

Ordinary General Assembly Meeting (First meeting)

1. The Board of Directors' report for the fiscal year ending on December 31, 2025, was reviewed and discussed.
2. The financial statements for the fiscal year ending on December 31, 2025, was reviewed and discussed.
3. Approved the auditor's report on the Company's accounts for the fiscal year ending on December 31, 2025 after discussing it.
4. Approved releasing members of the Board of Directors of their liabilities for the financial year ending December 31, 2025.
5. Approved the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Q. Al-Buainain, Eng. Othman A. Al-Ghamdi, Eng. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. These businesses and contracts are Purchase of goods, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 31,460,255,000).
6. Approved the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Purchase of goods, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 140,920,000).
7. Approved the business and contracts concluded between the Company and Saudi Aramco Company, in which the Board member Eng. Ibrahim Q. Al-Buainain, Eng. Othman A. Al-Ghamdi, Eng. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. These businesses and contracts are Sale of Refined Products & Petrochemical Products during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 31,230,859,000).
8. Approved the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are sale of petrochemical products, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 3,654,562,000).
9. Approved 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. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. These businesses and contracts are financial charges, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 212,946,000).
10. Approved 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. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. These businesses and contracts are a Waiver Agreement that waived obligation to pay lease rentals in respect of the following leases for a period of 10 years during 2025, the Businesses and Contract do not include preferential conditions.

11. Approved 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. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. These businesses and contracts are Secondees' costs, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 15,836,000).

12. Approved the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Secondees' costs, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 1,414,000).

13. Approved 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. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. These businesses and contracts are Services and other cost charges, net, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 16,372,000).

14. Approved the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. These businesses and contracts are Services and other cost charges, net, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 462,000).

15. Approved 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. Hussain A. Al-Qahtani, Mr. Hamad Y. Al Daghreer & Eng. Abdullah S. Al-Suwailem have indirect interest. The business and contracts is Amended and Restated Revolving Shareholder Loan Write off and Termination Agreement, during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 937,500,000).

16. Approved the business and contracts concluded between the Company and Sumitomo Chemical Company, in which the Board member Mr. Noriaki Takeshita, Mr. Tetsuo Takahashi and Eng. Seiji Takeuchi, have indirect interest. The business and contracts is Amended and Restated Revolving Shareholder Loan Agreement during 2025, the Businesses and Contract do not include preferential conditions and are in the amount of (SAR 937,500,000) .

17. Approved the amendments of the Remuneration Policy.

18. Approved the amendments of the Audit Committee Charter.

19. Approved paying an amount of (SAR 1,050,000) as remuneration to the independent Board members for the fiscal year ending on December 31, 2025.