



Agenda of the Ordinary General Assembly Meeting (First Meeting)

SABIC HQ (Via Modern Technology), Monday Evening at 9:30 PM, 19 Ramadan 1444H (According to the Umm al-Qura Calendar) Corresponding to 10 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.
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