



Date 30.03.2021

Dear AL Babtain Shareholders,

Greetings;

Subject: the inter transactions between the company' subsidiaries that the board of directors have interest of the fiscal year ended 31.12.2020

Based on the role and responsibilities of the board of directors, and in accordance with the requirements of transparency and disclosure, the board of directors confirms, according to the information available to it, that in 2020 AD there were contracts for the company to be party to and in which there is a fundamental interest for the chairman and some members of the board, and the following table explains Related parties, volume of transactions and balances resulting from transactions with related companies with the Board of Directors.

The board of directors;

Sr.	Member Name	Position	Membership type
1	Ibrahim Hamad Abdullah ABabtain	Chairman	Non-Executive
2	Abdulaziz Ibrahim Abdullah Al Babtain	Deputy Chairman	Non-Executive
3	Abdulkareem Hamad Abdullah Al Babtain	Board Member	Non-Executive
4	Khaled Mohammed Abdullah Abdulrahman ABabtain	Board Member	Non-Executive
5	Khaled Mohammed Abdullah ABabtain	Board Member	Non-Executive
6	Mansour Mohammed Abdullah ABabtain	Board Member	Non-Executive
7	Yassen Abdulrahman Hassan Al Jeffry	Board Member	Independent
8	Mohammed Hamad Mohammed Al Qunibet	Board Member	Independent
9	Khaled Soliman Abdulaziz AL Soliman	Board Member	Independent

The transaction between the company and any related party

There are transactions with related parties to the company (subsidiary companies), as shown in the following table

Related parties	Type of relation	Type of contract	The period	The amount (Million Riyals)
Al Babtain Power and Telecommunication company – Egypt	Subsidiary company	Sales	Transaction during the year	15.59
Al Babtain Le Blanc for Engineering Telecommunication	Subsidiary company	Sales & Purchasing		35.46
Al Babtain Le Blanc Emirate for Engineering Telecommunication	Subsidiary company	Sales		21.19
Al Babtain Le Blanc Egypt for Engineering Telecommunication	Subsidiary company	Sales		0.4
Integrated lighting company	Subsidiary company	Sales & Purchasing		62.17
Al Babtain Qatar for Contracting	Subsidiary company	Sales & Finance		0
Al Babtain for Lighting Solutions – Egypt	Subsidiary company	Finance		0.08
Al Babtain Meddle East for installing telecommunication systems	Subsidiary company	Sales		3.98
Al Babtain Metalgalva	Subsidiary company	Finance		22.39
Al Babtain international Wind Power	Subsidiary company			0
AL Babtain for Advanced Solution	Subsidiary company	Finance		0.04
Total				161.3



(1) Related party

	Ibrahim Hamad Abdullah ABabtain	Abdulaziz Ibrahim Abdullah Al Babtain	Abdulkareem Hamad Abdullah Al Babtain	Khaled Mohammed Abdallah Abdul Rahman ABabtain
AL Babtain Contracting Company LLC	Board Member	Board Member	Board Member	Board Member
AL Babtain for Trading LLC	Board Member	Board Member	Board Member	Board Member
AL Babtain for Engineering	Board Member	Board Member	Board Member	Board Member

(2) Business and Contracts

Sr.	Types of business & contract	Contract volume (By million riyals)	Contract period	Contracting condition	Related party
1	Sales & Finance	2,79	Interactivity transaction during the year	The company follows in its contracts with related parties the same terms that it follows with others	AL Babtain Contracting Company LLC
2	Purchasing & Finance	0,15			AL Babtain for Trading LLC
3	Purchasing & Finance	0,17			AL Babtain for Engineering
	Total	3,11			

- All these transactions are presented to the ordinary general assembly annually, and do not include any loans or balances due for payment after more than one fiscal year, and all of them are considered current balances.
- There is no any arrangement or agreement under which a director or a Senior Executive of the company has waived any remuneration
- There is no any arrangement or agreement under which a shareholder of the company has waived any rights to dividends.

Chairman

Ibrahim Hamad Abdullah ABabtain

