

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

SABIC Agri-Nutrients HQ – (Via Modern Technology), Tuesday Evening at 07:30 PM, 01 Dhul-Qi'dah 1446H (According to the Umm Al-Qura Calendar) Corresponding to 29 April 2025 G

1. Approved the Auditor Report for the fiscal year ended on 31/12/2024 after discussion.
 2. Reviewed and discussed the company's financial statements for the fiscal year ended on 31/12/2024.
 3. Reviewed and discussed the Board of Directors Report for the fiscal year ended on 31/12/2024.
 4. Approved the appointment of Price Waterhouse Coopers (PwC) as an External Auditor for the Company among the candidates nominated, based on the recommendation of the Audit Committee to review and audit the financial statements of the second quarter, third quarter and the annual of the fiscal year 2025, in addition to the first quarter of 2026, along with total fees of 1,392,650 SAR.
 5. Approved the discharge of Board of Directors members for the fiscal year ended on 31/12/2024.
 6. Approved authorizing Board of Directors to distribute interim dividends, semi-annual or quarterly for the fiscal year 2025.
 7. Approved the transactions and contracts between the Company and National Agricultural Development Co. (NADEC) during the year 2024, in which the previous Board Member Mr. Khalid Salem Al-Rowais has indirect interest,
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which was a sale of finished products with a transaction amount of (1,742,963) SAR, these contracts and transactions were concluded without conditions or preferential benefits.

8. Approved the Board of Directors resolution of appointing (Eng. Abdullah Ali Al-Bakr) as an independent member of Board of Directors, starting from the appointment date on 17/03/2025 to complete the Board cycle ending on 28/03/2026, succeeding the previous member Mr. Khalid Salem Al-Rowais – an independent member.