



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

SABIC HQ (Via Modern Technology), Tuesday Evening at 9:30 PM, 01 Ramadan 1442H (According to the Umm al-Qura calendar) Corresponding to 13 April 2021 G

- 1- Approve the auditor report for the fiscal year ended 31/12/2020.
 - 2- Approve the financial statements for the fiscal year ended 31/12/2020.
 - 3- Approve the report of the Board of Directors for the fiscal year ended 31/12/2020.
 - 4- Approve the appointment of (Ernst & Young) as the 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, fourth quarter and the annual of the fiscal year 2021. In addition to the first quarter of the fiscal year 2022.
 - 5- Approve the dividend distribution made for the first half of 2020 of a total amount of (SR 4,500,000,000) at (SR 1.50) per share representing (15%) of the nominal value per share.
 - 6- Approve the recommendation of the Board of Directors to distribute cash dividends to the shareholders for the second half of 2020 amounting to (SR 4,500,000,000) at (SR 1.50) per share representing (15%) of the nominal value per share. The maturity date for the dividends, to be distributed to shareholders registered in the Depository Center, will be the end of the second trading day following the date of the General Assembly. The dividends, will be paid on 03/05/2021.
 - 7- Approve the amendment of the Audit Committee Charter.
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- 8- Approve the Board resolution concerning appointment of Eng. Khalid Hashim Al-Dabbagh as a non-executive member of the Board as of June 16, 2020 to complete the current Board term ending by April 9, 2022 in succession to Dr. Abdulaziz Saleh Aljarbou (non-executive member).
 - 9- Approve the Board resolution concerning appointment of Eng. Ziad Thamer Almurshed as a non-executive member of the Board as of June 16, 2020 to complete the current Board term ending by April 9, 2022 in succession to Mr. Rashid Ibrahim Sherif (non-executive member).
 - 10- Approve the Board resolution concerning appointment of Mr. Olivier Gerard Thorel as a non-executive member of the Board as of June 16, 2020 to complete the current Board term ending by April 9, 2022 in succession to Mr. Roberto Cesar Gualdoni (non-executive member).
 - 11- Approve to increasing the Audit Committee members to become five (5) instead of four (4) and appointing Mr. Salah Mohammad Al-Heraky as a member (from outside the Board) of the committee as of the General Assembly approval date up to the end of the current committee term (April 9, 2022).
 - 12- Approve the discharge of the Board of Directors members for the fiscal year ended 31/12/2020.
 - 13- Approve the Board of Directors' mandate to distribute quarterly or semi-annual dividends for the fiscal year 2021.
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