

The Amendments on the Audit Committee Regulations

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