



Agenda of the Ordinary General Assembly Meeting (First Meeting)

SABIC HQ (Via Modern Technology), Thursday Evening at 10:45 PM, 22 Ramadan 1444H (According to the Umm al-Qura Calendar) Corresponding to 13 April 2023 G

1. Voting on the auditors' report for the fiscal year ended 31/12/2022.
 2. Review and discuss the Company's financial statements for the fiscal year ended 31/12/2022.
 3. Review and discuss the Board of Directors report for the fiscal year ended 31/12/2022.
 4. Voting on the appointment of an external auditor, from among nominees recommended by the Audit Committee, to audit the quarterly (Q2 and Q3) and annual financial statements for 2023, in addition to Q1 2024 financial statements, as well as determining their fees.
 5. Voting on the discharge of the members of the Board of Directors for the fiscal year ended 31/12/2022.
 6. Voting on the Board of Directors' delegation to distribute quarterly or semi-annual dividends for the fiscal year 2023, and to determine the maturity and disbursement dates in accordance with the Implementing Regulation of the Companies Law for Listed Joint Stock Companies, and commensurate the Company's financial position, cash flows and expansion and investment plans.
 7. Voting on the Board of Directors' Resolution to the appointment of Mr. Abdulrahman Saleh Al-Fageeh as an executive member of the Board, in the vacant seat, as of 21 March 2023 to complete the current Board term that expires on 9 April 2025. (Attached Form no.1)
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Form No. (1)

Profile of SABIC Board Nominee

I. Personal Details of the Nominated Member						
Full name	Abdulrahman Bin Saleh Al-Fageeh					
Nationality	Saudi	Date of Birth	28/11/1962			
II. Academic Qualifications of the Nominated Member						
No.	Qualification	Major	Qualification Date	Academic Institution		
1	Bachelor	Chemical Engineering	1985	King Saud University		
2	MBA	Business Administration	2001	Bradford University, UK		
III. Expertise of the Nominated Member						
Period	Areas of Expertise					
2023	CEO - SABIC					
2022 - 2023	CEO (A) - SABIC					
2016 - 2022	Executive Vice President for Petrochemicals - SABIC					
2015 - 2016	Executive Vice President of the Polymers - SABIC					
2014 - 2015	Executive Vice President Performance Chemicals - SABIC					
2004 - 2010	President - YANSAB					
IV. Current Memberships in Boards of other Joint Stock Companies (Listed or Non-Listed) or any other company regardless of its legal form or any board committees:						
No.	Company Name	Core Business Activity	Role (Executive, Non-Executive, Independent)	Nature of Membership (In person, Representative of a Legal Person)	Committee Memberships	Company Legal Form
1	SABIC Agri-Nutrients Company	Materials	Non-Executive	Representative of (SABIC)	Investment Committee	Listed Joint Stock
2	SABIC Investment & Local Content Development Company (Nusaned Investment)	Investment	Non-Executive	In Personal	-	Closed Joint Stock



The Audit Committee Report to General Assembly of (SABIC) For Fiscal Year 2022

The Audit Committee carries out its duties – in accordance with its charter and the applicable regulatory requirements– including: review of interim and annual financial statements and making necessary recommendations, review of assessments of the internal control system, oversight over the Company’s Internal Audit Dept. and review of its reports, and oversight over the Company’s external auditors and making recommendations on its appointment.

The Committee performs its duties based on its review of the periodic reports of the Executive Management and the Internal Audit on the assessment of the adopted internal control systems’ effectiveness and how to enhance them.

In another aspect, the Committee reviews the periodic reports of Compliance, which includes the abidance by the code of professional conduct, and the compliance with applicable laws, regulations and instructions. In addition, the committee reviews the regulatory authorities’ reports on the Company’s compliance with the laws, regulations and instructions; and ensuring that the Company has taken necessary actions in their respect.

The Committee puts forward its recommendations to the Board, according to its charter, and receives the Board’s continuous support and empowerment towards exercising its duties.

Based on the reports of the Executive Management and the external auditor, as well as the Internal Audit’s plan-based periodic reports; and considering the matters discussed with the external auditor and the Executive Management in relation to the adequacy and effectiveness of the internal control systems; the Committee has not identified any matters of significant impact to be stated in this report.

Based on the foregoing, the Committee is of the opinion that the Company’s Executive Management has maintained an effective internal control system capable of providing reasonable assurances; and that the audits outcome together with the Audit Committee meeting discussions, have all provided reasonable grounds for formulating this opinion.



Proxy Form

This form is not available; Ordinary General Assembly Meeting will be held remotely through modern technology means. The shareholders can participate in the General Assembly via electronic voting by using Tadawulaty platform. Noting that the registration and voting in Tadawulaty service is available free of charge for all shareholders.
