



Date 29.03.2022

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 31.12.2021

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 2021AD 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 Names of 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
10	Sultan Hamad Abdullah Al Babtain ★	Board Member	Non-Executive
11	Abdullah Sagher Al Hussani ★	Board Member	Independent
12	Mohammed Abdullah Basher Al Rasheed ★	Board Member	Non-Executive
13	Megren Ghazi Zair Al Dalbahi ★	Board Member	Non-Executive

★ They were selected for membership of the Board in the meeting of the Ordinary General Assembly, which held on May 27, 2021 AD for the Board period, which begins from 07/27/2021 AD until 26/07/2024 AD

* His membership in the Board of Directors ended at the end of the Board period on 07/26/2021 AD

(1) The name of the Board and the Related party companies

	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 values

Sr.	Types of business & contract	Contract volume (By million riyals)	Contract period	Contracting condition	Related party
1	Sales	3,1	Interactivity transaction during the year	The company follows in its contracts with related parties the same terms that it follows with	AL Babtain Contracting Company LLC
2	Purchasing	0,1			AL Babtain for Trading LLC
3	Purchasing & Finance	0,2			AL Babtain for Engineering
	Total	3,4			

- 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

