



Chairman's Declaration of transactions and contracts in which directors of Saudi Industrial Services Company have direct and indirect interest for the year ended 31 December 2020.

Date: 24 March 2021

(A) Transaction between SISCO subsidiary Saudi Trade and Export Development Company (LogiPoint) with Xenel Industries Limited, which owns 14.69% shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is the Ex-Chairman of the Board of Directors of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, current Chairman of the Board of Directors of SISCO and Chairman of the Board of Directors of LogiPoint). The value of transaction was SR 5.46 million and it mainly pertained to dividend paid to Xenel Industries which owns 24% of share capital of LogiPoint and cross charging of actual expenses.

(B) Transaction between SISCO subsidiary Red Sea Gateway Terminal Co. (RSGT) and Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is Chairman of the Board of Directors of RSGT and Ex-Chairman of the Board of Directors of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, Board member of RSGT and current Chairman of the Board of Directors of SISCO). The value of transaction was SR 8.25 million and it mainly pertained dividend paid to Xenel Industries which owns 6.8% of share capital of RSGT and cross charging of actual expenses.

(C) Transaction between SISCO subsidiary Red Sea Gateway Terminal Co. (RSGT) and Karam Fedics Company, an affiliate of Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is the Chairman of the Board of Directors of RSGT and Ex-Chairman of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, Board member of RSGT and current Chairman of the Board of Directors of SISCO). The value of transaction was SR 18.56 million and it mainly pertained to provision of meals and management of employees' housing camps for RSGT.

(D) Transaction between SISCO subsidiary Saudi Trade and Export Development Company (LogiPoint) and Arabian Bulk Trade Company, a subsidiary of Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is Ex-Chairman of the Board of Directors of SISCO and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, current Chairman of the Board of Directors of SISCO and Chairman of the Board of Directors of LogiPoint). The value of transaction was SR 0.08 million and it mainly pertained to lease of land and warehouses by LogiPoint.

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Saudi Joint Stock Company, Capital Paid in full 816,000,000 SR. 1. رأس المال 816,000,000 ريال مدفوع بالكامل



(E) Transaction between SISCO subsidiary Saudi Trade and Export Development Company (LogiPoint) with Saudi Cable Company, an affiliate of Xenel Industries Limited, which owns 14.69 % shares in SISCO (note that Mr. Mohammed Ahmed Zainal Alireza is one of the owners of Xenel Industries Limited and is the Ex-Chairman of the Board of Directors of SISCO, and Mr. Aamer Alireza is one of the member of Board of Directors of Xenel industries, current Chairman of the Board of Directors of SISCO and Chairman of the Board of Directors of LogiPoint) and Mr. Adnan Maimani (Late) was one of the members of Board of Directors of Saudi Cable Company and SISCO. The value of transaction was SR 0.30 million and it mainly pertained to lease of land and warehouses by LogiPoint.

(F) Transaction between SISCO and Saudi Al Jabr Talke (S.A. Talke), an associated company of SISCO, where Mr. Aamer Alireza (current Chairman of the Board of Directors of SISCO) was the Chairman of the Board of Directors of S.A. Talke. The value of transaction was SR 11.49 million and it mainly pertained to cross charging of expenses and dividend.

(G) Transaction between SISCO subsidiary Red Sea Gateway Terminal Co. (RSGT) and Al Haj Abdullah Alireza and Partners (GENTEC), where Mr. Mohammed Ahmed Zainal Alireza is Ex-Chairman of the Board of Directors of SISCO and RSGT and member of the Board of Directors of Al Haj Abdullah Ali Reza and Partners. The value of transaction was SR 0.65 million and it mainly pertained to purchase of goods and services.

On behalf of Saudi Industrial Services Company

Signature



Name

**AAMER ABDULLAH ALIREZA
THE CHAIRMAN**

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شركة مساهمة سعودية، رأس المال 816,000,000 ريال مدفوع بالكامل 2 SR 816,000,000 Saudi Joint Stock Company, Capital Paid in full