



شركة المصافي العربية السعودية
Saudi Arabian Refineries Company

Saudi Arabian Refineries Company (SARCO)

General Assembly Meeting (First Meeting)

Location – Jeddah via modern technology (Remotely)

Sunday, 30/11/1447 AH

Corresponding to 17/05/2026 AD

Time – 18:30 PM

General Assembly Agenda

Item	Agenda
1	Review and discuss the Board of Director's report for the FY ending on December 31st, 2025.
2	Review and discuss the company's financial report for the FY ending on December 31st, 2025.
3	Voting on the Company's auditor report for the FY ending on December 31st, 2025, after discussing it. (attached)
4	Voting on the discharge of the members of the board of directors for the financial year ended December 31, 2025.
5	Voting on the appointment of an auditor of the company from among the candidates based on the recommendation of the Audit Committee; to examine, review and audit the financial statements for the second, third and annual quarters of fiscal year 2026 and the first quarter of fiscal year 2027 and determine his fees.
6	Voting on the disbursement of (800.000) riyals of remuneration to the members of the board of directors for the fiscal year ending on December 31, 2025.
7	-Voting on authorizing the Board of Directors with the authority granted by the Ordinary General Assembly as stipulated in paragraph (1) of Article Twenty-Seven of the Companies Law, for a period of one year from the date of the General Assembly's approval or until the end of the delegated Board's term, whichever comes first, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law applicable to listed joint-stock companies.
8	Voting on the authorization of the board of directors to distribute interim dividends on a semi / quarterly basis for the fiscal year 31 December 2026.
9	Voting on the amended Corporate Governance Regulations (attached)