الكيميائية السعودية
Saudi Chemical
Saudi Joint Stock Co. شركة مساهمة سعودية

Voting Results on the Items of the Extraordinary General Assembly's Meeting Agenda's

(Third Meeting)
Held through modern technology

Tuesday 21/07/2026.

Voting Results on the Items of the General Assembly's Meeting Agenda's

#	Items
1	Approve the amendment of Article (17) of the Company's Bylaws relating to the Company's management.
2	Approve the deletion of Article (43) of the Company's Bylaws relating to the Company's fiscal year.
3	Approve the addition of a new Article (28) to the Company's Bylaws regarding the additional powers of the Chairman and the members of the Board of Directors.

*A new Article No. (28) has been added; accordingly, the subsequent articles have been reordered and renumbered from Article No. (29) to Article No. (42).