

## Agenda of the Extraordinary General Assembly Meeting (First Meeting)

SABIC HQ (Via Modern Technology), Wednesday Evening at 7:00 PM, 11 Rajab 1447H (According to the Umm al-Qura Calendar) Corresponding to 31 December 2025

Voting on transferring the general reserve balance 110,889,032
thousands Saudi Riyal as stated in the announced Annual
Consolidated Financial Statements ended on 31 December 2024, and
Interim Consolidated Financial Statements for the third quarter ended
on 30 September 2025 to the Retained Earnings account.