G at 07:00p.m. using the Tadawulaty system.

City and Location of the General Assembly's Meeting

CATRION's headquarters located in Jeddah through modern technology

Date of the General Assembly's Meeting

Tuesday 21/10/1445H corresponding to 30/04/2024

Time of the General Assembly's Meeting

07:00p.m.

Percentage of Attending Shareholders

55.75%

Names of the Board of Members Present at the General Assembly's Meeting and Names of the Absentees

The AGM was attended by the following board director members:

- Mr. Mohammed Al Sarhan (Chairman of the Board)
- Eng. Raed Al Mudaiheem (Vice Chairman)
- Mr. Yousef Al Yousefi
- Mr. Fadi Majdalani
- Mr. Fahad Abdullah Moussa
- Mr. Olivier Harnisch
- Mr. Dilip Nijhawan
- Miss Joza Al Rasheed

With the absence of Mr. Abdulwahab Abdulkarim Albetairi

Names of the Chairmen of the Committees Present at the General Assembly's Meeting or Members of such Committees Attending on Their Behalf

- Eng. Raed Al Mudaiheem (Chairman of the Audit Committee)
- Mr. Yousef Al Yousefi (Chairman of the Nomination and Remuneration Committee)
- Mr. Mohammed Al Sarhan (Chairman of the Executive Committee)
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Voting Results on the Items of the General Assembly's Meeting Agenda's

1. Approval on the Board of Directors' report for the fiscal year ending on 31/12/2023.
2. Approval on the financial statements for the fiscal year ending on 31/12/2023.
3. Approval on the auditor/s report on the Company's accounts for the fiscal year ending on 31/12/2023.
4. Approval on the discharge of the Board of Directors from the liability for their activities for the year ending on 31/12/2023.
5. Approval on delegating the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2024G.
6. Approval on paying an amount of (SAR 3,909,795) as remuneration to the Board members for the fiscal year ending on 31/12/2023G.
7. Approval on the Board of Directors' resolution to appoint Miss. Joza Abdulmohsen Al-Rasheed (independent) member of the Board of Directors, starting from the date of her appointment on 05/08/1445, corresponding to 15/02/2024, to complete the Board's session until the end of the current session ending on 01/25/2025, to succeed the resigned Board Director member Mr. Sami Abdulmohsen Al Hokair (non-executive).
8. Approval on the Competing Business Standards and Procedures.
9. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the proving inflight catering and other service to Saudia, with a total amount of SR 955,312,226 for the year 2023, without any preferential conditions compared to the local market.
10. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the providing of catering and hospitality services for Al Forsan Lounge Terminal (5) in King Khaled International Airport, with a total amount of SR 46,609,221 for the year 2023, without any preferential conditions compared to the local market.
11. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the providing of catering services in Al Forsan Lounge in Egypt International Airport, with a total amount of SR 8,688,654 for the year 2023, without any preferential conditions compared to the local market.
12. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the lease agreement with Saudia in (AM1) building in King Khaled International Airport, with a total amount of SR 11,677,964 for the year 2023, without any preferential conditions compared to the local market.
13. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the catering and Hospitality services to Saudia for (Welcome) lounge in Prince Mohammed Bin Abdulaziz International Airport in Madinnah Monawara, with a total amount of SR 2,054,653 for the year 2023, without any preferential conditions compared to the local market.

14. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the design, constructing and operating Alfursan Domestic lounge at the New King Abdulaziz International Airport in Jeddah, with a total amount of SR 27,026,589 for the year 2023, without any preferential conditions compared to the local market.
15. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the catering Service to Saudia Reservations Diplomatic Quarter, with a total amount of SR 102,350 for the year 2023, without any preferential conditions compared to the local market.
16. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the catering service to Saudia Ticketing & Reservation office, Al Murooj, with a total amount of SR 624,711 for the year 2023, without any preferential conditions compared to the local market.
17. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the IT Service Level agreement with Saudia, with a total amount of SR 1,415,952 for the year 2023, without any preferential conditions compared to the local market.
18. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the design, constructing and operating Alfursan International lounge at the New King Abdulaziz International Airport in Jeddah, with a total amount of SR 64,222,110 for the year 2023, without any preferential conditions compared to the local market.
19. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the MOU with Saudia for Al Fursan lounge in King Fahd International Airport in Dammam, with a total amount of SR 8,599,470 for the year 2023, without any preferential conditions compared to the local market.
20. Approval on transactions and contracts concluded with Saudi Ground Services Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the catering services to Saudi Ground Services Co. in Jeddah, Riyadh, Dammam and Madinnah Al Monawarah, with a total amount of SR 42,375,007 for the year 2023, without any preferential conditions compared to the local market.
21. Approval on transactions and contracts concluded with Saudi Ground Services Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the transport services agreement with SGS in King Fahad International Airport in Dammam, with a total amount of SR 298,043 for the year 2023, without any preferential conditions compared to the local market.

22. Approval on transactions and contracts concluded with Saudi Ground Services Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect, the nature of those transactions evolve around the laundry services to Saudi Ground Services Co. in Jeddah, Riyadh, Dammam and Madinnah Al Monawarah, with a total amount of SR 13,713,961 for the year 2023, without any preferential conditions compared to the local market.
23. Approval on transactions and contracts concluded with Saudi Ground Services Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around fuel supply, with a total amount of SR 4,349,479 for the year 2023, without any preferential conditions compared to the local market.
24. Approval on transactions and contracts concluded with Saudi Ground Services Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the accommodation services to Saudi Ground Services Co. in King Fahad International Airport in Dammam, with a total amount of SR 2,553,309 for the year 2023, without any preferential conditions compared to the local market.
25. Approval on transactions and contracts concluded with Saudi Airlines Cargo, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the Cargo services from Saudi Airlines Cargo, with a total amount of SR 1,325,888 for the year 2023, without any preferential conditions compared to the local market.
26. Approval on transactions and contracts concluded with Saudi Airlines Cargo, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the catering services to Saudi Airlines Cargo, with a total amount of SR 5,963,682 for the year 2023, without any preferential conditions compared to the local market.
27. Approval on transactions and contracts concluded with Saudi Airlines Real Estate & Development Company SARED, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the Lease agreement with Saudi Airlines Real Estate & Development Company SARED for commercial shops in Saudi City compound, with a total amount of SR 50,000 for the year 2023, without any preferential conditions compared to the local market.
28. Approval on transactions and contracts concluded with Flyadeal Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the Inflight Catering services, Equipment and Skysales Services to Flyadeal Co, with a total amount of SR 14,395,925 for the year 2023, without any preferential conditions compared to the local market.
29. Approval on transactions and contracts concluded with Flyadeal Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the inflight catering services for delayed flights to Flyadeal Co., with a total amount of SR 1,211,896 for the year 2023, without any preferential conditions compared to the local market.
30. Approval on transactions and contracts concluded with Al-Salam Aviation Industry Company, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the inflight

catering services to Al-Salam Aviation Industry Company, with a total amount of SR 147,552 for the year 2023, without any preferential conditions compared to the local market.

31. Approval on transactions and contracts concluded with Saudi Private Aviation Company, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the Inflight Catering services and equipment supply services to Saudi Private Aviation Company, with a total amount of SR 24,598,028 for the year 2023, without any preferential conditions compared to the local market.
32. Approval on transactions and contracts concluded with Saudia Aerospace Engineering Industries Company, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect, the nature of those transactions evolve around the Catering services to Saudia Aerospace Engineering Industries Company, with a total amount of SR 2,438,520 for the year 2023, without any preferential conditions compared to the local market.
33. Approval on transactions and contracts concluded with Prince Sultan Aviation Academy, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around the Catering services to Saudia Aerospace Engineering Industries Company, with a total amount of SR 12,133 for the year 2023, without any preferential conditions compared to the local market.
34. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Airlines Equipment agreement, with a total amount of SR 434,029,999 for the year 2023, without any preferential conditions compared to the local market.
35. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Delayed flights catering service to Saudi Airlines Est., with a total amount of SR 2,671,972 for the year 2023, without any preferential conditions compared to the local market.
36. Approval on transactions and contracts concluded with Saudi Airlines Establishment "Saudia", within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Other services rendered to Saudi Airlines Est., with a total amount of SR 19,023,924 for the year 2023, without any preferential conditions compared to the local market.
37. Approval on transactions and contracts concluded with Saudi Ground Services Co., within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Lab services to Saudi Ground Services Co., with a total amount of SR 343,241 for the year 2023, without any preferential conditions compared to the local market.
38. Approval on transactions and contracts concluded with Saudi Logistics Services Co. SAL, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Cargo services, with a total amount of SR 669,143 for the year 2023, without any preferential conditions compared to the local market.
39. Approval on transactions and contracts concluded with Saudi Airlines Real Estate & Development Company SARED, within which CATRION's Board of Directors member Mr.

Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Other services to Saudi Airlines Real Estate & Development Co. "SARED", with a total amount of SR 1,724,230 for the year 2023, without any preferential conditions compared to the local market.

40. Approval on transactions and contracts concluded with Saudi Airlines Real Estate & Development Company SARED, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around lease contract Saudi Airlines Real Estate & Development Co. "SARED" for Trip a Bite and Skysales shop located at Flight operation's new building, with a total amount of SR 195,500 for the year 2023, without any preferential conditions compared to the local market.
41. Approval on transactions and contracts concluded with Saudi Airlines Real Estate & Development Company SARED, within which CATRION's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest, the nature of those transactions evolve around Others lease and service contract Saudi Airlines Real Estate & Development Co. "SARED", with a total amount of SR 3,126,477 for the year 2023, without any preferential conditions compared to the local market.
42. Approval on transactions and contracts concluded with Jeddah Airport Company, within which CATRION's Board of Directors member Eng. Raed AL Mudaiheem holds indirect interest, the nature of those transactions evolve around lease contract for retail shop at the Aircraft Maintenance Hangar and the Operations Building at King Abdulaziz International Airport, with a total amount of SR 48,210 for the year 2023, without any preferential conditions compared to the local market.
43. Approval on transactions and contracts concluded with Jeddah Airport Company, within which CATRION's Board of Directors member Eng. Raed AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease contract for retail shop in International lounge Terminal (1) at King Abdulaziz International Airport, with a total amount of SR 368,000 for the year 2023, without any preferential conditions compared to the local market.
44. Approval on transactions and contracts concluded with Jeddah Airport Company, within which CATRION's Board of Directors member Eng. Raed AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease agreement with Jeddah Airport Co. for catering unite (203), with a total amount of SR 28,175,000 for the year 2023, without any preferential conditions compared to the local market.
45. Approval on transactions and contracts concluded with Jeddah Airport Company, within which CATRION's Board of Directors member Eng. Raed AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease contract with Jeddah Airport Co. for office space at King Abdulaziz International Airport in Jeddah, with a total amount of SR 434,673 for the year 2023, without any preferential conditions compared to the local market.
46. Approval on transactions and contracts concluded with Jeddah Airport Company, within which CATRION's Board of Directors member Eng. Raed AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Lease contract with Jeddah Airport Co. for "Wellcome" Lounges at King Abdulaziz International Airport in Jeddah, with a total amount of SR 218,458 for the year 2023, without any preferential conditions compared to the local market.

47. Approval on transactions and contracts concluded with Jeddah Airport Company, within which CATRION's Board of Directors member Eng. Raed AL Mudaiheem holds indirect interest, the nature of those transactions evolve around Catering services to Jeddah Airport Co., with a total amount of SR 70,036 for the year 2023, without any preferential conditions compared to the local market.