

Voting Results on the
Agenda of the Ordinary General Assembly



شركة المصافي العربية السعودية
Saudi Arabian Refineries Company

**Voting Results on the Agenda of the General
Assembly held on 30/11/1447 H, corresponding to
17/05/2026 G.**

1. The Board of Directors' report for the fiscal year ended 31 December 2025 was reviewed and discussed.
2. The financial statements for the fiscal year ended 31 December 2025 were reviewed and discussed.
3. Approval of the external auditor's report for the fiscal year ended 31 December 2025, following discussion.
4. Approval of the discharge of the members of the Board of Directors from liability for the fiscal year ended 31 December 2025.
5. Approval of the appointment of the company's external auditor (Deloitte & Touch Co.) from among the nominees, based on the recommendation of the Audit Committee, to examine, review, and audit the financial statements for the second and third quarters and the annual financial statements for the fiscal year ending 31 December 2026, as well as the first quarter of the fiscal year ending 31 December 2027, for a fee of SAR (540,000), excluding value-added tax (VAT).
6. Approval of the payment of SAR 800,000 as remuneration to the members of the Board of Directors for the fiscal year ended 31 December 2025.
7. Approval of authorizing the Board of Directors with the powers of the Ordinary General Assembly as stipulated in paragraph (1) of Article 27 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 occurs first, in accordance with the conditions set forth in the Implementing Regulations of the Companies Law for listed joint-stock companies.
8. Approval of authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2026.
9. Approval of the amended Corporate Governance Regulations.