The Amendments on the Audit Committee Regulations

BEFORE	AMENDMENT	REMARK
EIGHTH: COMMITTEE MEMBERS	EIGHTH: COMMITTEE MEMBERS	The green
REMUNERATIONS:	REMUNERATIONS:	color is the amendments
The remunerations of the	The remunerations of the committee	
committee members are as follow:	members are as follow:	
A- Per member is entitled to	A- Per member is entitled to rewarded an	
rewarded an amount of SAR	amount of SAR 3,000 for each presented	
3,000 for each presented	meeting including first class flight ticket	
meeting including first class	from his location to the meeting location	
flight ticket from his location to	and deputation allowance in accordance	
the meeting location and	with Deputation Policy of the company	
deputation allowance in	B- An annual remuneration for each	
accordance with Deputation	member an amount of SAR 50,000 as	
Policy of the company	a maximum pursuant with the policy of	
B- An annual remuneration with	remunerations & compensation of the	
the policy of remunerations &	BoDs and its committees.	
compensation of the BoDs	C- The BoDs has the right to determine	
and its committees.	the committee's members annual	
C- The annual remunerations for	remunerations and decide to be paid.	
each member shall be equal	The demining of the amount shall not	
to the number of the attended	exceed the mention in item (B) of this	
meetings.	clause.	
	D- The annual remunerations for each	
	member shall be equal to the number	
	of the attended meetings.	