

Agenda of the Extraordinary General Assembly of the Saudi Arabian Refineries Company (Third Meeting)

Items of the Association's Business	Agenda of the Assembly
Article One	Voting on the amendment of Article Four of the Company's Articles of Association related to (the Company's Purposes). (Attached).
Article Two	Voting on the Board of Directors' recommendation to transfer the full amount of (31,693,154) SR as of 12/31/2024 AD to the retained earnings balance.
Article Three	Voting on disbursing an amount of (1,741,669) SR as an annual bonus for the members of the Board of Directors for the fiscal year ending on 12/31/2024 AD.
Article Four	Voting on the Board of Directors' resolution to appoint Eng. Mohammed Iqbal Dabboul as a Non-Executive Member of the Board of Directors, effective from his appointment date on 01/06/2025, to complete the current Board term until its expiry on 24/01/2028, replacing the former member Mr. Ahmed Abdullah Al-Mohsen (Independent Member). (CV attached).