

Ordinary General Assembly Meeting (First meeting)

May 28, 2025

1. Reviewing and discussing the Board of Directors' report for the fiscal year ending on December 31, 2024.
2. Reviewing and discussing the financial statements for the fiscal year ending on December 31, 2024.
3. Voting on the auditor's report on the Company's accounts for the fiscal year ending on December 31, 2024 after discussing it.
4. Voting on releasing members of the Board of Directors of their liabilities for the financial year ending December 31, 2024.
5. Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the audit committee, to examine, review and audit the financial statements for the second, third quarters and the annual of the fiscal year 2025; the first, second, third quarters and the annual of the fiscal year 2026; the first, second, third quarters and the annual of the fiscal year 2027; and the first quarter of 2028 and determine their fees.
6. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. These businesses and contracts are Purchase of goods, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 34,278,830,000). (Attached)
7. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Purchase of goods, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 73,235,000). (Attached)
8. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. These businesses and contracts are Sale of Refined Products & Petrochemical Products during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 33,569,700,000). (Attached)
9. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are sale of petrochemical products, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 4,851,700,000). (Attached)

10. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. These businesses and contracts are financial charges, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 363,191,000). (Attached)
11. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are financial charges, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 91,780,000). (Attached)
12. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. These businesses and contracts are Rentals, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 25,999,000). (Attached)
13. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. These businesses and contracts are Secondees' costs, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 13,595,000). (Attached)
14. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Secondees' costs, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 2,510,000). (Attached)
15. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. These businesses and contracts are Services and other cost charges, net, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 60,777,000). (Attached)
16. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Services and other cost charges, net, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 456,000). (Attached)
17. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. The business and contracts is Amended and Restated Revolving Shareholder Loan Agreement, during 2024, the Businesses

and Contract do not include preferential conditions and are in the amount of (SAR 1,875,000). (Attached)
18. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. The business and contracts is Amended and Restated Revolving Shareholder Loan Agreement during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 1,875,000). (Attached)
19. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Hussain A. Al-Qahtani, have indirect interest. The business and contracts is R1 Shareholder Loan Write-Off Agreement, during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 22,552,000). (Attached)
20. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. The business and contracts is R1 Shareholder Loan Write-Off Agreement during 2024, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 22,552,000). (Attached)
21. Voting on paying an amount of (SAR 1,050,000) as remuneration to the independent Board members for the fiscal year ending on December 31, 2024.