

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

SABIC Agri-Nutrients HQ – (Via Modern Technology), Thursday Evening at 07:00 PM, 07 Shawwal
1447H (According to the Umm Al-Qura Calendar) Corresponding to 26 March 2026 G

1. Approved the External Auditor Report for the fiscal year ended on 31/12/2025 after discussion.
2. Reviewed and discussed the company's financial statements for the fiscal year ended on 31/12/2025.
3. Reviewed and discussed the Board of Directors Report for the fiscal year ended on 31/12/2025.
4. Approved the appointment of PriceWaterhouseCoopers (PwC) as the External Auditor for the Company from among the candidates nominated based on the recommendation of Audit Committee to review, and audit the financial statements for the next three fiscal years starting from the second quarter of 2026 until the first quarter of 2029, The fees are attached below:

Period	Company name	Fees for SABIC AN (SAR)	VAT	Total
Second quarter, third quarter and the annual of the fiscal year 2026 in addition to the first quarter of 2027	Pricewaterhouse Coopers (PwC)	1,251,000	187,650	1,438,650
Second quarter, third quarter and the annual of the fiscal year 2027 in	Pricewaterhouse Coopers (PwC)	1,288,000	193,200	1,481,200

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Period	Company name	Fees for SABIC AN (SAR)	VAT	Total
addition to the first quarter of 2028				
Second quarter, third quarter and the annual of the fiscal year 2028 in addition to the first quarter of 2029	Pricewaterhouse Coopers (PwC)	1,326,000	198,900	1,524,900

5. Approved the discharge of Board of Directors members for the fiscal year ended on 31/12/2025.
6. Approved authorizing Board of Directors to distribute interim dividends, semi-annual or quarterly for the fiscal year 2026.
7. Approved the merger of the National Chemical Fertilizers Company (Ibn Al-Baytar) with SABIC Agri-Nutrients Company and the dissolution of Ibn Al-Baytar Company upon completion of the merger process.
8. Approved the election of the Board of Directors' members from among the nominees for the new board term of three years starting on 29/3/2026 and ending on 28/3/2029. They are:

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NO.	Board Member Name	Membership classification
1.	Eng. Abdulrahman Saleh Al-Fageeh	Non - Executive
2.	Eng. Anas Yousef Kentab	Non - Executive
3.	Mr. Abdulaziz Habdan Al-Habdan	Non - Executive
4.	Mr. Soliman Abdulaziz Al-Hosain	Non - Executive
5.	Eng. Fahad Salem Al-Matrafi	Independent
6.	Eng. Abdulaziz Sulaiman Al-Humaid	Independent
7.	Mr. Abdurahman Mohammed Al-Zoghaibi	Independent
8.	Eng. Abdullah Ali Al-Bakr	Independent