

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

SABIC HQ (Via Modern Technology), Monday Evening at 7:00 PM, 10 Dhu'l-Qa'da 1447H (According to the Umm al-Qura Calendar) Corresponding to 27 April 2026

1. Approved the auditor report for the fiscal year ended 31/12/2025 post its discussion.
 2. The Company's financial statements for the fiscal year ended 31/12/2025 were reviewed after discussions.
 3. The Board of Directors report for the fiscal year ended 31/12/2025 was reviewed after discussions.
 4. Approved the discharge of the members of the Board of Directors for the fiscal year ended 31/12/2025.
 5. Approved the delegation of the Board of Directors to distribute interim (quarterly or semi-annual) dividends for the fiscal year 2026.
 6. Approved the Board resolution to appoint Eng. Ibrahim Qasim AlBuainain as a "Non-Executive Director" in the Board starting from 01 April 2026, to complete the current board term (expiring on 9 Apr 2028) instead of the previous board member (Eng. Abdulrahman Saleh Al-Fageeh, Executive Director).
 7. Approved amending Corporate Social Responsibility Policy update.
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