

**Recommendation of the Audit committee to nominate external references to examine and audit the financial statements for the second, third and annual quarters of the current year 2022 and the first quarter of 2023**



شركة أميانتيب العربية السعودية  
( شركة مساهمة سعودية )  
المركز الرئيسي الصناعية الأولى- ٨٢١٢  
الرمز البريدي: ٣٢٢٣٤ , وحدة رقم : ١  
الرقم الإضافي : ٣٣٣٤  
المملكة العربية السعودية – الدمام  
تلفون : ١٥ ٠٠ ١٣ ٨٤٧ ٩٦٦ +  
فلكس : ٠٠ ٤٠ ٧٠ ٩٢ ٩٦٦ +

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Upon the guidance of the Audit committee, the Executive management has communicated with External audit offices and companies Four offices have been invited to submit their offers to Amiantit, but some have apologized for reasons related to their special circumstances, and two offers have been nominated from al-Kharashi & Co. Chartered Accountants and Talal Abu Ghazala & Co. – Legal accountants.

After analysing the presentations made by al-Kharashi and Talal Abu Ghazala, the Committee found that both offices are technically and professionally qualified. A recommendation to the Board of Directors in this regard is a prelude to submitting it to the General Assembly for approval and final approval.

Below is a table of offers from al-Kharashi's office and Talal Abu Ghazala & Co.

Service provider name	Offer value
Al-Kharashi & Co. are chartered accountants	SAR 945,000
A company Talal Abu Ghazala Co. chartered accountants	SAR 1,940,000

Dr. Soleiman bin Abdullah Al-Sukran  
Chairman of the Audit Committee

Dr. Mohammed bin Saud al-Badr  
member

Mr. Waleed bin Mohammed Al-Othaymin  
member

Watheq Ali Al-Hawawreh  
Secretary of the Audit Committee

Date: 05/09/1443 H

Corresponding: 06/04/2022G

