



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

SABIC HQ (Via Modern Technology), Thursday Evening at 07:00 PM, 04 Dhu al-hijjah 1444H
(According to the Umm al-Qura Calendar) Corresponding to 22 June 2023 G

1. Approve on the amendment of Article (8) of the company's bylaws, related to the sale of shares of insufficient value.
 2. Approve on amending Article (11) of the company's bylaws related to preferred shares.
 3. Approve on amending Article (12) of the company's bylaws related to capital increase.
 4. Approve on amending Article (13) of the company's bylaws related to capital reduction.
 5. Approve on amending Article (15) of the company's bylaws related to board meetings.
 6. Approve on amending Article (19) of the company's bylaws related to the vacancy of the board membership position.
 7. Approve on amending Article (25) of the company's bylaws related to holding general assemblies.
 8. Approve on the amendment of Article (26) of the company's basic system related to the invitation to assemblies.
 9. Approve on the amendment of Article (27) of the company's basic system related to the chairmanship of associations.
 10. Approve on amending Article (30) of the company's bylaws related to the quorum of the Ordinary General Assembly meeting.
 11. Approve on amending Article (32) of the company's bylaws related to the quorum of the extraordinary general assembly meeting.
 12. Approve on amending Article (33) of the company's bylaws related to the decisions of the general assemblies.
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13. Approve on deleting Article (34) of the company's bylaws related to the formation of the audit committee.
14. Approve on deleting Article (35) of the company's bylaws related to the audit committee's meeting quorum.
15. Approve on deleting Article (36) of the company's bylaws related to the audit committee's terms of reference.
16. Approve on the deletion of Article (37) of the company's bylaws related to the audit committee's reports.
17. Approve on amending Article (41) of the company's bylaws related to financial documents.
18. Approve on amending Article (42) of the company's bylaws related to the distribution of profits.
19. Approve on amending Article (46) of the company's bylaws related to the termination of the company.
20. Approve on the amendment of the Remuneration Policy of Board Members, Committee Members and Senior Executives.
21. Approve on the appointment of Mr. Bassam Mohammed Asiri as a non-director (outside) member of the Audit Committee, as from the date of the General Assembly up to the end of the current Committee term on 09 April 2025, in succession to Mr. Salah Mohammed Al-Hareky (a non-director (outside) member). Biography is attached.
22. Approve on transferring the Statutory Reserve amount of (SR 15,000,000,000) – as stated in the financial statements for the year ended on 31 Dec 2022 – to the Retained Earnings account.



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23. Approve on Ratification of dividend distributed for the H2-2022 at (SR 6,000,000,000) six billion Saudi riyals; and the total dividend for the year ended on 31 December 2022 at (SR 12,750,000,000) twelve billion and seven hundred fifty million Saudi riyals at (SR 4.25) per share representing (42.5%) of the nominal value per share.