

Meeting Agenda

1. Reviewing and discussing the Board of Directors' report for the fiscal year ending on December 31, 2022.
2. Reviewing and discussing the financial statements for the fiscal year ending on December 31, 2022.
3. Voting on the auditor's report on the Company's accounts for the fiscal year ending on December 31, 2022.
4. Voting on releasing members of the Board of Directors of their liabilities for the financial year ending December 31, 2022.
5. Voting on delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
6. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Suleman Amer Al-Bargan, have indirect interest. These businesses and contracts are Purchase of goods, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 48,714,149,000). (Attached)
7. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Takashi Shigemori and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Purchase of goods, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 71,771,000). (Attached)
8. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Suleman Amer Al-Bargan, have indirect interest. These businesses and contracts are Sale of Refined Products & Petrochemical Products during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 48,121,386,000). (Attached)
9. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Takashi Shigemori and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are sale of petrochemical products, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 6,405,992,000). (Attached)

10. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Suleman Amer Al-Bargan, have indirect interest. These businesses and contracts are financial charges, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 134,790,000). (Attached)
11. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Takashi Shigemori and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are financial charges, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 75,294,000). (Attached)
12. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Suleman Amer Al-Bargan, have indirect interest. These businesses and contracts are Rentals, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 23,372,000). (Attached)
13. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Suleman Amer Al-Bargan, have indirect interest. These businesses and contracts are Seconddees' costs, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 14,149,000). (Attached)
14. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Takashi Shigemori and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Seconddees' costs, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 6,144,000). (Attached)
15. Voting on the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Qassim Al-Buainain, Eng. Othman Ali Al-Ghamdi, Eng. Suleman Amer Al-Bargan, have indirect interest. These businesses and contracts are Services and other cost charges, net, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 20,841,000). (Attached)
16. Voting on the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Takashi Shigemori and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Services and other cost charges, net, during 2022, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 108,000). (Attached)

17. Voting on paying an amount of (SAR 1,050,000) as remuneration to the independent Board members for the fiscal year ending on December 31, 2022.
18. Voting on the appointment of the company's auditor from among the candidates based on the recommendation of the audit committee of the board of directors, to examine, review and audit the financial statements for the second, third quarters and the annual of the fiscal year 2023; the first, second, third quarters and the annual of the fiscal year 2024; and the first quarter of 2025, and determine their fees.
19. Voting on the Board's resolution to appoint Eng. Noriaki Oku as an Executive board member starting from the date of his appointment on 1 April 2023, to complete the Board term until the end of the current term on 2 November 2024, succeeding the former member Mr. Takashi Shigemori (Non-Executive Member). (CV attached)
20. Voting on the Board's resolution to appoint Eng. Seiji Takeuchi as a Member of Nomination and Remuneration Committee starting from the date of his appointment on 1 April 2023, to complete the Board term until the end of the current term on 2 November 2024, succeeding the former member Mr. Takashi Shigemori. (CV attached)